HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
March 21, 2018

TIME: March 21, 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 FEBRUARY 21, 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 session of February 7, 2018
    2. Commissioner individual reports on Commission business

VII. EXECUTIVE OFFICER'S REPORT
    1. Status of investigations
    2. Office report
    3. Correspondence from Managing Director

VIII. 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.
VIII. 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 February 21, 2018

IX. RETURN TO OPEN SESSION

X. ADJUDICATIONS
Former Chief of Police Louis M. Kealoha, Civil No. 16-00859 JMS-KSC

XI. ANNOUNCEMENTS
The next meeting of the Honolulu Police Commission will be on April 4, 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 March 20, 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.