

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
June 6, 2018

TIME: June 6, 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 MAY 2, 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. Report on actions taken at the executive session of April 18, 2018
  2. Commissioner individual reports on Commission business
    - a. 2018 State of Hawaii Police Commissioners' Conference  
(Chair Sheehan, Vice-Chair Levinson, and Commissioner Alivado)
    - b. Police Commission Rule 11 (Vice-Chair Levinson)
  3. Consideration of requests for legal counsel for:
    - a. Chief Susan Ballard, USDC Civil No. CV18-00125 HG-KSC
    - b. Officer Lanell S. Arakawa, USDC Civil No. 18-00100 ACK-KSC
    - c. Sergeant Brian Blackwell, USDC Civil No. 18-00100 ACK-KSC
    - d. Detective Brandon Lau, USDC Civil No. 18-00100 ACK-KSC
    - e. Detective Paul Lee, USDC Civil No. 18-00100 ACK-KSC
    - f. Lieutenant Benjamin Moszkowicz, USDC Civil No. 18-00100 ACK-KSC
    - g. Officer Alan K. Rodrigues, USDC Civil No. 18-00100 ACK-KSC
    - h. Officer April (Daniels) Thornton, USDC Civil No. 18-00100 ACK-KSC
    - i. Sergeant Keith Vegas, USDC Civil No. 18-00100 ACK-KSC
    - j. Detective Tyler M. Parson, USDC Civil No. 18-00113 HG-RLP
- 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 May 2, 2018

C. Complaints

1. HPC No. 18-014, filed on February 27, 2018, complaint alleging solicitation and conduct unbecoming an officer
2. HPC No. 18-018, filed on March 9, 2018, complaint alleging discourtesy-profanity and overbearing conduct

IX. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on June 20, 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 June 5, 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.