

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
February 1, 2012

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TIME: Wednesday, February 1, 2012, 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. APPROVAL OF MINUTES OF THE OPEN SESSION OF January 4, 2012
- IV. CHIEF OF POLICE REPORT
- V. NEW BUSINESS
 1. Report on actions taken by at the executive session of January 4, 2012
 2. Request(s) for legal counsel
 - a. Officer Aaron Ostachuk, USDC Civil No. CV11-00524 DAE/KSC, consideration of the recommendation by the Department of the Corporation Counsel
 - b. Officer Paul Stetser, USDC Civil No. CV11-00524 DAE/KSC, consideration of the recommendation by the Department of the Corporation Counsel
 - c. Officer Kinchung Chung, Civil No. CV11-00784 SOM-BMK, consideration of the recommendation by the Department of the Corporation Counsel
- VI. PUBLIC TESTIMONY ON AGENDA ITEMS
- 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 evaluation, discipline, or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Evaluation of the Chief of Police
- C. Approval of the executive session minutes of January 4, 2012

VII. EXECUTIVE SESSION Continued (Closed to the public)

D. Executive Officer's Report

1. Status of investigations
2. Office status report

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

1. The next meeting of the Honolulu Police Commission will be on February 15, 2012, at 2 p.m.

X. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by January 31, 2012. 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 the item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.