

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Minutes of the Regular Meeting
October 23, 2017

CALL TO ORDER Acting Chair Thompson called the meeting to order at 9:15 a.m. on Monday, October 23, 2017, in Suite 2130 of the Alii Place Building located at 1099 Alakea Street

PRESENT Cha Thompson, Acting Chair
Eddie Flores, Member
Steven H. Levinson, Member
Loretta A. Sheehan, Member

Daniel W. S. Lawrence, Executive Officer
Erin Marie Yamashita, Secretary

ALSO PRESENT Gary Farkas, Ph. D., M.B.A. (Exited at 10:25 a.m.)

At 9:15 a.m. Commissioner Levinson made a motion to enter into executive session to review agenda items pursuant to HRS 92-5(a), subsections (2), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; 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. Commissioner Flores seconded the motion.

Discussion: None

Vote: By a unanimous vote, the motion carried.

RETURN TO OPEN SESSION

At 4:00 p.m. Commissioner Flores made a motion to recess the meeting until 8 a.m. on October 24, 2017, in order to continue interviewing applicants for the position of Chief of Police. Commissioner Levinson seconded the motion.

Discussion: None

Vote: By a unanimous vote, the motion carried.

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CALL TO ORDER Acting Chair Thompson called the meeting to order at 8:00 a.m. on Tuesday, October 24, 2017, in Suite 2130 of the Alii Place Building located at 1099 Alakea Street

PRESENT Cha Thompson, Acting Chair
 Eddie Flores, Member
 Steven H. Levinson, Member
 Loretta A. Sheehan, Member

 Daniel W. S. Lawrence, Executive Officer
 Erin Marie Yamashita, Secretary

At 8:00 a.m. Commissioner Levinson made a motion to enter into executive session to review agenda items pursuant to HRS 92-5(a), subsections (2), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; 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. Commissioner Flores seconded the motion.

Discussion: None

Vote: By a unanimous vote, the motion carried.

RETURN TO OPEN SESSION

At 3:50 p.m. Commissioner Flores made a motion to recess the meeting until 8 a.m. on October 25, 2017, in order to continue interviewing applicants for the position of Chief of Police. Commissioner Levinson seconded the motion.

Discussion: None

Vote: By a unanimous vote, the motion carried.

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CALL TO ORDER Acting Chair Thompson called the meeting to order at 8:01 a.m. on Wednesday, October 25, 2017, in Suite 2130 of the Alii Place Building located at 1099 Alakea Street

PRESENT Max J. Sword, Chair (Entered at 2:30 p.m. on 10/25/17)
Cha Thompson, Acting Chair
Eddie Flores, Member
Steven H. Levinson, Member
Loretta A. Sheehan, Member

Daniel W. S. Lawrence, Executive Officer
Erin Marie Yamashita, Secretary
Richard Lewallen, Deputy Corp. Counsel
(Entered at 2:30 p.m. on 10/25/17)

ALSO PRESENT Alan Bluemke, Acting Deputy Chief
(Entered at 2:30 p.m. on 10/25/17)

At 8:02 a.m. Commissioner Levinson made a motion to enter into executive session to review agenda items pursuant to HRS 92-5(a), subsections (2), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; 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. Commissioner Flores seconded the motion.

Discussion: None

Vote: By a unanimous vote, the motion carried.

RETURN TO OPEN SESSION

At 11:52 p.m. Commissioner Levinson made a motion to recess the meeting until 2:30 p.m. and resume the meeting in Conference Room A of the Honolulu Police Department 801 South Beretania Street for announcements and adjournment. Commissioner Sheehan seconded the motion.

Discussion: None

Vote: By a unanimous vote, the motion carried.

RETURN TO OPEN SESSION

At 2:30 p.m. Acting Chair Thompson called the meeting to order in Conference Room A of the Honolulu Police Department, 801 South Beretania Street.

Selection of Chief of Police

Vice-Chair Thompson requested a motion to affirm the discussion held in executive session.

Commissioner Levinson then made a motion to affirm the Commission's decision made in executive session. Commissioner Flores seconded the motion.

Discussion: None

Vote: Commissioners Thompson, Flores Levinson and Sheehan voted to approve the motion.

Abstain: Sword

Vice-Chair Thompson then announced the Commission has selected a new chief of police, Major Susan Ballard. Commissioners then responded to questions from the media.

ADJOURNMENT

At 2:46 p.m. Commissioner Flores made a motion to adjourn the meeting. Commissioner Levinson seconded the motion.

Discussion: None

Vote: By a unanimous vote, the motion carried.