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 APRIL 15, 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 March 4, 2020
   2. Consideration of the request for legal counsel from:
      a. Susan Ballard, Chief of Police, USDC Civil No. 20-203

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.

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 April 15, 2020

C. Executive Officer’s confidential personnel report

D. Discussion with counsel, Maafala v. City, et al., Civil No. 1CCV-19-0002363, explanation of order

E. 2019 Chief of Police Evaluation

F. Discussion with counsel regarding media inquiries to the Honolulu Police Commission

G. Complaints serviced with the Honolulu Police Commission Public Service Report
   1. HPC No. 20-017, filed on April 2, 2019

H. Complaints
   1. HPC No. 19-082, filed on November 22, 2019, complaint alleging discourtesy-name/badge number, discourtesy-profanity, threatening, unnecessary use of authorized police issued equipment
   2. HPC No. 19-089, filed on November 22, 2019, complaint alleging unnecessary use of police authorized equipment
   3. HPC No. 19-098, filed on November 22, 2019, complaint alleging overbearing conduct
   4. HPC No. 19-105, filed on November 22, 2019, complaint alleging partiality, overbearing conduct, and conduct unbecoming an officer
   5. HPC No. 19-110, filed on December 2, 2019, complaint alleging unnecessary use of authorized police issued equipment
   6. HPC No. 19-112, filed on December 18, 2019, complaint alleging overbearing conduct
   7. HPC No. 19-113, filed on December 18, 2019, complaint alleging unnecessary use of force
   8. HPC No. 19-116, filed on December 31, 2019, complaint alleging overbearing conduct and threatening
IX. RETURN TO OPEN SESSION

X. ANNOUNCEMENTS
   The next meeting of the Honolulu Police Commission will be on June 3, 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 May 19, 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.