HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
April 29, 2020

TIME:April 29, 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. PUBLIC TESTIMONY

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

IV. NEW BUSINESS

1. Discussion of Chief Ballard’s April 17, 2020 letter to Chief Justice Mark E. Recktenwald concerning the early release of pre-trial detainees and sentenced prisoners and COVID-19

V. 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.

Discussion of Chief Ballard’s April 17, 2020 letter to Chief Justice Mark E. Recktenwald concerning the early release of pre-trial detainees and sentenced prisoners and COVID-19

VI. RETURN TO OPEN SESSION

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

VIII. 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 28, 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.