

UNAPPROVED DRAFT

LAW ENFORCEMENT STANDARDS BOARD

**FRIDAY, APRIL 9, 2021, 10:00 AM
MEETING HELD VIA VIDEO CONFERENCE PURSUANT TO THE
GOVERNOR'S EIGHTEENTH EMERGENCY PROCLAMATION.**

MEETING MINUTES

I. Call to Order; Public Notice; Roll Call and Quorum Determination.

At 10:00 a.m., the meeting was called to order by Chair Todd Raybuck, who noted that the meeting was conducted pursuant to part I of chapter 92 Hawaii Revised Statutes and Board compliance with the notice requirements pursuant to those provisions.

Board members present: Todd Raybuck, Susan Ballard, Clare Connors, Lynn Araki-Regan, Isaac Choy, Sherry Bird, Samuel Jelsma, Nicholas Courson, Craig Tanaka, Harry Kubojiri, Jason Redulla, Gary Yamashiroya, and Max Otani. The attendees constituted a quorum.

Also present from the Attorney General's Office: Daniel Jacob, Lance Goto, Adam Rosenberg, Krissy Awakuni, and Lia Tengan.

(Prior to the meeting, the following items were distributed to the Board members: Meeting notice, agenda and unapproved minutes from December 3, 2020).

A. Board Membership:

1. Gary Yamashiroya will no longer be on the Board.
2. Harry Kubojiri and Samuel Jelsma were confirmed on April 7, 2021 by the Senate for new terms.

II. Public Testimony.

Chief Raybuck asked if there was any public testimony on the agenda items. There were none.

III. Approval of Board Minutes for December 3, 2020 Meeting.

There was a motion to approve the minutes of the meeting on December 3, 2020, and a second. The Board completed a roll call vote to approve the minutes. All Ayes from Board members.

IV. 2021 Legislation. LGoto provided an update on certain bills.

A. LESB Legislation (Administration/Board bills)

1. SB1046 received a hearing but did not cross over.
2. HB 892 did not receive any hearings.

- B. HB 1239/SB782 were previously mentioned since they propose to amend provisions for the Law Enforcement Standards Board and Law Enforcement Officer Independent Review Board. The bills were not heard.

V. Status of Board Funding (Attorney General)

The Attorney General reported that the Department has requested funding for the Board in its own budget.

- VI. Report of Permitted Interaction Group 1 (Raybuck, Connors, Faaumu, Ferreira, and Yamashiroya. Tasked to contact any police officer standards board deemed appropriate for the purposes of gathering and sharing information to assist the Board in establishing law enforcement standards in Hawaii).

The permitted interaction group met and presented 16 questions for State Boards across the country and received responses that will be presented at the next Board meeting.

- VII. Report of Permitted Interaction Group 2 (Courson, Bird, and Yamashiroya. Tasked to propose administrative rules for adoption by the Board).

The permitted interaction group met and is in the process of finalizing their draft of the administrative rules that they're recommending. NCourson requested that the Attorney General's Office look over the draft before it is presented at the following meeting.

VIII. Adjournment.

Discussion about next meeting. To include PIG reports. No specific date was set. As previously discussed, the Board plans to meet quarterly.

The meeting was adjourned at 10:20 AM.