HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
January 9, 2019

TIME: January 9, 2019, 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
   1. Report on departmental activities including but not limited to crime, traffic, upcoming
departmental events, and/or other issues related to the Honolulu Police Department
   2. Malama Makai Emergency Medical Card (EMC) Project

IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF DECEMBER 5, 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 November 21, 2018
   2. Commissioner individual reports on Commission business

VII. UNFINISHED BUSINESS
   1. Discussion on creation of rules or policies for the discipline of the chief of police

VIII. EXECUTIVE OFFICER’S REPORT
   1. Status of investigations
   2. Office and/or personnel report
   3. Upcoming events
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. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public’s protection by the police.

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 5, 2018

D. Consult with counsel, if necessary, on the creation of rules or policies for the discipline of the chief of police

E. Evaluation of the Chief of Police

F. Evaluation of the Honolulu Police Commission Executive Officer/Investigator

G. Complaints
   1. HPC No. 18-050, filed on September 19, 2018, complaint alleging unnecessary use of force and excessive use of force

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS
The next meeting of the Honolulu Police Commission will be on January 23, 2019, at 2 p.m.

XII. ADJOURNMENT