

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Minutes of the Regular Meeting
May 18, 2018

CALL TO ORDER Chair Sheehan called the meeting to order at 8:15 a.m. on Friday, May 18, 2018, in Conference Room A at the Honolulu Police Department Alapai Headquarters

PRESENT Loretta A. Sheehan, Chair
Shannon L. Alivado, Member
Karen Chang, Member
Jerry Gibson, Member

George P. Ashak, Acting Executive Officer
Erin Marie Yamashita, Secretary

EXCUSED Steven H. Levinson, Vice-Chair
Richard T. Grimm, Member
Max J. Sword, Member

ASCERTAINMENT OF QUORUM Chair Sheehan ascertained that a quorum was present

PUBLIC TESTIMONY
None.

UNFINISHED BUSINESS

Vote by Commission Members Concerning the Findings and Recommendations of the Permitted Interaction Group formed to Interview and Recommend a New Executive Officer
Chair Sheehan made a motion to approve the recommendation of the permitted interaction group and extend a conditional offer to the recommended person selected during the previous executive session contingent upon the completion of the background check and physical. Due to privacy conditions, the individual's name will be kept in confidence. Once the selection is complete, the introduction of the new executive officer will be made at a future meeting. This will also complete the duties of the permitted interaction group.

Commissioner Gibson seconded the motion.

Discussion: None.

Vote: By a unanimous vote, the motion carried.

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ADJOURNMENT

At 8:17 a.m. Commissioner Gibson made a motion to adjourn the meeting. Commissioner Alivado seconded the motion.

Discussion: None.

Vote: By a unanimous vote, the motion carried.