

Approved

**COUNTY OF KAUAI
Minutes of
SPECIAL OPEN SESSION MEETING**

Board/Commission	Kaua'i Police Commission	Meeting Date	August 27, 2020
Location	Microsoft Teams Teleconference	Start of Meeting: 9:00 a.m.	3:31 p.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	Chair Morita called the Police Commission Special Open Session Meeting to order at 9:00 a.m.	
Roll Call to Ascertain Quorum	A roll call ensued with all seven (7) Commissioners present to conduct business.	
Public Testimony	None	
Executive Session Item	ES-KPC 2020-019: 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 discuss and make a decision on an Investigation Report, dated August 10, 2020 written by Steve Goodenow, CLI, CFE regarding a complaint that was filed against a supervisor in the Kaua'i Police Department alleging violation of workplace violence and harassment policies 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 Commission's powers, duties, privileges, immunities, and or liabilities as they may relate	Deputy County Attorney Chris Donahoe cited the Hawai'i Revised Statutes to take the meeting into Executive Session.

SUBJECT	DISCUSSION	ACTION
	<p>to the following agenda item.</p> <p>Chair Morita called for a motion to enter into Executive Session.</p>	<p>Vice Chair Adams moved to enter into Executive Session. Ms. Hertog seconded. The motion carried 7:0.</p> <p>At 9:05 a.m. the Commissioners entered into Executive Session.</p>
<p>Return to Open Session to ratify the actions taken in Executive Session</p>	<p>At 3:31 p.m. the Commissioners reconvened in Open Session. Vice Chair Adams called for a motion and a second to ratify the actions in Executive Session.</p>	<p>Ms. Hertog moved to ratify the actions taken in Executive Session. Ms. Jardin seconded. The motion carried 6:0.</p> <p><i>Note* At 9:46 a.m. while in Executive Session Chair Morita recused himself from taking part in the discussion and decision-making citing a conflict of interest.</i></p>
<p>Adjournment</p>	<p>With no further business to conduct, Vice Chair Adams called for a motion to adjourn the meeting.</p>	<p>Ms. Hertog moved to adjourn the meeting. Ms. Jardin seconded. The motion carried 6:0. At 3:31 p.m. the meeting adjourned.</p>

Submitted by: _____
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
Catherine Adams, Vice Chair

- (x) Approved as circulated on September 24, 2020
() Approved as amended. See minutes of _____ meeting.