

COUNTY OF KAUAI
Meeting Minutes
OPEN SESSION

Board/Commission	Special Police Commission Meeting	Meeting Date	May 31, 2019
Location	Mo`ikeha Building – Meeting Room 2A/B	Start of Meeting: 9:00 a.m.	End of Meeting: 9:30 a.m.
Present	Chair Mary K. Hertog; Vice Chair Roy Morita; Commissioners: Catherine Adams, Gerald Bahouth, Leina`ala Jardin, Keven Mince and Dean Pigao. Also present: Board & Commissions Office Staff: Administrative Specialist Anela Segreti; Administrator Ellen Ching; Office of the County Attorney: County Attorney Matthew Bracken.		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Hertog called the meeting to order at 9:00 a.m. with seven Commissioners present to conduct business. Seeing no one in audience to testify, Chair Hertog cited the Hawai`i Revised Statutes, then called for a motion to enter into Executive Session.
Executive Session KPC 2019-014	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 consult with the County Attorney on issues pertaining to the Commission’s powers, duties, privileges, immunities, and or liabilities as they may relate to a claim filed against the County of Kaua`i by Darryl D. Perry, for loss of income, constructive discharge, and impugned reputation, pursuant to Section 23.06, Charter of the County of Kaua`i. 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 item.	Ms. Adams moved to enter into Executive Session. Mr. Mince seconded the motion. The motion carried 7:0. At 9:10 a.m. the Commissioners entered into Executive Session.
Return to Open Session/ Adjournment	At 9:30 a.m. the Commissioners returned back to Open Session.	Ms. Adams moved to adjourn the meeting. Ms. Jardin seconded the motion. The motion carried 7:0. At 9:30 a.m. the meeting adjourned.

Submitted by: _____
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
Roy Morita, Vice Chair

- Approved as circulated on June 28, 2019
- Approved as amended. See minutes of _____ meeting.