CALL TO ORDER
Chair Sheehan called the meeting to order at 2:00 p.m. on Wednesday, October 16, 2019, in Conference Room A at the Honolulu Police Department Alapai Headquarters

PRESENT
Loretta A. Sheehan, Chair
Shannon L. Alivado, Vice-Chair
Karen Chang, Member
Jerry Gibson, Member
Steven H. Levinson, Member
Carrie K. S. Okinaga, Member

James K. S. Yuen, Executive Officer
Denise W. Wong, Deputy Corporation Counsel
Erin Marie Yamashita, Secretary

EXCUSED
Richard M. Parry, Member

ALSO PRESENT
Susan Ballard, Chief of Police
John D. McCarthy, Deputy Chief of Police
Jonathon B. Grems, Deputy Chief of Police
Lynne Uyema, Legal Advisor

ASCERTAINMENT OF QUORUM
Counsel Wong ascertained that a quorum was present

Chair Sheehan announced the Honolulu Police Department’s Alapai Headquarters was experiencing a power outage due to a motor vehicle collision in the area, and it is unknown when the power will be restored to the building. She then asked commissioners if, by consensus, they would agree to continue with the meeting. Commissioners agreed to continue with the meeting, and Chair Sheehan requested HPD personnel notify commissioners should someone arrive wanting to attend the meeting or provide public testimony prior to the executive session.

CHIEF OF POLICE REPORT
Chief Ballard informed commissioners she intended to show commissioners the Youth Citizen Police Academy video.

The 192nd Recruit Class, consisting of 20 recruits, will graduate tonight at the McKinley High School Auditorium.
The next new recruit class has 57 recruits, and will have its family day tomorrow at the Training Academy.
APPROVAL OF MINUTES
Commissioner Gibson made a motion to approve the minutes of the September 18, 2019, meeting. Commissioner Levinson seconded the motion.

Discussion: None.

Vote: Commissioners Sheehan, Chang, Levinson, and Gibson voted to approve the minutes. Commissioners Alivado and Okinaga abstained as they were no present at the September 18, 2019 Commission meeting.

PUBLIC TESTIMONY
NEW BUSINESS
Report on Actions Taken at the Executive Sessions of August 21 and September 4, 2019
Vice-Chair Alivado reported during the executive session of August 21, 2019, commissioners approved the July 17, 2019, executive session minutes, and during the executive session of September 4, 2019, commissioners approved the August 7, 2019 executive session minutes and took action on six complaints.

HPC No. 19-015 involved one complainant and one officer. The Discourtesy-Name/Badge Number complaint was sustained. The complaint of overbearing conduct was not sustained.

HPC No. 19-031 involved one complainant and one officer. The complaint of Overbearing Conduct was sustained.

HPC No. 19-032 involved one complainant and three officers. The complaints of Excessive Use of Force, Unnecessary Use of Other Equipment, and Overbearing conduct were not sustained.

HPC No. 19-033 involved one complainant and one officer. The Conduct Unbecoming an Officer complaint was sustained. The complaints of Excessive Use of Force and Malicious Use of Force were not sustained.

HPC No. 19-037 involved one complainant and one officer. The Threatening complaint was sustained.

HPC No. 19-049 involved one complainant and one officer. The complaint of Unnecessary Use of Other Equipment was not sustained.

Commissioner Levinson seconded the motion.

Vote: By a unanimous vote, the motion carried.
Executive Officer’s Report
EO Yuen reported as of October 15, 2019, there have been 76 complaints received compared to 51 in 2018, and 65 in 2017.

EXECUTIVE SESSION
At 2:07 p.m., Commissioner Okinaga made a motion to enter into executive session to review agenda items 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.

Commissioner Levinson seconded the motion.

Discussion: None.

Vote: By a unanimous vote, the motion carried.

RETURN TO OPEN SESSION
The Commission returned to the open session at 3:13 p.m.

ANNOUNCEMENTS
Acting Chair Alivado announced the next meeting of the Honolulu Police Commission will be on November 6, 2019.

ADJOURNMENT
At 3:14 p.m. Vice-Chair Alivado made a motion to adjourn the meeting. Commissioner Levinson seconded the motion.

Discussion: None.

Vote: By a unanimous vote, the motion carried.