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HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
June 21, 2017

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TIME: Wednesday, June 21, 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
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF MAY 3, 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 19, 2017 executive session
 2. Report on the 2017 State of Hawaii Police Commissioners' Conference
- VII. UNFINISHED BUSINESS
 1. Proposed amendments to Honolulu Police Commission Rule 10 (Attachment A) and Rule 11
 2. Discussion of and action on motion to disqualify Commissioner Sheehan from all proceedings involving former Chief Louis Kealoha, USDC Civil No. 16-00659 JMS-KSC, submitted by Kevin Sumida, Esq.
 3. Selection process for the next Chief of Police
 - a. Executive Officer's update on selection of consultant
- 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 May 3, 2017
- C. Complaint(s) serviced with the Honolulu Police Commission Public Service Report
 - 1. HPC No. 17-039 filed on May 9, 2017
- D. Complaints
 - 1. HPC No. 17-010, filed on January 19, 2017, complaint alleging overbearing conduct and threatening
 - 2. HPC No. 17-012, filed on January 30, 2017, complaint alleging partiality
 - 3. HPC No. 17-016, filed on January 30, 2017, complaint alleging partiality and discourtesy-name/badge number
 - 4. HPC No. 17-024, filed on March 23, 2017, complaint alleging discourtesy-harassment
 - 5. HPC No. 17-004, filed on January 6, 2017, complaint alleging discourtesy-harsh remarks, discourtesy-profanity and threatening
 - 6. HPC No. 17-015, filed on February 6, 2017, complaint alleging overbearing conduct

X. ADJUDICATION (Closed to Public)

Robert Jaeger vs. Honolulu Police Commission, Civil No. 17-1-0085-01 (RAN) (Agency Appeal) Stipulation for Limited Remand to the Honolulu Police Commission and Order

XI. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

XII. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on July 5, 2017, at 2 p.m.

XIII. 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 June 20, 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.