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 JANUARY 3, 2018

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 20, 2017

VII. UNFINISHED BUSINESS
   1. Discussion on presenting testimony on bills, resolutions, or other legislation

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),
subsidiary (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 January 3, 2018

   C. Consultation with attorney on bills, resolutions, or other legislation
IX. EXECUTIVE SESSION (Continued)
   D. Format for upcoming contested case hearings

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS
   The next meeting of the Honolulu Police Commission will be on February 21, 2018, at 2 p.m.

XII. 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 February 6, 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.