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. Five-Year Plan Update

IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JANUARY 22, 2020

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 January 8, 2020
  2. Consideration of the requests for legal counsel from:
     a. Sergeant Joseph F. C. K. Lum, Civil No. 19-00587

VII. UNFINISHED BUSINESS
  1. 2019 Chief of Police Evaluation

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 January 22, 2020

   C. 2019 Chief of Police Evaluation

D. Complaints serviced with the Honolulu Police Commission Public Service Report
   1. HPC No. 19-093, filed on November 22, 2019
   2. HPC No. 19-095, filed on November 22, 2019
   3. HPC No. 19-097, filed on November 22, 2019
   4. HPC No. 19-102, filed on November 22, 2019

E. Complaints
   1. HPC No. 19-060, filed on August 22, 2019, complaint alleging conduct unbecoming an officer, theft of private property, unnecessary use of force, excessive use of force, and unnecessary use of oleoresin capsicum
   2. HPC No. 19-077, filed on October 28, 2019, complaint alleging unnecessary use of force, discourtesy-harsh remarks, and conduct unbecoming an officer
   3. HPC No. 19-079, filed on November 7, 2019, complaint alleging discourtesy-name/badge number, discourtesy-intimidate, and conduct unbecoming an officer

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS
   The next meeting of the Honolulu Police Commission will be on March 4, 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 18, 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.