



## **POLICE COMMISSION**

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**CATHERINE ADAMS** CHAIR  
**GERALD BAHOUTH**, VICE CHAIR

**MARY K. HERTO**G, MEMBER  
**LEINA`ALA JARDIN**, MEMBER  
**KEVIN MINCE**, MEMBER  
**ROY MORITA**, MEMBER  
**DEAN PIGAO**, MEMBER

### REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, March 25, 2021  
9:00 a.m. or shortly thereafter

**Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 386 995 988#**

**This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.**

### CALL TO ORDER

### ROLL CALL

### ANNOUNCEMENTS:

- a) Next Scheduled Teleconference Meeting: Thursday, April 22, 2021 – 9:00 a.m. Executive Session to follow.

### PUBLIC TESTIMONY

### APPROVAL OF MEETING MINUTES:

- a) Open Session minutes of December 17, 2020 Meeting (Deferred on 2/25/2021)
- b) Open Session minutes of January 28, 2021 Meeting.

### 1. CHIEF'S REPORTS:

- a) Administrative & Technical Reports
- b) Investigative Bureau Reports
- c) Patrol Bureau Reports
- d) New updates on KPD's recruitment efforts
- e) Pertinent Announcements and or updates

## **BUSINESS**

### **KPC 2021-6:**

Presentation by the Permitted Interaction Group on amending the Kauai Police Commission Rules on Administrative Practice and Procedure for Rule 1.

## **EXECUTIVE SESSION ITEMS**

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 review and discuss charges brought against an officer in the Kaua'i Police Department, 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 the following agenda items:

### **KPC 2021-001:**

Monthly update by Scott Williamson, Lieutenant, Office of Professional Standards on the status of the Department's disposition on formal notarized complaints that were filed with the Kaua'i Police Department and with the Kauai Police Commission and referred to the Office of the Chief for further review.

### **KPC 2021-002:**

Monthly update by Todd G. Raybuck, Chief of Police, Kaua'i Police Department or his designated representative on any significant adverse incidents/events involving personnel in the Kaua'i Police Department that could potentially impact the County, the Police Commission and the Kaua'i Police Department.

### **ES KPC 2021-004:**

Office of the County Attorney requests an Executive Session with the Police Commission to provide the Commission with a briefing on the case of William Denis vs. David Ige, Derek Kawakami, et al.; Civil Action No. 21-00011-JMS-RT.

### **ES KPC 2021-005:**

Communication dated March 5, 2021 from Maui Police Commission Chair Frank R. Rego Jr. to Kauai Police Commission Chair Catherine Adams. The Maui Police Commission is requesting assistance from the Kauai Police Commission to conduct an investigation as to whether the Maui Police Department or any of its officers engaged in any misconduct during an incident and the arrests of the individuals.

### **ES KPC 2020-021:**

Monthly update on an investigation 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 2021-022:

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 January 28, 2021 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.

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 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.

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 12/17/2020)

**RETURN BACK TO OPEN SESSION TO RATIFY THE 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**

cc: Deputy County Attorney Chris Donahoe  
Deputy County Attorney Teresa Tumbaga  
Police Chief Todd G. Raybuck

## **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](mailto: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](mailto: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](mailto: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.