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 OCTOBER 2 and 16, 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. Report from Counsel Wong on the National Association for Civilian Oversight of Law Enforcement conference

VII. UNFINISHED BUSINESS
   1. Resolution 19-255, Requesting that the City Auditor Conduct Performance Audits of the Honolulu Police Department and Department of the Prosecuting Attorney

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.
IX. 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 October 2 and 16, 2019
   C. Discussion with the Commission’s attorney on potential and possible legal strategies related to lawsuits involving former Chief of Police, Louis Kealoha
   D. Complaints
      1. HPC No. 19-058, filed on August 7, 2019, complaint alleging partiality
      2. HPC No. 19-059, filed on August 21, 2019, complaint alleging discourtesy-disparaging remarks
      3. HPC No. 19-065, filed on August 26, 2019, complaint alleging discourtesy-name/badge number

X. RETURN TO OPEN SESSION

XI. HRS 52D-8 ADJUDICATIONS
   1. Contested Case Hearings
      a. Captain Thomas J. Taflinger, Civil No. 19-1-0649 JPC
      b. Sergeant Darren K. Cachola, Civil No. 19-1-0649 JPC

XII. ANNOUNCEMENTS
   The next meeting of the Honolulu Police Commission will be on December 4, 2019, at 2 p.m.

XIII. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION
Meeting materials (“board packet” §92-7.5, HRS) are available for public inspection at the Honolulu Police Commission office located at 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission by November 19, 2019. 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.