HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
October 2, 2019

TIME: October 2, 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

IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF SEPTEMBER 4, 2019

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. Consideration of the requests for legal counsel from:  
   a. Officer Scott Nielson, Civil No. CV19-00418 ACK-WRP  
   b. Chief Susan Ballard, Civil No. 19-1-1321-08 DEO  
   c. Officer Janghoon Cho, Civil No. CV19-00320 DKW-KJM  
2. Report on actions taken during the executive sessions of August 7 and 21, 2019  

VII. UNFINISHED BUSINESS  
1. Report on the Honolulu City Council Executive Matters and Legal Affairs Committee meeting held on September 24, 2019, Resolution No. 19-156

VIII. EXECUTIVE OFFICER’S REPORT  
1. Status of investigations  
2. Office and/or personnel 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. 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 September 4, 2019

C. Complaints
   1. HPC No. 19-037, filed on June 3, 2019, complaint alleging discourtesy-intimidate, excessive use of force, and unnecessary use of authorized police issued equipment
   2. HPC No. 19-041, filed on June 24, 2019, complaint alleging overbearing conduct and conduct unbecoming an officer
   3. HPC No. 19-043, filed on June 24, 2019, complaint alleging discourtesy-harsh remarks and overbearing conduct

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on October 16, 2019, at 2 p.m.

XII. ADJOURNMENT