



**COUNTY OF KAUAI
MINUTES OF
SPECIAL OPEN SESSION TELECONFERENCE MEETING**

Board/Commission	Kauai Police Commission	Meeting Date	February 25, 2021
Location	Mō'ikeha Building Meeting Room 2A/2B	Start of Meeting: 9:02 a.m.	1:01 p.m.
Present	Chair Catherine Adams; Vice Chair Gerald Bahouth; Commissioners: Mary K. Hertog, Leina`ala Jardin, Kevin Mince, Roy Morita and Dean Pigao. Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo; Administrator Ellen Ching; Office of the County Attorney: Deputy County Chris Donahoe		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Adams called the Special Open Session Meeting to order at 9:02 a.m.
Roll Call	A roll call ensued with all seven (7) Commissioners present to conduct business.	
Announcements	Next scheduled teleconference meeting, 9:00 a.m. Thursday, March 25, 2021. Executive Session to follow.	
Public Testimony	None.	
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)	Deputy County Attorney cited the following HRS to take the meeting into Executive Session.

SUBJECT	DISCUSSION	ACTION
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.	Chair Adams called for a motion to enter into executive session. Vice Chair Bahouth moved. Ms. Hertog seconded. Hearing no objections, the motion carried unanimously by a 7:0 vote. The Commissioners entered into Executive Session at 9:03 a.m.
Return back to Open Session to ratify the actions taken in Executive Session	The Commissioners returned back to open session at 1:01 p.m.	Chair Adams called for a motion to ratify the actions taken in executive session. Ms. Hertog. Mr. Morita seconded. Hearing no objections. The motion carried 7:0.
Adjournment	With no further business to conduct, Chair Adams called for a motion to adjourn the meeting.	Ms. Hertog moved. Ms. Jardin seconded. Hearing no objections. The motion carried 7:0. At 1:01 p.m. the meeting adjourned.

Submitted by: _____
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
Catherine Adams, Chair

- Approved as circulated on May 28, 2021
- Approved as amended. See minutes of _____ meeting.