

**Approved**

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

Board/Commission	<b>Kauai Police Commission</b>	Meeting Date	<b>March 9, 2021</b>
Location	Teleconference Teams Meeting	Start of Meeting: 2:00 p.m.	2:58 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 Attorneys Chris Donahoe and Teresa Tumbaga.		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Chair Adams called the special open session meeting to order at 2:00 p.m.
<b>Roll Call</b>	A roll call ensued with all seven (7) Commissioners present to conduct business.	
<b>Announcements</b>	Next scheduled teleconference meeting: 9:00 a.m. Thursday, March 25, 2021 Executive Session to follow.	
<b>Public Testimony</b>	None.	
<b>Executive Session</b>	<u>ES KPC 2021-021 Discussion and possible 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.</u>	Mr. Donahoe cited the Hawai'i Revised Statutes to take the meeting into executive session. Vice Chair Bahouth moved to enter into executive session. Ms. Hertog seconded. A roll call ensued and all seven (7) Commissioners present voted unanimously in favor of the motion

SUBJECT	DISCUSSION	ACTION
<b>Return to Open Session to ratify the actions taken in Executive Session</b>	The Commission returned back to open session at 2:52 p.m. Chair Adams called for a motion to ratify the actions taken in executive session.	Ms. Hertog moved to ratify the actions taken in executive session. Mr. Pigao seconded. A roll call ensued and all seven (7) Commissioners present voted unanimously in favor of the motion
<b>Adjournment</b>	With no further business to conduct, Chair Adams called for a motion adjourn the meeting.	Mr. Morita moved to adjourn the meeting. Mr. Pigao seconded. A roll call ensued and all seven Commissioners present voted unanimously in favor of the motion. At 2:58 p.m. the adjourned

Submitted by: \_\_\_\_\_  
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: \_\_\_\_\_  
Catherine Adams, Chair

- (x) Approved as circulated on May 28, 2021
- ( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.