HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
April 15, 2020

TIME: April 15, 2020, 2:00 p.m.
PLACE: Via Teleconference
As Permitted by Section 4c of the Governor’s
Supplementary Proclamation Dated March 16, 2020

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
   including an update on sufficiency of personnel response and resources related to
   COVID-19

IV. APPROVAL OF MINUTES FOR THE OPEN SESSION
   OF FEBRUARY 19, 2020

V. PUBLIC TESTIMONY
   Testimony allowed on any agenda item listed under public or executive session by
   written testimony only

VI. NEW BUSINESS
1. Report on actions taken at the executive session of February 5, 2020
2. Consideration of the request for legal counsel from:
   a. Corporal Mark Ramos, USDC Civil No. 1:19-CV00603

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, 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.
VIII. EXECUTIVE SESSION (Continued)
   A. Chief of Police report regarding sensitive matters relating to public safety or security including an update on confidential matters relating to public safety and personnel related to COVID-19

   B. Approval of the minutes of the executive session of February 19, 2020

   C. 2019 Chief of Police Evaluation

IX. RETURN TO OPEN SESSION

X. ANNOUNCEMENTS
   The next meeting of the Honolulu Police Commission will be on May 6, 2020, at 2 p.m.

XI. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY
Meeting materials (“board packet” §92-7.5, HRS) are available by email only. 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.

Only written testimony will be accepted and submission should be by April 14, 2020. Written testimony may be mailed to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 or emailed to policecommission@honolulu.gov.