

# DRAFT to Be Approved

## OPEN SESSION MEETING MINUTES

Board/Commission	<b>Kaua'i Police Commission</b>	Meeting Date	<b>April 26, 2024</b>
Location	Moikeha Building, Meeting Room 2A/2B 4444 Rice Street, Līhu'e, Hawai'i 96766	Start of Meeting: 9:01 a.m.	End of Meeting: 11:20 a.m.
Present	<p>Chair Laurie Yoshida; Commissioners Monica Belz, Joh Calma, Mary K. Hertog, Walton Hong, and Lisa Knutson. Boards and Commissions Staff: Administrator Ellen Ching; Support Clerk Mercedes Omo; Deputy County Attorney Cameron Takamura.</p> <p>Also, present Assistant Police Chief Elliott "Kalani" Ke; Office of the Chief Executive Lieutenant Lance Okasaki, Office of Professional Standards and Criminal Intelligent Unit Sergeants Kevin Gras and Brad Candido; Hanalei/Kawaihau District Commander Stacy Perriera; Patrol Services Lt. Phillip K. Banquel; KPD's Public Information Officer Mystiana Victorino; Employees of the Month for March 2024 Police Officers Daniel Ball, Ian Cowden (absent) and Christian Kai; Employees of the Month April 2024 Emergency Services Dispatchers Johnna Malama-Gomes Dumapit, Ashely Rapozo, Souci Sayegusa, Alohilani Perreira, Stephanie Neher, Kristin Minei, and Lavina Taovao. Supervisors Deborah Carvalho, Christina Ching-Tim, and Kathy Ragraola.</p>		
Excused	Vice Chair Howard Leslie		
Testifiers	Councilmember Felicia Cowden, HGEA Union Representative Chris Nii, Mr. Bruce Hart, and Mr. Roy Asher.		



SUBJECT	DISCUSSION	ACTION
<b>Meeting Called To Order/Roll Call to ascertain quorum</b>	At 9:00 a.m., Chair Yoshida called the April 26, 2024, Police Commission meeting to order. A quorum of five was present to conduct business.	
<b>Approval of the Agenda</b>	<p>Chair Yoshida noted for the record that Commissioner Belz arrived before calling for a motion to approve the agenda.</p> <p>Chair Yoshida called for a motion to approve the agenda. Deputy County Attorney Takamura pointed out that there was an error on the agenda. The date of the next monthly meeting should be May 24, 2024, and not May 26, 2024, as reflected in the agenda.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>Chair Yoshida expressed gratitude to Mr. Takamura and then proposed a motion to approve the agenda with the amendment.</p>	<p>Commissioner Hertog moved to amend the agenda. Commissioner Hong seconded the motion. Hearing no objections, the agenda was approved as amended.</p>
<p><b>Chair’s Announcements</b></p>	<p>Chair Yoshida announced that the next regular monthly meeting would be on Friday, May 24, 2024, at 9:00 a.m., in the Moikeha Meeting Room 2A/2 B with an executive session to follow.</p>	
<p><b>Public Testimony</b></p>	<p>Chair Yoshida asked if anyone in the audience wanted to give testimony at that time, either by coming to the mic or waiting until the item was addressed on the agenda. No one provided any testimony during this period.</p>	
<p><b>Employees of the Month March 2024</b></p>	<p>Chair Yoshida called on Assistant Police Chief Elliott Ke to address the Employees of the Month for March 2024.</p> <p>Hanalei/Kawaihau District Commander Lieutenant Stacy Perreira read the Commendation Report for March 2024 Employees of the Month.</p> <p>Patrol Services Officers Daniel Ball, Ian Cowden, and Christian Kauai were nominated as the Kaua’i Police Department’s Employees of the Month for March 2024.</p> <p>Lt. Perreira noted that since Officer Cowden was no longer with KPD and had recently accepted a position with another Police Department on the mainland, she would like to recognize him first for his service. On December 29, 2023, at approximately 1931 hours, Officer Cowden responded to a medical call of two male subjects who were passed out. Upon his arrival on the scene, he observed one of the males not breathing and was receiving CPR. The second male was located at the rear of the residence and had already been identified as having been given one dose</p>	

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	<p>of Narcan and was in the middle of receiving CPR. Officer Cowden took immediate action and administered a second dose of Narcan immediately following the use of an ADB which provided critical support until additional medical help arrived. Officer Cowden's decisive actions and ability to remain calm played a major role in saving the life of the male subject from a potential overdose. In addition to the incident, Officer Cowden consistently exhibits qualities that make him an invaluable member of the team and the honor of being named the Kaua'i Police Department Employee of the Month.</p> <p>Chair Yoshida expressed the Police Commission's gratitude to Officer Cowden for heroically saving the life of the male.</p> <p>There being no further comments, Lt. Perriera continued the recognition for March 2024 employees of the month.</p> <p>On February 27, 2024, at 1430 hours, Officers Ball and Cowden responded to a residence in the Waipouli area for a distress call involving a 51-year-old female who was found unresponsive and suspected of a possible fentanyl overdose. First responders responded to a medical emergency and upon their arrival, the first responders found an acquaintance performing CPR on the woman, but efforts were proving to be unsuccessful. Officer Daniel Ball arrived first on the scene and noticed that the woman was suffering from an opioid overdose. He immediately gave the woman one dose of Naloxone however, there was little improvement to her condition. Shortly, Officer Kaui arrived at the scene and quickly administered a second dose of Naloxone to the woman. She regained consciousness and was taken to Wilcox Memorial Hospital for treatment.</p>	

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	<p>After the commendation was read, each commissioner took the opportunity to express their appreciation to all three officers for a job well done and for all of the hard work they continue to do to keep the community safe. As opioid-related overdose deaths continue to rise, changes in the role of law enforcement officers have included being trained to administer naloxone to reverse overdoses. Officers Ball, Cowden, and Kauai are hailed as heroes after saving the lives of the three individuals.</p> <p>There being no further comments, Chair Yoshida called for public testimony.</p> <p>Councilmember and Public Safety Committee Chair Felicia Cowden expressed her gratitude to all three officers. She stated that it breaks her heart to hear that it is happening on Kaua'i. She also expressed deep concern about the risks and dangers the officers take and face when they encounter people who are exposed to those drugs. She shared that she keeps Narcan in her car and that Malama Pono distributes Narcan to the public. She shared a statement from her son Officer Ian Cowden he sent to her via text message. Ian joined the Kaua'i Police Department in 2021 because he wanted to make a difference in the community he was born and raised in. He went on to say that watching the news coverage all he saw was the negative perception of police officers so he told himself that if he could show just one person that police officers are there to help, then he has fulfilled his dreams. He is thankful for the Kaua'i Police Department, a force that always strives to make a positive impact on the community, and he is hopeful for the future.</p> <p>After the presentation of leis and taking pictures, Chair Yoshida invited the officers to say a few words. Officer Ball expressed gratitude to the Police Commission for taking the time to acknowledge them at the meeting and to the Kaua'i Police Department for nominating them as the employees of the month. He emphasized that the nomination was a result of collaborative efforts between the Police and Fire</p>	

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	<p>Departments. Additionally, he expressed his gratitude for the training and resources provided.</p> <p>Assistant Police Chief Ke expressed his gratitude to the officers for their ongoing and future efforts. He mentioned that the training on how to administer naloxone has proved to be successful, as the results of the training are evident in the officers.</p>	
<p><b>Employees of the Month April 2024</b></p>	<p>Lieutenant Phillip Banquel reviewed the Commendation Report for the April 2024 Employees of the Month. Police Captain Darren Rose was the nominator.</p> <p>Emergency Services Dispatchers Johnna Malama-Gomes Dumapit, Ashely Rapozo, Souci Sayegusa, Alohilani Perreira, Stephanie Neher, Kristin Minei, and Lavina Taovao and Supervisors Deborah Carvalho, Christina Chong-Tim, and Kathy Ragraola were nominated as the Kaua'i Police Department's Employees of the Month for April 2024.</p> <p>Lt. Banquel stated that the week of April 14 through April 20, 2024, was National Public Safety Telecommunicators Week, and he could not think of a better opportunity to honor and acknowledge the dedication, hard work, and commitment to excellence of KPD's 911 dispatchers and their supervisors.</p> <p>This dedicated team of dispatchers has been working tirelessly to ensure that every shift is fully staffed to guarantee that the current critical staffing level in dispatch does not impact the efficiency of the 911 emergency services.</p> <p>The dispatch team at KPD plays a critical role in the emergency response chain by being the first point of contact for individuals in distress and coordinating the dispatch of resources to handle crises promptly. Despite the unpredictable nature of emergency calls and the immense pressure of their responsibilities, the team maintains composure and efficiency to ensure that every call is handled with the</p>	

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	<p>utmost care and urgency.</p> <p>Additionally, Lieutenant Banquel stated that the team works collaboratively with other agencies to facilitate swift and effective responses to emergencies. They go beyond their primary duties as 911 dispatchers to consistently support their colleagues and the community. Therefore, it is his honor and privilege to introduce and recognize KPD's 911 dispatchers to the Police Commission and the audience.</p> <p>Commissioner Hertog stated that it takes an incredibly special person to do the job they do because she couldn't. They are the first line of defense, passing on information that officers need to know before entering a situation. She was grateful for the dispatchers' patience, courage, and kindness, and hoped that the Department fill the vacancies to make their job easier and to help them distress.</p> <p>Commissioner Knutson agreed with Commissioner Hertog's sentiment about the challenges of the dispatchers' daily work, especially her comment about not being able to do the difficult work they do. She shared that she volunteered to work in a similar type of position and she couldn't do it.</p> <p>Commissioner Belz mentioned that she recently had an encounter with a dispatcher. She found the person on the call to be incredibly calming and expressed that dispatchers are the unsung heroes of first response. She wishes that the community could recognize the important role that telecommunicators play for the community.</p> <p>Commissioner Hong expressed that he could imagine dispatchers in a challenging position, trying to handle multiple tasks while under immense pressure. He agreed with his fellow commissioners about the difficulty of the job and expressed appreciation for their hard work. He also echoed Commissioner Hertog's wish for the vacant positions to be filled soon to alleviate some of the pressure on the team.</p>	

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	<p>Commissioner Calma expressed his deep appreciation for the dispatchers for their service, dedication, and commitment to the job, stating that they are underpaid and deserve better compensation.</p> <p>Chair Yoshida echoed all of the Commissioner's sentiments, stating that in the past had to call dispatch and the person on the phone had a calming voice. Public safety telecommunicators are essential to police officers because without them officers could not respond promptly to do their job.</p> <p>Assistant Chief Ke expressed his gratitude for the dispatchers and congratulated them for all of the work they do every day, like Commissioner Hertog said earlier, the dispatchers work long hours and have sacrificed their days off to the minimal staffing, and like Commissioner Hong said they have to handle multiple tasks while under immense pressure.</p> <p>Chair Yoshida expressed her appreciation for the families for all of their support.</p> <p>Councilmember Cowden expressed her gratitude on behalf of the entire council to all the dispatchers for their critical work. She acknowledged that the 911 dispatcher unit is understaffed and mentioned that the council has been in discussions with the HGEA Union representative about the need to compensate and retain the dispatchers appropriately.</p> <p>Bruce Hart stated his name for the record. As a member of the public, he has experienced a couple of 911 calls over the years, as well as numerous calls seeking information about what could have turned into a critical situation. He expressed his gratitude to all of the dispatchers going back 10 years, stating that they were always disciplined and professional. He was surprised to learn that the dispatchers were not sworn officers because they behaved like sworn officers. He noted the dispatchers,</p>	

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	<p>if they desire to, should receive training to become sworn officers. He mentioned that like everyone in the room, the 911 dispatchers should receive better compensation because the job of a dispatcher involves more than clerical work.</p> <p>HGEA Kaua'i Island Union Division Chief, Chris Nii, stated his name for the record. He wanted to take the opportunity to highlight the stoicism, grace under pressure, utmost compassion, and professionalism that 911 dispatchers always show. He knows how short-staffed the 911 dispatch unit is and even suggested to his wife to become a 911 dispatcher. He thanked Assistant Chief Ke for his collaborative efforts to try to elevate and fill the vacant dispatch positions, which are at a crisis level. He thanked Councilmember Felicia Cowden for reaching out to him to come up with a resolution to make the 911 dispatch position more attractive to the public.</p> <p>Bobby Thompson, the Chairperson of SHOPO's Kaua'i Chapter, stated his name for the record. He thanked Officers Ball, Cowden, and Kauai for their life-saving efforts and hard work. On behalf of the SHOPO union, he would like to express his utmost gratitude to all the dedicated dispatchers and is immensely grateful for and appreciative of their hard work and applauds them.</p> <p>Chair Yoshida mentioned that due to their schedules, she, Boards and Commissions Administrator Ellen Ching, and Support Clerk Mercedes Omo delivered orchids for each of the dispatchers, along with a box of chocolate to share.</p> <p>After the presentation of leis and picture taking, Chair Yoshida invited the dispatchers to say a few words. A member of the dispatcher's team thanked the Police Commission and the Police Department for taking the time to recognize them. She admitted that their job is very tough, but all the appreciation shown by everyone fills their cup because sometimes people on the other side do not, and they have to uplift themselves. She stated that if they were in it for the pay, they probably</p>	



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	wouldn't still be here, but other motivational factors keep them showing up for work each day.	
<b>Recess</b>	At 9:39 a.m., Chair Yoshida called for a 10-minute recess. At 9:49 a.m., Chair Yoshida called the meeting back to order.	
<b>Approval of Open Session Minutes March 22, 2024, Meeting</b>	Chair Yoshida called for a motion to approve or amend the meeting minutes. There was no public testimony.	Commissioner Hong moved to approve the minutes of the Commission's March 22, 2024, open session meeting. Commissioner Knutson seconded the motion. Hearing no objections, the minutes were approved.
<b>Chief's Monthly Reports March 2024</b>	<ul style="list-style-type: none"> <li>♦ <b>Support Services Bureau</b> – Budget, staffing, overtime, recruitment, registered firearms, KPAL and DARE Programs, license-to-carry permit applications, bench warrants, legal services, community engagements (school resource officers), and pieces of training.</li> <li>♦ <b>Police Operations Bureau</b> - General crimes, special focus, laboratory section, Vice Section, OVUII's, unattended death (s), reckless endangering, terroristic threatening 1<sup>st</sup>, robbery, community activities, pieces of training, traffic enforcement summary, arrest summary, and calls for service and incident summary.</li> </ul> <p>Chair Yoshida called for public testimony on the Chief's Monthly Reports, but none was offered.</p> <p><u>Question by the Commissioners</u> Commissioner Hertog asked if the Department's new pick-up trucks are subsidized vehicles that the officers get to take home to which AC Ke replied that the trucks are not subsidized and the officers are allowed to take the trucks home.</p>	

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	<p>Councilmember Cowden expressed her gratitude to KPD for providing more information in the report about what she considers, death by despair. She also appreciates the graphs.</p> <p>Chair Yoshida noted that the request for statistics on crime and productivity was deferred to the Commission’s May meeting.</p> <ul style="list-style-type: none"> <li>♦ <b>Chief’s Office-</b> <ul style="list-style-type: none"> <li>○ Vice Chair Howard Leslie's request for statistics on crime and productivity based on a year-to-year comparison between 2022 and 2023 was deferred at the last meeting to the Commission’s May meeting.</li> </ul> </li> </ul>	
<p><b>Business</b>  <b>KPC 2024-1</b></p>	<p><u>Discussion and decision-making on the Permitted Interaction Group recommendations on Rule 11 of the Kauai Police Commission Rules and Administrative Practice. (Deferred to the Commission’s May meeting)</u></p> <p>Chair Yoshida called for public testimony, but none was offered.</p>	
<p><b>KPC 2024-9</b></p>	<p><u>Public announcements on the Police Commission’s disposition for Formal Notarized Citizen Complaints Nos. KPC 2024-002 and KPC 2024-003.</u></p> <p>Chair Yoshida called for public testimony.</p> <p>Mr. Bruce Hart introduced himself to the commissioners and stated that his testimony concerns the commission’s disposition of Formal Notarized Citizen Complaint KPC 2024-002.</p>	

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	<p>Mr. Hart stated that he was not completely (inaudible). Officer Basuel's performance (in his assessment) was not as good as it could have been. The real issue of his complaint was about a breach of protocol which hasn't gone away. It involves Gina Kaulukukui and what happened on November 16, 2022.</p> <p>Mr. Hart stated that Ms. Kaulukukui did not do her job. She interfered in something that she had no business in, and by state law, she was not a member of the family or a household member, she is a domestic violence coordinator and had no place in his case. Her interference caused all kinds of problems for him and KPD's command. It comes down to a situation where the KPD command made a mistake. They directed her to any case that involved violence.</p> <p>Mr. Hart stated that in the state of Hawai'i, she does not have the authority to intervene in any cases except those involving domestic violence. Cases that involve family members as defined by state law are within her jurisdiction, and in his case, he isn't defined as a family member.</p> <p>Mr. Hart stated that on November 16, 2022, Ms. Kaulukukui came to him in a rage because she had already determined his guilt without the presumption of innocence after coming out of the patrol services bureau. She was not doing her job. KPD needs to address it, if there is another agency in the county, he would imagine it is the Office of the County Attorney because the situation hasn't gone away. He still has to deal with it every day when he goes home.</p> <p>Mr. Hart stated that he appreciates what the Commission has done and asks that they do as much as they can within the limits of authority the Commission has. Thank you.</p>	

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	<p>Chair Yoshida thanked Mr. Hart for this testimony. She asked if there was any in the audience who wished to give testimony, but none was offered.</p> <p>With no further testimony, Chair Yoshida read the public announcement for formal notarized citizen complaints KPC 2024-002 and KPC 2024-003, into the record.</p> <p><b>KPC 2024-002</b>                      On March 22, 2024, the Kauai Police Commission examined Formal Notarized Citizen Complaint 2024-002. The Commission exonerated the officer because it could not discover any proof of police misconduct after reviewing the body-worn camera footage. The Police Commission's official review of Formal Notarized Citizen Complaint KPC 2024-002 is now completed.</p> <p><b>KPC 2024-003</b>                      On March 22, 2024, the Kauai Police Commission examined Formal Notarized Citizen Complaint 2024-003. The Commission did not sustain the complaint because it could not discover any proof of targeting, a false allegation of not stopping at the stop sign and bullying tactics after reviewing the body-worn camera footage. The Police Commission's official review of Formal Notarized Citizen Complaint KPC 2024-003 is now completed.</p>	
<p><b>Executive Session                      (Closed to Public)</b></p>	<p>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 of the Commission's powers, duties, privileges, immunities, and liabilities as they may relate these items:</p>	<p>Chair Yoshida called for public testimony regarding the items listed under the executive session.</p>

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	<p>Roy Asher testified that he was the Business Agent for SHOPO Union and will be testifying on item ES KPC 2024-12. He stated that in his previous life, he was the former Assistant Police Chief. He explained that the reason he brought the item to light to the Commission was to say it cannot be taken lightly. All officers are being held accountable as they should be for missteps that they take. When the Chief takes a misstep, he should be held accountable as well. What was disturbing for him was it was his second offense, and he has a duty to self-report, and to his understanding that didn't occur, and with said it motivated him to file a complaint. Don't take it lightly. It's a serious offense and he can't think of anything as serious as that; leaving your firearm unattended. What disturbed him further was when it was minimized. That was not a secured area. But let's not focus on where it was left, let's focus on that it was left behind period. It really doesn't matter where it was left, you don't leave a firearm unattended.</p> <p>He made it as clear as possible for the investigation and to his understanding, it just needs to be collaborated, and the facts are all there. He will be available for any questions or clarifications if the Commission needs him. It was his understanding that under an invite, he could address the Commission in an executive session, if need be. Just let him know and he will wait. He will entertain any questions now.</p> <p>Commissioner Hertog said that she would like to thank him for bringing this forward to the Commissioners, to the Commission's attention. She appreciates it so, thank you.</p> <p>Chair Yoshida asked the Commissioners if they had any questions, if not, is there anyone else who wished to testify on the item or any other executive session item? Seeing none, Deputy County Attorney Takamura began to read the Hawai'i Revised Statutes to take the meeting into executive session.</p>	<p>At 9:55 a.m., Deputy County Attorney Takamura began to read the Hawai'i Revised Statutes to take the meeting into executive session.</p>

SUBJECT	DISCUSSION	ACTION
<p><b>ES</b> <b>KPC 2024-1</b></p>	<p><u>Regular Monthly updates by Police Chief Todd Raybuck or his designated Representative related to the Office of Professional Standards Monthly Report on the status 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 or report back to the Police Commission.</u></p> <p>a) Discussion and decision-making on Formal Notarized Citizen Complaint KPC 2023-010, alleging that two Officers in the Kauai Police Department neglected their duties by ignoring a crime, not enforcing the law, and discrimination. Referred to the Office of the Chief to investigate and to report the findings to the Police Commission for disposition. (Defer to the Commission’s June meeting)</p> <p>c) Discussion and decision-making on Formal Notarized Citizen Complaint KPC 2024-001, filed on January 3, 2024. The complaint alleges conduct unbecoming of two on-duty officers in the Kauai Police Department for failing to serve and protect minors, attempting to coerce one of the minors, failing to follow proper protocols, and exhibiting unprofessionalism. Referred to the Office of the Chief for investigation and to report the findings to the Police Commission for disposition. (Deferred to the Commission’s June meeting)</p>	
<p><b>ES</b> <b>KPC 2024-3</b></p>	<p><u>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.</u></p>	

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<p><b>ES KPC 2024-12</b></p>	<p><u>Discussion and decision-making on a new formal notarized complaint that was received on March 27, 2024, at the Office of Boards and Commissions. According to the complaint, Police Chief Todd Raybuck acted inappropriately by mishandling his firearm.</u></p>	
<p><b>ES KPC 2024-4</b></p>	<p><u>Under Hawai'i Revised Statutes §92-4, §92-5 (a) (4), the purpose of this executive session is for the Commission to consult with its Attorney concerning the Commission's powers, duties, immunities, privileges, and liabilities as they may relate to the Kauai County Police Commission Administrative Rules of Practice and Procedure Rule 11. (Defer to the Commission's May meeting)</u></p>	
<p><b>ES KPC 2024-13</b></p>	<p><u>Under Hawai'i Revised Statutes §92-4, §92-5 (a) (2) (4), §92-9 (b), the purpose of this executive session is for the Commission to approve or amend the regular executive session minutes of March 22, 2024 meeting. Where consideration of matters affecting privacy will be involved and to consult with its Attorney on issues of the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item.</u></p>	<p>Chair Yoshida called for a motion to enter the executive session. Commissioner Hertog made a motion to enter the executive session. Commissioner Belz seconded the motion. Hearing no objections, the motion carried 6:0. At 9:59 a.m., Chair Yoshida called for a five-minute recess</p>
<p><b>Return to Open Session/Ratify the Actions Taken In Executive Session</b></p>	<p>At 11:17 a.m., the Commissioners reconvened in open session.</p> <p>Chair Yoshida called on Deputy County Attorney Cameron Takamura to read the actions taken in the executive session under HRS 92-4 (b).</p> <p><b>ES KPC 2024-1:</b>                      The Commission received a briefing from the Office of the Professional Standards on the status of various citizen complaints. The discussion contained within is subject to non-disclosure under HRS 92-4 (b) as disclosure would defeat the purpose of the executive session according to 92-5 (a) (2). There was no discussion</p>	

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	<p>under 92-5 (a) (4). As to item ES KPC 2024-1 (a), there was a discussion and the Commission voted to defer the matter as the investigation is still ongoing to its June meeting. As to item ES KPC 2024-1 (b), there was discussion and the Commission voted not to sustain the complaint. Regarding item ES KPC 2024-1 (c), the Commission voted to defer the matter as the investigation is ongoing to its May meeting.</p> <p><b>ES KPC 2024-3:</b>                      Monthly update by Police Chief Todd Raybuck on any significant adverse incidents/events involving personnel in the Kaua'i Police Department. Assistant Chief Elliott "Kalani" Ke had nothing to report.</p> <p><b>ES KPC 2024-12:</b>                      The Commission voted to partially accept the complaint specifically, the March 4, 2024 occurrence but not to accept the 1–2-year earlier occurrence. It voted to proceed through the Kaua'i Police Commission Rule 3-1 g 4's process and they have referred the investigation to a county investigator. The discussions that occurred within that item are not subject to disclosure under HRS 92 – 4d as it would defeat the purpose of the executive session which was held under HRS 92 – a 2 as it involved personnel discussions regarding charges against an employee in which matters affecting the privacy would be involved as well as to consult the Board's attorney regarding the Commission's powers, duties, and liabilities.</p> <p><b>ES KPC 2024-4:</b>                      Under Hawai'i Revised Statutes §92-4, §92-5 (a) (4), the purpose of this executive session is for the Commission to consult with its Attorney concerning the Commission's powers, duties, immunities, privileges, and liabilities as they may relate to the Kauai County Police Commission Administrative Rules of Practice and Procedure Rule 11. The Commission had deferred the item to the May 2024</p>	



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	meeting.  <b>ES KPC 2024-13:</b> Under Hawai'i Revised Statutes §92-4, §92-5 (a) (4), 92-9 (a) (1-4), the purpose of this executive session was for the Commission to approve or amend the regular executive session minutes of the March 22, 2024, meeting. The minutes were approved without discussion.	
<b>Adjournment</b>	Chair Yoshida called for a motion to adjourn the meeting as there was no further business.	Commissioner Hertog moved to adjourn the meeting. Commissioner Knutson seconded the motion. Hearing no objections, the meeting adjourned at 11:20 a.m.

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

Reviewed and Approved by: \_\_\_\_\_  
 Laurie Yoshida, Chair

- ( ) Approved as circulated on
- ( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.