

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
June 3, 2020

TIME: June 3, 2020, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, Emergency Order No. 2020-11 issued by Mayor Kirk Caldwell on May 13, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. No public entry into meeting will be allowed; however the meeting will be viewable: (1) on a viewing station at the meeting location; and (2) by internet live streaming through <https://youtu.be/JUKWP2I38w0>

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. PUBLIC TESTIMONY (To be accepted via telephone or written testimony only.)

Testimony allowed on any agenda item listed under public or executive session. Telephonic oral testimony by pre-registered testifiers will be limited to three minutes per instructions below.
- IV. 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
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF APRIL 29 AND MAY 6, 2020
- VI. NEW BUSINESS
 1. Report on actions taken at the executive session of April 15, 2020
 2. Discussion on protocol in responding to media inquiries
- 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.

- 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 May 6, 2020 (no executive session was held on April 29, 2020)
- C. 2019 Chief of Police Evaluation
- D. Complaints serviced with the Honolulu Police Commission Public Service Report
 - 1. HPC No. 20-017, filed on April 2, 2020
 - 2. HPC No. 20-025, filed on May 11, 2020
- E. 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

E. Complaints (Continued)

8. HPC No. 19-116, filed on December 31, 2019, complaint alleging overbearing conduct and threatening
9. HPC No. 18-086, filed on November 22, 2019, complaint alleging unnecessary use of police authorized equipment and unnecessary use of oleoresin capsicum (OC)
10. HPC No. 19-107, filed on November 29, 2019, complaint alleging discourtesy-disparaging remarks
11. HPC No. 19-115, filed on December 24, 2019, complaint alleging excessive use of force
12. HPC No. 20-002, filed on January 10, 2020, complaint alleging conduct unbecoming an officer

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on June 17, 2020, at 2 p.m.

XII. 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.

No in-person testimony will be permitted, however telephonic or written testimony will be permitted on all agenda items subject to the following restrictions: (1) Persons may submit telephonic oral testimony, limited to three minutes via phone on June 3, 2020 and must pre-register 24 hours in advance by calling the Honolulu Police Commission at 723-7581 to receive instructions. Telephonic testimony will be taken at the start of the agenda and then closed; (2) Persons may submit written testimony by June 2, 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.