

Approved

**COUNTY OF KAUAI
POLICE COMMISSION
OPEN SESSION TELECONFERENCE MEETING MINUTES**

Board/Commission	Kaua'i Police Commission	Meeting Date	September 8, 2020
Location	Microsoft Teams Teleconference Meeting	Start of Meeting: 9:00 a.m.	12:15 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		At 9:00 a.m. Chair Morita called the Special Open Session Meeting of September 8, 2020 to order.
Roll Call to ascertain quorum	A roll call ensued with all seven (7) Commissioners present to conduct business.	
Public Testimony	None	
Executive Session ES KPC 2020-020	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 specific allegations 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, as well as other general allegations against this supervisor, 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	Deputy County Attorney Chris Donahoe cited the Hawai'i Revised Statutes to take the meeting into Executive Session.

SUBJECT	DISCUSSION	ACTION
	liabilities as they may relate to this agenda item. Chair Morita called for a motion and a second to enter into Executive Session.	Vice Chair Adams moved to enter into Executive Session. Mr. Bahouth seconded. The motion carried 7:0. At 9:10 a.m. the Commissioners entered into Executive Session.
Return to Open Session to ratify the actions taken in Executive Session	At 12:15 p.m. the Commissioners reconvened in open session. Vice 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. Ms. Jardin seconded the motion. The motion carried 6:0. <i>*Note – While in Executive Session, Chair Morita rescued himself from taking part in the discussion and decision-making citing a conflict of interest.</i>
Adjournment	With no further business to conduct, Vice Chair Adams called for a motion to adjourn the meeting.	Ms. Hertog moved to adjourn the meeting. Ms. Jardin seconded. The motion carried 6:0. At 12:15 p.m. the meeting adjourned.

Submitted by: _____
 Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
 Catherine Adams, Vice Chair

- (x) Approved as circulated on October 9/24/2020
- () Approved as amended. See minutes of _____ meeting.