HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
February 5, 2020  

TIME:       February 5, 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 JANUARY 8, 2020

V. PUBLIC TESTIMONY  
   1. Mr. Robert Lee Perry, Jr.  

   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 December 18, 2019  
   2. Consideration of the requests for legal counsel from:  
      a. Chief Susan Ballard, Civil No. 1CCV-19-0002363  
      b. Officer Lianne Wolfram, Civil No. 19-00587

VII. EXECUTIVE OFFICER’S REPORT  
   1. Status of investigations  
   2. Office and/or personnel report

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, dismiss, 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.
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 January 8, 2020
   C. 2019 Chief of Police Evaluation
   D. Complaints
      1. HPC No. 19-060, filed on August 22, 2019, complaint alleging conduct
         unbecoming an officer, theft of property, unnecessary use of force, excessive use
         of force, and unnecessary use of oleoresin capsicum

IX. RETURN TO OPEN SESSION

X. HRS 52D-8 ADJUDICATIONS
   1. Contested Case Hearing
      a. Sergeant Darren Cachola, Civil No. 19-1-0649 JPC

XI. ANNOUNCEMENTS
   The next meeting of the Honolulu Police Commission will be on February 19, 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 February 4, 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.