

REVISED

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
January 17, 2018

TIME: January 17, 2018, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

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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
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF DECEMBER 20, 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 executive sessions of December 6, 2017
- VII. UNFINISHED BUSINESS
 1. Discussion of performance goals and evaluation criteria for the chief of police
- VIII. EXECUTIVE OFFICER'S REPORT
 1. Status of investigations
 2. Office report
- 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 December 20, 2017
 - C. Executive Officer's annual performance evaluation

IX. EXECUTIVE SESSION (Continued)

D. Format for upcoming contested case hearings

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

1. HPC No. 17-070 filed on November 9, 2017

F. Complaints

1. HPC No. 17-061, filed on September 12, 2017, complaint alleging discourtesy-profanity, overbearing conduct, and threatening
2. HPC No. 17-064, filed on September 29, 2017, complaint alleging partiality and conduct unbecoming an officer
3. HPC No. 17-069, filed on November 8, 2017, complaint alleging discourtesy-name/badge number, overbearing conduct, and threatening

X. RETURN TO OPEN SESSION

XI. ADJUDICATIONS

1. Contested Case Hearings:

- a. Sterling Naki, USDC Civil No. 17-00142 KSC
- b. Joshua Omoso, USDC Civil No. 17-00142 KSC

XII. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on February 7, 2018, 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 January 16, 2018. 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.