

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
April 18, 2018

TIME: April 18, 2018, 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. Identify Theft Presentation
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF MARCH 21, 2018
- 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. Mothers Against Drunk Driving Presentation
  2. Report on actions taken at the executive session of March 7, 2018
  3. Commissioner individual reports on Commission business
  4. Formation of the Permitted Interaction Group to serve as the selection panel for the Honolulu Police Commission Executive Officer position
- 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.

During this meeting discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of police's protection of the public.

VIII. 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 March 21, 2018
- C. Report from Acting Executive Officer concerning the recruitment for the position of executive officer
- D. Complaints
  - 1. HPC No. 17-068, filed on November 6, 2017, complaint alleging discourtesy-profanity, unnecessary use of force, and excessive use of force

IX. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on May 2, 2018, at 2 p.m.

X. 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 April 17, 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.