

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
September 19, 2018

TIME: September 19, 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
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF AUGUST 1, 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 July 18, 2018
 2. Commissioner individual reports on Commission business
 - a. Report from Commissioner Alivado on the Hawaii State Law Enforcement Officials Association Conference, Sept. 5-7, 2018
 - b. Attendance of Vice-Chair Levinson at the 10th Parole Completion celebration at Aliiolani Hale on October 9, 2018, at which the Chief Justice will give awards to former parolees and those who help others avoid the justice system
 3. Response to concerns raised by Col. John R. Bates, USMC (Ret.) in his August 22, 2018, letter concerning his request for a concealed carry permit
- VII. EXECUTIVE OFFICER'S REPORT
 1. Status of investigations
 2. Office and/or personnel report
 3. Upcoming events

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, there may be 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 the public's protection by the police.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the minutes of the executive session of August 1, 2018
- C. Three-month evaluation for the Commission's Executive Officer
- D. Complaints
 - 1. HPC No. 18-034, filed on May 31, 2018, complaint alleging overbearing conduct and threatening
 - 2. HPC No. 18-035, filed on June 4, 2018, complaint alleging overbearing conduct
 - 3. HPC No. 18-036, filed on June 19, 2018, complaint alleging partiality and conduct unbecoming an officer
 - 4. HPC No. 18-040, filed on July 16, 2018, complaint alleging partiality and discourtesy-insulting remarks

IX. RETURN TO OPEN SESSION

X. HRS 52D-8 ADJUDICATIONS

- 1. Contested Case Hearing for Officer Daniel S. Sellers, Civil No. 16-00659 JMS-KSC
- 2. Continuation of deliberation for the Contested Case Hearing for Officer Ronald J. Lombardi, Civil No. 18-00100 ACK-KSC

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on October 3, 2018, at 2 p.m.

XII. 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 September 18, 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.