

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

TIME: July 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
  - 1. Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department
  - 2. Body-worn camera presentation
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JUNE 6, 2018
- V. PUBLIC TESTIMONY
  - 1. Ms. Francine Guzman

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. Welcome Mr. James Yuen, Honolulu Police Commission Executive Officer
  - 2. Sunshine Law update
  - 3. Report on actions taken at the executive session of May 16 and 18, 2018
  - 4. Discussion with Chief of Police concerning letter from Ms. Lynn Schneider
  - 5. Discussion on passage HB 2071 Law Enforcement Standards Board
  - 6. Civil No. 18-1-0751-05 Complaint for Declaratory and Other Relief (Louis M. Kealoha and Katherine E. Kealoha v. City and County of Honolulu, Honolulu Police Commission)
  - 7. Commissioner individual reports on Commission business
    - a. Commissioner Shannon Alivado – review of ride alongs in various districts and participation in the Honolulu Police Department's Citizens Police Academy
  - 8. Consideration of requests for legal counsel for:
    - a. Sergeant Leonard Nishimura, USDC Civil No. 18-00100 ACK-KS
    - b. Lieutenant Mikel A. Frederick (Ret.), USDC Civil No. 18-00100 ACK-KSC
    - c. Major Thomas T. Nitta (Ret.), USDC Civil No. 18-00100 ACK-KSC
- VII. UNFINISHED BUSINESS
  - 1. Status of the Honolulu Police Commission Rules 10 and 11 formal HRS Chapter 91 rulemaking/amendment process

VII. EXECUTIVE OFFICER'S REPORT

1. Status of investigations
2. Office and/or personnel report
3. Upcoming events

VII. 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 16 and 18, 2018
- C. Civil No. 18-1-0751-05 Complaint for Declaratory and Other Relief (Louis M. Kealoha and Katherine E. Kealoha v. City and County of Honolulu, Honolulu Police Commission)
- D. Complaints
  1. HPC No. 18-023, filed on April 5, 2018, complaint alleging malicious use of force
  2. HPC No. 18-024, filed on April 11, 2018, complaint alleging conduct unbecoming an officer
  3. HPC No. 18-026, filed on April 13, 2018, complaint alleging excessive use of force and damaging private property
  4. HPC No. 18-029, filed on April 27, 2018, complaint alleging conduct unbecoming an officer

VIII. RETURN TO OPEN SESSION

IX. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on August 1, 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 July 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.