

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
September 20, 2017

C & C C. HONOLULU
2017 SEP 14 AM 8:03

TIME: September 20, 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 August 2, 2017 and August 4, 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 July 19, 2017 executive session
- VII. UNFINISHED BUSINESS
 1. Selection process for the next Chief of Police
 - a. Executive Officer's update
 2. Proposed amendments to Honolulu Police Commission Rule 10 and Rule 11
- 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.

EXECUTIVE SESSION (Continued)

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

B. Approval of the minutes of the executive session of August 2, 2017

C. Complaints Serviced with the Honolulu Police Commission Public Service Report

1. HPC No. 17-056, filed on August 10, 2017
2. HPC No. 17-057, filed on August 21, 2017

D. Complaints

1. HPC No. 17-029, filed on April 3, 2017, complaint alleging overbearing conduct and excessive use of force
2. HPC No. 17-031, filed on April 24, 2017, complaint alleging discourtesy-harsh remarks, conduct unbecoming an officer, and unnecessary use of force
3. HPC No. 17-032, filed on April 24, 2017, complaint alleging conduct unbecoming an officer
4. HPC No. 17-046, filed on June 19, 2017, complaint alleging conduct unbecoming an officer
5. HPC No. 17-050, filed on July 11, 2017, complaint alleging overbearing conduct
6. HPC no. 17-051, filed on July 21, 2017, complaint alleging overbearing conduct

X. RETURN TO OPEN SESSION FOR ADJUDICATIONS, ANNOUNCEMENTS, AND ADJOURNMENT

XI. ADJUDICATIONS

1. 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.
2. Contested Case Hearings for:
 - a. Former police officer Sterling Naki, Civil No. 17-00142 KSC
 - b. Former police officer Joshua Omoso, Civil No. 17-00142 KSC

XII. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on September 28, 2017 at 9 a.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 September 19, 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.