

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
November 15, 2017

HONOLULU POLICE COMMISSION
CITY AND COUNTY OF HONOLULU

2017 NOV -8 PM 12:40

TIME: November 15, 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 SEPTEMBER 28, 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. Minh-Hung Nguyen aka Bobby Nguyen v. Honolulu Police Commission
Civil No. 17-1-1802-11 KKH (Agency Appeal)
 2. Request from Birney B. Bervar, Esq. for Commissioner Sheehan to recuse herself from matters involving Lieutenant Derek Hahn
 3. Discussion of performance goals and evaluation criteria for the chief of police
- VII. UNFINISHED BUSINESS
 1. Proposed amendments to Honolulu Police Commission Rule 10 and Rule 11 decision making on moving forward in rule making process with proposed drafts
 2. Status of contested case hearings for:
 - a. Louis M. Kealoha, Civil No. 16-00659 JMS-KSC
 - b. Officer Sterling Naki, Civil No. 17-00142 KSC
 - c. Officer Joshua Omoso, Civil No. 17-00142 KSC
 - d. Officer Daniel Sellers, Civil No. 16-00659 JMS-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.

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

1. HPC No. 17-041, filed on May 18, 2017, complaint alleging threatening

X. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

XI. ANNOUNCEMENTS

1. The next meeting of the Honolulu Police Commission will be on December 6, 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 November 14, 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.