



POLICE COMMISSION

CATHERINE ADAMS CHAIR
GERALD BAHOUTH, VICE CHAIR

MARY K. HERTOG, MEMBER
LEINA'ALA JARDIN, MEMBER
KEVIN MINCE, MEMBER
ROY MORITA, MEMBER
DEAN PIGAO, MEMBER

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21 FEB 17 P2:22

SPECIAL EXECUTIVE SESSION MEETING NOTICE AND AGENDA

Thursday, February 25, 2021
9:00 a.m. or shortly thereafter
Mō'ikeha Building Meeting Rooms 2A/2B

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS:

- a) Next Scheduled Teleconference Meeting: Thursday, March 25, 2021 – 9:00 a.m.
Executive Session to follow.

PUBLIC TESTIMONY

EXECUTIVE SESSION CLOSED TO PUBLIC

ES KPC 2020-028:

Pursuant to Hawai'i Revised Statutes §92-4, §92-5 (a) (4), §92-9 (a) (1-4) and (b), the purpose of this Executive Session is for the Commission to approve or amend the regular Executive Session minutes of October 22, 2020 meeting and to consult with its attorney on issues pertaining to the Commission's powers, privileges, immunities, and or liabilities as they may relate to this item. (Deferred on 1/27/2021)

ES KPC 2021-003:

Pursuant to Hawai'i Revised Statutes §92-4, §92-5 (a) (4), §92-9 (a) (1-4) and (b), the purpose of this Executive Session is for the Commission to approve or amend the regular Executive Session minutes of August 27, 2020, September 8, 2020, September 22, 2020, November 19, 2020 and December 17, 2020 meeting and to consult with its attorney on issues pertaining to the Commission's powers, privileges, immunities, and or liabilities as they may relate to this item. (Deferred on 1/27/2021)

ES KPC 2020-021:

Discussion and possible adoption and action of an Investigative Report alleging that a supervisor in the Kaua'i Police Department violated Title 7, Chapter 76-1 and the County of Kaua'i Policy against Discrimination, Harassment, and Retaliation.

ES KPC 2020-022:

Discussion and possible adoption and action of an Investigative Report alleging that an officer in the Kaua'i Police Department was subjected to an adverse employment action because of favoritism on the part of a supervisor.

RETURN TO OPEN SESSION TO RATIFY ANY ACTIONS TAKEN IN EXECUTIVE

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

ADJOURNMENT

WRITTEN TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting and must indicate:

1. Your name and if applicable, your position/title and organization you are representing
2. The agenda item that you are providing comments on; and

Send written testimony to:

Police Commission
C/o Office of Boards and Commissions
Piikoi Building 4444 Rice Street, Suite 300
Līhu'e, Hawai'i 96766
E-Mail: mromo@kauai.gov
Phone: (808) 241-4920

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at mromo@kauai.gov or by calling 808 241-4920.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given an opportunity to speak on an item following oral testimonies of registered speakers. The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact Mercedes Omo at (808) 241-4920 or mromo@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Event Detail

[<< All Events](#)

Police Commission Executive Session Meeting

Thursday, February 25, 2021 @ 9:00 AM - 12:00 PM

When & Where

Date / Time

21 FEB 17 P2:34
Thursday, February 25, 2021 @ 9:00 AM - 12:00 PM
Hawaiian Standard Time

This notice is to satisfy the notice requirement of Hawaii Revised Statutes (HRS) Section 92-7

Venue

[Police Commission Meeting Room 2A25](#)
4444 Rice St, Lihue, HI 96766, USA

Click below for a pdf copy of the posted agenda
[2021_02_25_PC_Executive_Session_Agenda](#)

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THE COUNTY CLERK
COUNTY OF KAUAI

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