

REVISED (7/13/17)

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
July 19, 2017

TIME: Wednesday, July 19, 2017, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

2017 JUL 13 PM 4:08

RECEIVED
CITY CLERK
C & C OF HONOLULU

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 JUNE 21, 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 May 17, 2017 executive session
 2. Request(s) for legal counsel
 - a. Former police officer Sterling Naki, USDC Civil No. 17-00142 KSC
 - b. Former police officer Joshua Omoso, USDC Civil No. 17-00142 KSC
- VII. UNFINISHED BUSINESS
 1. 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
 - 1. Discussion of internal investigation
 - 2. Discussion of handling of Safeway incident
- B. Approval of the minutes of the executive session of June 21, 2017
- C. Complaints
 - 1. HPC No. 17-004, filed on January 6, 2017, complaint alleging discourtesy-harsh remarks, discourtesy-profanity and threatening
- D. Consult with Corporation Counsel - Proposed amendments to Honolulu Police Commission Rule 10 and Rule 11

X. ADJUDICATIONS (Closed to Public)

- 1. Contested case hearing for Officer Minh-Hung P. Nguyen, Civil No. 16-00659 JMS-KSC
- 2. Contested case hearing for Officer Daniel S. Sellers, Civil No. 16-00659 JMS-KSC

XI. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

XII. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on August 2, 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 July 18, 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.