HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
January 3, 2018

TIME: January 3, 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
   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 SESSIONS OF DECEMBER 6, 2017

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 sessions of October 4, 18, and 23, 2017 and
      November 15, 2017

VII. PUBLIC HEARING FOR THE REVISION OF HONOLULU POLICE COMMISSION
     RULE 10 AND RULE 11

VIII. UNFINISHED BUSINESS
   1. Discussion of performance goals and evaluation criteria for the chief of police
   2. Consideration of the requests for legal counsel for:
      a. Officer Kendell Wong, Civil No. 17-1-0233-02 ECN
      b. Sergeant Zane Hamrick, USDC Civil No. 17-00461 LEK-RLP
      c. Officer Harry C. Burt, Civil No. CC17-1-1591

IX. EXECUTIVE OFFICER’S REPORT
   1. Status of investigations
   2. Office report

X. 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.
X. EXECUTIVE SESSION (Continued)
    A. Chief of Police report regarding sensitive matters relating to public safety or security
    B. Approval of the minutes of the executive session of December 6, 2017
    C. Executive Officer’s annual performance evaluation
    D. Complaints
       1. HPC No. 17-061, filed on September 12, 2017, complaint alleging discourtesy, profanity, overbearing conduct, and threatening
       2. HPC No. 17-064, filed on September 29, 2017, complaint alleging partiality and conduct unbecoming an officer

XI. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

XII. ANNOUNCEMENTS
    The next meeting of the Honolulu Police Commission will be on January 17, 2018, at 2 p.m.

XIII. 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 January 2, 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.