HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
January 17, 2018

TIME: January 17, 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 SESSION OF DECEMBER 20, 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 December 6, 2017

VII. UNFINISHED BUSINESS  
1. Discussion of performance goals and evaluation criteria for the chief of police

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

IX. 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.

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 20, 2017

C. Executive Officer’s annual performance evaluation
IX. EXECUTIVE SESSION (Continued)
   D. Format for upcoming contested case hearings

   E. Complaints Serviced with the Honolulu Police Commission Public Service Report
      1. HPC No. 17-070 filed on November 9, 2017

   F. 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
      3. HPC No. 17-069, filed on November 8, 2017, complaint alleging discourtesy-
         name/badge number, overbearing conduct, and threatening

X. RETURN TO OPEN SESSION

XI. ADJUDICATIONS
   1. Contested Case Hearings:
      a. Sterling Naki, USDC Civil No. 17-00142 KSC
      b. Joshua Omoso, USDC Civil No. 17-00142 KSC

XII. ANNOUNCEMENTS
     The next meeting of the Honolulu Police Commission will be on February 7, 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 16, 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.