

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
May 16, 2018

TIME: May 16, 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
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF APRIL 18, 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.
 1. Acceptance of e-mail testimony from Chris Cramer dated May 2, 2018
- VI. NEW BUSINESS
 1. Report on actions taken at the executive session of April 4, 2018
 2. Discussion on letter from Mayor Caldwell concerning Police Commission Rule 11
 3. Discussion on Hawaii Revised Statutes 52-D8
 4. Commissioner individual reports on Commission business
 5. Discussion on City Council Resolution 17-308, CD1
 6. Consideration of requests for legal counsel for:
 - a. Corporal Francis K. Yanagi, Civil No. 18-00088
 - b. Officer Tracy N. Tamondong, Civil No. 18-00088
 - c. Officer Minh-Hung P. Nguyen, CR17-00582
 - d. Officer Daniel S. Sellers, CR17-00582
 - e. Lieutenant Derek W. Hahn, CR17-00582
 7. Public portion of the report from the Permitted Interaction Group formed to interview and recommend an executive officer for the Honolulu Police Commission
- 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.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the minutes of the executive session of April 18, 2018
- C. Confidential portion of the report from the Permitted Interaction Group formed to interview and recommend selection of an executive Officer
- D. Complaints
 - 1. HPC No. 18-010, filed on February 5, 2018, complaint alleging conduct unbecoming an officer
 - 2. HPC No. 18-011, filed on February 5, 2018, complaint alleging partiality and conduct unbecoming an officer

IX. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on June 6, 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 May 15, 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.