HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
August 5, 2020

TIME:     August 5, 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 Tenth Supplementary Proclamation issued by Governor David Ige on July 17, 2020, Emergency Order No. 2020-19 issued by Mayor Kirk Caldwell on July 14, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. Public entry into meeting will be allowed for in person testimony on agenda items (see instructions below); the meeting will be viewable by internet live streaming through https://youtu.be/zimqZ3GnE1Y

AGENDA

I.  CALL TO ORDER

II.  ASCERTAINMENT OF QUORUM

III.  PUBLIC TESTIMONY (To be accepted in person, via telephone, or written.)

Testimony allowed on any agenda item listed under public or executive session. All persons testifying in-person are required to wear a mask upon entering the police station. In person testifiers will not be allowed into the meeting room until it is their turn to testify. When a testifier’s name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter. 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 JULY 1, 2020

VI.  NEW BUSINESS
1.  Report on actions taken at the executive session of June 17, 2020
2.  Discontinuation of video-teleconference (Webex and YouTube) meeting after expiration of Governor’s Emergency Proclamation
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VII. UNFINISHED BUSINESS
1. HPD Use of Force Committee meeting update
2. Discussion response by Chief Ballard to the July 5, 2020 Letter from the American Civil Liberties Union (ACLU) regarding racial and wealth disparities in policing

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 July 1, 2020

C. HPD Use of Force Committee meeting update, if necessary, to discuss sensitive matters related to public safety or security

D. Legal update by Deputy Corporation Counsel

E. Complaints
   1. HPC No. 20-016, filed on March 9, 2020, complaint alleging discourtesy-insulting remarks and discourtesy-profanity
   2. HPC No. 20-021, filed on April 28, 2020, complaint alleging partiality and discourtesy-name/badge number
   3. HPC No. 20-22, filed on May 5, 2020, complaint alleging threatening and overbearing conduct

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS
The next meeting of the Honolulu Police Commission will be on August 19, 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.

In person, 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 August 5, 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) In-person testifiers are requested to register thirty (30) minutes before the scheduled meeting. All persons testifying in-person are required to wear a mask upon entering the police station. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Persons may submit written testimony by August 4, 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.