

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

Board/Commission	<b>Kauai Police Commission</b>	Meeting Date	<b>March 31, 2021</b>
Location	Teleconference Teams Meeting	Start of Meeting: 9:01 a.m.	12:57 p.m.
Present	Chair Catherine Adams.; Vice Chair Gerald Bahouth; Commissioners: Mary K. Hertog, Leina`ala Jardin, Kevin Mince, Roy Morita and Dean Pigao. Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo; Administrator Ellen Ching; Office of the County Attorney: Deputy County Attorneys Chris Donahoe and Teresa Tumbaga.		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Chair Adams called the special open session meeting to order at 9:01 a.m.
<b>Roll Call</b>		A roll call ensued with all seven (7) Commissioners present to conduct business.
<b>Announcements</b>	Next scheduled teleconference meeting 9:00 a.m. Thursday, April 22, 2021. Executive Session to follow.	
<b>Public Testimony</b>	None.	
<b>Executive Session</b>	<u>ES KPC 2020-021: Discussion and possible action of an Investigative Report alleging 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.</u>	Mr. Donahoe cited the Hawai`i Revised Statutes. Chair Adams called for a motion to enter into executive session. Mr. Morita moved. Ms. Hertog seconded. Hearing no objections. A roll call ensued with all seven (7) Commissioners voting unanimously in favor of the motion. At 9:03 a.m. the Commissioner entered into executive session.

SUBJECT	DISCUSSION	ACTION
<b>Return to Open Session to ratify the actions taken in Executive Session</b>	The Commission returned to open session at 12:51 p.m.	With all seven (7) Commissioners present, Chair Adams called for a motion to ratify the actions taken in executive session. Vice Chair Bahouth moved. Mr. Pigao seconded. Hearing no objections. A roll call ensued with all seven (7) Commissioners voting unanimously in favor of the motion.
<b>Adjournment</b>		Chair Adams called for a motion to adjourn the meeting. Mr. Pigao moved. Ms. Hertog seconded. Hearing no objections. A roll call ensued with all seven Commissioners voting unanimously in favor of the motion. The meeting adjourned at 12:57 p.m.

Submitted by: \_\_\_\_\_  
 Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: \_\_\_\_\_  
 Catherine Adams, Chair

- (x) Approved as circulated on May 28, 2021
- ( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.