

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

RECEIVED  
CITY CLERK  
C & C OFFICE HONOLULU  
2017 DEC 13 PM 3:20

TIME: December 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
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSIONS OF OCTOBER 4, 18, AND 23, 2017 AND NOVEMBER 15, 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. UNFINISHED BUSINESS
  1. Proposed amendments to Honolulu Police Commission Rule 10 and Rule 11
  2. Discussion of performance goals and evaluation criteria for the chief of police
  3. Decision Making on the Report from the Permitted Interaction Group formed to discuss the Proposal in Aid of Informed Communication with the Chief of Police
  4. Consideration of the requests for legal counsel for:
    - a. Officer Kendell Wong, Civil No. 17-1-0233-02 ECN
    - b. Sergeant Zane Hamrick, USDC Civil No. 17-00461 LEK-RLP
    - c. Officer Fetia Solomon, Case No. FC-DA 17-1-2689
    - d. Officer Harry C. Burt, Civil No. CC17-1-1591
- VII. EXECUTIVE OFFICER'S REPORT
  1. Status of investigations
  2. Office report
- VIII. 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 October 4, 18, and 23, 2017 and November 15, 2017
- C. Executive Officer's annual performance evaluation

IX. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

X. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on January 3, 2018, at 2 p.m. The public hearing concerning the proposed amendments to Honolulu Police Commission Rules 10 and 11 will begin at 2:30 p.m.

XI. 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 December 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.