POLICE COMMISSION



MERRILEE "MIA" AKO, MEMBER JOHN CALMA, MEMBER MARY K. HERTOG, MEMBER WALTON HONG, MEMBER LISA KNUTSON, MEMBER

Meetings of the Police Commission will be conducted as follows:

- Meetings will be publicly noticed under Chapter 92, Hawai'i Revised Statutes (HRS).
- Minutes of meetings will be completed under Chapter 92, HRS and posted to the Police Commission's website.

Public Comments and Testimony:

- **Written testimony** will be accepted for any agenda item herein.
 - Written testimony indicating your 1) name, and if applicable, your position/title and organization you are representing, 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address), may be submitted to mromo@kauai.gov or mailed to the Police Commission, c/o Office of Boards and Commission, 4444 Rice Street, Suite 300, Lihue, Hawaii 96766.
 - Written testimony received by the Police Commission at least two business days before the meeting will be distributed and available as part of the Commission's packet and written testimony submitted thereafter will be distributed at the meeting.
 - Any written testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Commission during the meeting and will be provided to the members and added to the record thereafter.
 - Any written testimony received during the meeting and before the decisionmaking on the corresponding agenda item will be distributed to the members before such decision-making.
 - **Oral testimony** will be accepted for any agenda item herein.
 - It is recommended that anyone interested in providing oral testimony register at least 24 hours before the meeting by emailing mromo@kauai.gov or calling (808) 241-4920. Any request to register may include your 1) name, and if applicable, your position/title and organization you are representing, 2) the agenda item you are providing comment on, and 3) contact information (telephone number and email address).
 - Per the Police Commission's Oral Testimony Policy there is a three-minute time limit per testifier for each agenda item.
 - Individuals who have not registered to provide testimony will be allowed to speak on an agenda item following the registered speakers.

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 Anela Davis at (808) 241-4917 or adavis@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.

REGULAR MONTHLY POLICE COMMISSION MEETING NOTICE AND AGENDA

Friday, November 22, 2024 9:00 a.m. or shortly after 4444 Rice Street, Moikeha Conference Room 2A/2B, Līhu'e, Hawai'i 96766

MEETING CALLED TO ORDER

ROLL CALL TO ASCERTAIN QUORUM

APPROVAL OF THE AGENDA

CHAIR'S ANNOUNCEMENTS

- The next Regular Monthly Meeting will be on Friday, December 20, 2024, at 9:00 a.m., at the Moikeha Meeting Room 2A/2B. Executive Session to follow. Subject to change.
- Welcoming of Commissioner Mia Ako to the Police Commission.

PUBLIC TESTIMONY ON ANY AGENDA ITEMS

Individuals may testify on any agenda item or wait for the item to come up.

PRESENTATION OF THE HAWAII LAW ENFORCEMENT AND SECURITY COALITION 2024 TOP COP AWARD OFFICER ALEXANDER LACSON

PRESENTATION OF U.S. MARSHALS SERVICE 42ND HONORARY AWARDS RECIPIENTS OFFICER ANTHONY ABALOS, SERGEANTS DUSTIN BROAD AND BRIAN SILVA

APPROVAL OF OPEN SESSION MINUTES

October 25, 2024, Meeting

CHIEF'S MONTHLY REPORTS FOR OCTOBER 2024

- Support Services Bureau Updates on the budget, staffing, overtime, recruitment, registered firearms, license-to-carry permit applications, bench warrants, legal services, community engagements (school resource officers), and pieces of training.
- Field Operations Division Death Reports, Assault 2nd, felony abuse, missing person, unattended death, cruelty to animals, terrorist threatening, escape/traffic collision, robbery, community activities and involvement, pieces of training, traffic grant enforcement, patrol services traffic enforcement summary, arrest summary, and calls for services and incident summary.

Criminal Investigation Division - Major incidents/notable highlights, assault in the 2nd degree, other assault cases, unattended deaths, death within 24 hours, escape in the 2nd degree, missing person, robbery, runaway juvenile, sexual assault, terroristic threatening, year to date death statistics, natural deaths involving autopsy results, accidental deaths, undetermined pending toxicology results, drug overdoses, suicide, murder, projects/enforcement, special focus section- criminal property damage, UEMV, UCPV, burglary, theft, enforcement projects, community activities involvement, vice section – seizures, asset forfeiture, notable highlights.

BUSINESS

KPC 2024-17:

Selection of Chair pro-tem to run the December 20, 2024, meeting.

KPC 2024-18:

Selection of Chair and Vice Chair for Calendar Year 2025.

KPC 2024-19:

Discussion on the chief of police's retirement. Consideration of whether to create a permitted interaction group (PIG) pursuant to HRS § 92-2.5(b)(1) relating to the hiring of a new police chief, and if so, the assignment of commission members to the PIG, the determination of the scope of the PIG, and the defining of each member's authority.

KPC 2024-20:

Discussion on the hiring of an interim chief. Consideration of whether to create a permitted interaction group (PIG) pursuant to HRS § 92-2.5(b)(1) relating to the hiring of an interim chief of police, and if so, the assignment of commission members to the PIG, the determination of the scope of the PIG, and the defining of each member's authority.

EXECUTIVE SESSION CLOSED TO THE PUBLIC

Under 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 Kauai 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 related to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to these items:

ES KPC 2024-1:

Regular Monthly updates by Police Chief Todd Raybuck or his designated representative Related to the Office of Professional Standards Monthly Report on the status and/or disposition of formal notarized citizen complaints that were filed with the Kauai Police Department and filed with the Kauai Police Commission and referred to the Office of the Chief for disposition and/or report back to the Police Commission.

ES KPC 2024-3:

Regular Monthly updates by Police Chief Todd Raybuck or his designated representative on any significant adverse incidents/events involving personnel in the Kauai Police Department that could potentially impact the County, the Police Commission, and the Kauai Police Department.

ES KPC 2024-16:

Discussion and decision-making on Formal Notarized Citizen Complaint KPC 2024-007, alleging that two officers in the Kaua'i Police Department were discourteous, provoking, hostile and showed no regard for the complainant's state and safety. (Referred on June 28, 2024, to the Police Department Office of Professional Standards to investigate and report findings to the Commission for disposition)

ES KPC 2024-17:

Discussion and decision-making on Formal Notarized Citizen Complaint KPC 2024-008, alleging that two officers in the Kaua'i Police Department were discourteous, provoking, hostile and showed no regard for the complainant's state and safety. (Referred on June 28, 2024, to the Police Department Office of Professional Standards to investigate and report findings to the Commission for disposition)

ES KPC 2024-29:

Consideration of an Investigation Report dated November 4, 2024, from the Department of Human Resources and discussion and decision-making on Formal Notarized Citizen Complaint KPC 2024-005 alleging Police Chief Todd Raybuck retaliated against an officer.

ES KPC 2024-30:

Consideration of an Investigation Report dated October 15, 2024, from the Department of Human Resources and discussion and decision-making on Formal Notarized Citizen Complaint KPC 2024-006 alleging that Police Chief Todd Raybuck retaliated against an officer.

ES KPC 2024-31:

Under Hawai'i Revised Statutes §§ 92-4, 92-5(a)(2), (a)(4), and 92-9(b), the purpose of this executive session is for the Commission to approve or amend the regular executive session minutes of October 25, 2024, meeting as publication of the executive meeting minutes would defeat the lawful purpose of the executive meetings they reflect, including the purposes in HRS §§ 92-5(a)(2) and (a)(4).

RETURN TO OPEN SESSION TO RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION

• Executive Session Report by Deputy County Attorney Cameron Takamura pursuant to HRS § 92-4(b).

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

ADJOURNMENT

cc: Deputy County Attorney Cameron Takamura

Chief of Police Todd G. Raybuck