

**COUNTY OF KAUAI
Minutes of
OPEN SESSION TELECONFERENCE MEETING**

Board/Commission	Kauai Police Commission	Meeting Date	September 22, 2020
Location	Teleconference - #445 164 082#	Start of Meeting: 9:00 a.m.	9:37 a.m.
Present	Chair Roy Morita; Commissioners: Gerald Bahouth, Mary K. Hertog, Leina`ala Jardin, Kevin Mince and Dean Pigao. Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo; Administrator Ellen Ching; Office of the County Attorney: Deputy County Attorney Chris Donahoe.		
Excused	Vice Chair Catherine Adams		
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		At 9:00 a.m. Chair Morita called the meeting to order.
Roll Call	Chair Morita called for a roll call to ascertain quorum.	A roll call ensued with six (6) Commissioners present to conduct business along staff members to provide support.
Public Testimony	None.	
Chair's Comments	Next Regular Teleconference Monthly Meeting 9:00 a.m. Thursday, September 24, 2020. Executive Session to follow.	
Executive Session KPC 2020-021	Pursuant to Hawai'i Revised Statutes §92-4, §92-5 (a) (2) and (4), the purpose of this Executive Session is for the Commission to discuss a complaint that was filed against a supervisor in the Kaua'i Police Department where the complainant alleges that he was subjected to an adverse employment action because of favoritism, where consideration of matters affecting privacy will be involved, provided that if the individual requests an open meeting, an open meeting shall be held; and to consult with its attorney on issues pertaining to the Commission's powers, duties, privileges, immunities, and or liabilities as they may relate to this agenda item.	At 9:01 a.m. cited by Deputy County Attorney Chris Donahoe. Mr. Pigao moved to enter into Executive Session. Ms. Hertog seconded. A roll call ensued with six (6) Commissioners present voting in favor of the motion.

SUBJECT	DISCUSSION	ACTION
<p>Return to Open Session to ratify the actions taken in Executive Session</p>	<p>At 9:36 a.m. the Commissioners returned back to Open Session. Chair Morita called for a motion to ratify the action taken in Executive Session.</p>	<p>Ms. Hertog moved to ratify the action taken in Executive Session. Mr. Pigao seconded. A roll call ensued with six (6) Commissioners present with all six (6) Commissioners present voting in favor of the motion.</p> <p>ES KPC 2020-021: Motion carried 6:0 to accept the complaint and refer it to the Department Human Resources to conduct an investigation into the allegations.</p>
<p>Adjournment</p>	<p>With no further business to conduct, Chair Morita called for a motion to adjourn the meeting.</p>	<p>Ms. Hertog moved to adjourn. Mr. Bahouth seconded. A roll call ensued with six (6) Commissioners present with all six (6) Commissioners present voting in favor of the motion.</p> <p>At 9:37 a.m. the meeting adjourned.</p>

Submitted by: _____
 Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
 Catherine Adams, Chair-elect

- (x) Approved as circulated on January 28, 2021
- () Approved as amended. See minutes of _____ meeting.