

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
August 2, 2017

HONOLULU
CITY CLERK
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2017 JUL 26 PM 3:45

TIME: Wednesday, August 2, 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 JULY 5, 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 June 21, 2017 executive session
- VII. UNFINISHED BUSINESS
 1. Selection process for the next Chief of Police
 - a. Executive Officer's update on selection of consultant
 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
- 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.

- IX. EXECUTIVE SESSION (Closed to the public)
 - A. Chief of Police report regarding sensitive matters relating to public safety or security
 - B. Approval of the minutes of the executive session of June 21, 2017
 - C. Complaints serviced with the Honolulu Police Commission Public Service Report
 - 1. HPC No. 17-047, filed on July 3, 2017
 - D. Complaints
 - 1. HPC No. 17-021, filed on March 20, 2017, complaint alleging conduct unbecoming an officer
 - 2. HPC No. 17-035, filed on April 26, 2017, complaint alleging conduct unbecoming an officer
 - E. Consult with Corporation Counsel pursuant to HRS Section 92-5(a)(4)
 - 1. Discussion with counsel regarding appropriate process for Kealoha motion for recusal of Commissioner Sheehan in context of former Chief Kealoha's request for legal representation.
 - 2. Discussion with counsel regarding legal review of proposed amendments to Honolulu Police Commission rules 10 and 11.
 - 3. Discussion with counsel regarding public access and HRS Sections 52D-8 and -9 contested case hearings for legal representation.

XI. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

XII. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on September 6, 2017, at 2 p.m. due to an anticipated lack of quorum

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 August 1, 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.