HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
January 8, 2020

TIME:     January 8, 2020, 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 DECEMBER 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. Report on actions taken at the executive sessions of October 2 and 16, 2019  
2. Consideration of the request for legal counsel from:  
   a. Officer Sheldon V. Watts, Civil No. 1CCV-19-0002086  
3. Election of Chair and Vice Chair for 2020

VII. UNFINISHED BUSINESS  
1. Chief of Police evaluation process for 2019

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 December 4, 2019
   
   C. Consult with Commission’s attorney on actions to be taken by the Department of the Corporation Counsel in representing the Honolulu Police Commission in Civil No. 19-0002363
   
   D. Updated from Commission’s attorney on potential and possible legal strategies related to lawsuits involving former Chief of Police, Louis Kealoha
   
   E. Complaints
      1. HPC No. 19-053, filed on July 25, 2019, complaint alleging discourtesy-harassment and unnecessary use of force

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS
   The next meeting of the Honolulu Police Commission will be on January 22, 2020, at 2 p.m.

XII. 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 January 7, 2020. 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.