

Approved

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

Board/Commission	Kauai Police Commission	Meeting Date	June 16, 2020
Location	Mō'ikeha Building, Meeting Room 2A/2B	Start of Meeting: 9:00 a.m.	10:43 a.m.
Present	Chair Roy Morita.; Vice Chair Catherine Adams; Commissioners: Gerald Bahouth, Mary K. Hertog, Leina`ala Jardin, Kevin Mince and Dean Pigao. Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo; Administrator Ellen Ching; Office of the County Attorney: Deputy County Attorney Chris Donahoe.		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		
Roll call to ascertain quorum	Chair Morita called for a roll call. A roll call ensued with all seven (7) Commissioners present to conduct business.	
Public Testimony	None	
Chair's Comments	Next Regular Teleconference Monthly Meeting 9:00 a.m. Thursday, June 25, 2020. Executive Session to follow. (Subject to Change)	
Executive Session KPC 2020-13	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	At 9:05 a.m. Deputy County Attorney Donahoe cited the Hawai'i Revised Statutes to take the meeting into Executive Session.

SUBJECT	DISCUSSION	ACTION
	<p>Commission's powers, duties, privileges, immunities, and or liabilities as they may relate to the following item.</p> <p>(a) Status of the County of Kaua'i Department of Human Resources investigation regarding a complaint that was filed against a supervisor in the Kaua'i Police Department alleging violation of workplace violence and harassment policies.</p>	<p>Chair Morita called for a motion to take the meeting into Executive Session.</p> <p>Ms. Hertog moved to enter into Executive Session. Vice Chair Adams seconded. A roll call ensued with all seven (7) Commissioners present voting in favor of the motion.</p> <p>At 9:07 a.m. the Commissioners entered into Executive Session.</p>
Return to Open Session	At 10:42 a.m. the Commission reconvened in Open Session. Chair Morita called for a motion to ratify the action taken in Executive Session.	Ms. Hertog moved to ratify the actions taken in executive session. Mr. Bahouth seconded. A roll call ensued with all seven (7) Commissioners voting in favor of the motion.
Adjournment	Chair Morita called for a motion to adjourn the meeting.	Ms. Hertog moved to adjourn the meeting. Mr. Bahouth seconded. A roll call ensued with all seven (7) Commissioners voting in favor of the motion. At 10:43 a.m. the meeting adjourned.

Submitted by: _____
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
Catherine Adams, Chair-elect

- (x) Approved as circulated on January 28, 2021
() Approved as amended. See minutes of _____ meeting.