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HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
May 17, 2017

2017 MAY -9 PM 2:22

TIME: Wednesday, May 17, 2017, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department
 1. Community events
 2. Traffic statistics
 3. Automated License Plate Reader statistics
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF APRIL 19, 2017
- V. PUBLIC TESTIMONY
Testimony allowed on any agenda item listed under public or executive session. As noted below, speaking time will be limited to three minutes.
- VI. NEW BUSINESS
 1. Report on actions taken at the April 5, 2017 executive session
- VII. UNFINISHED BUSINESS
 1. Proposed Amendment to Honolulu Police Commission Rule 11
 2. Status of request from Kevin Sumida for recusal of Commissioner Sheehan (in connection with the request for legal counsel by former Chief Louis Kealoha, USDC Civil No. 16-00659 JMS-KSC)
 3. Selection process for the next Chief of Police
 - a. Executive Officer's update on selection of consultant
 - b. Possible creation of a Citizen's Assessment Panel to assist in the assessment of Chief of Police candidates. This agenda item includes the following potential decisions:
 - (i) Use of a Citizen's Assessment Panel, including the scope of its duties
 - (ii) If use is approved, the methodology for the selection of individuals for the Citizen's Assessment Panel
 - (iii) Selection of individuals for the Citizen's Assessment Panel

VIII. EXECUTIVE OFFICER'S REPORT

1. Status of investigations

IX. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

A. Chief of Police report regarding sensitive matters relating to public safety or security

B. Approval of the Minutes of the executive session of April 19, 2017

C. Complaints

1. HPC No. 17-004, filed on January 6, 2017, complaint alleging discourtesy-harsh remarks, discourtesy-profanity, and threatening
2. HPC No. 17-007, filed on January 18, 2017, complaint alleging partiality and conduct unbecoming an office
3. HPC No. 17-008, filed on January 18, 2017, complaint alleging partiality, discourtesy-name/badge number, discourtesy-insulting remarks, and threatening
4. HPC No. 17-015, filed on February 6, 2017, complaint alleging overbearing conduct

X. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

XI. ANNOUNCEMENTS

1. The next meeting of the Honolulu Police Commission will be on June 7, 2017, at 2 p.m.

XII. ADJOURNMENT

Note: Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by May 16, 2017. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item V of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.