

LAW ENFORCEMENT STANDARDS BOARD

NOTICE OF MEETING TUESDAY, AUGUST 30, 2022, 10:00 AM

THIS MEETING WILL BE HELD AS A VIDEO CONFERENCE.
MEMBERS OF THE PUBLIC MAY JOIN THE ZOOM WEBINAR MEETING.
SEE THE INSTRUCTIONS BELOW.

PUBLIC MEETING PLACE:

The Public will be provided with an audio-visual connection to the Zoom Webinar Meeting at the following location:

Leiopapa A Kamehameha Building
Conference Room 204
235 South Beretania Street
Honolulu, Hawaii 96813

ZOOM WEBINAR LINK, PHONE NUMBER, AND MEETING ID:

MEETING ID: 976 3918 6971

Link to join the webinar: <https://zoom.us/j/97639186971>

Telephone: +17193594580

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@***mail.com.

Your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that agenda item. The Chairperson will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you finish speaking.

PHONE ACCESS:

If you cannot get internet access, you may get audio-only access by calling the phone number listed above. Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID which is also listed above. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. If you are a member of the public, you will not have a panelist number. So, please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering "*" and then "9" on your phone's keypad. After entering "*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing "*" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "*" and then "6" again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to three minutes of testimony per agenda item.

MEMBERS OF THE PUBLIC MAY SUBMIT WRITTEN TESTIMONY BY EMAILING OR MAILING THE TESTIMONY TO THE FOLLOWING:

atg.lawenforcementstandardsboard@hawaii.gov

or

**Law Enforcement Standards Board
c/o Department of the Attorney General
425 Queen Street
Honolulu, Hawaii 96813**

The Board requests that written testimony be submitted to the above email or postal address so that it is received at least **TWO DAYS PRIOR TO THE MEETING**. Late written testimony will be retained as part of the record and distributed to Board Members as soon as practicable, but we cannot ensure that Board Members will receive it with sufficient time for review prior to decision-making.

BOARD PACKET MATERIALS WILL BE POSTED AT:

<https://ag.hawaii.gov/law-enforcement-standards-board/>

If you require an auxiliary aid or accommodation due to disability, please call (808) 586-1160 or email the Board at the following address no later than 12:00 p.m., two business days prior to the meeting.

atg.lawenforcementstandardsboard@hawaii.gov

LAW ENFORCEMENT STANDARDS BOARD
TUESDAY, AUGUST 30, 2022, 10:00 AM

AGENDA

- I. Call to Order; Public Notice; Roll Call and Quorum Determination.
 - A. Roll Call. Each Board member shall state who, if any one, is present at the nonpublic location with the Board member. Each Board Member shall state the name of any person eighteen years of age or older who is present at the nonpublic location if the person has a personal business, property, or financial interest on any issue before the Board at the meeting.
 - B. Board membership changes:
 1. Chief Arthur Logan, Honolulu Police Department
 2. Jared Redulla, Narcotics Enforcement Division, PSD
- II. Public Testimony.
 - A. At this time, the Chair will ask if anyone has public testimony on an agenda item and to identify the agenda item the public wishes to submit testimony upon. When the Board addresses the identified agenda item, it will then ask the public to submit their testimony.

Individuals may only testify on items contained in the agenda and will be limited to three minutes per agenda item.
 - B. Previously submitted written testimony.
- III. Approval of Board Minutes for the January 26, 2022 Meeting.
- IV. Proposed Administrative Rules of the Board.
 - A. Legal review by the Department of the Attorney General of the proposed administrative rules.
 - B. Briefing by the Department of the Attorney General to advise the Board on rulemaking pursuant to HRS Chapter 91.

Matters which require consultation with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, will be discussed in Executive Session pursuant to §92-5(a)(4), HRS.

- C. Board discussion on the proposed administrative rules.
 - D. Discussion and decision making regarding Permitted Interaction Group to address proposed administrative rules of the Board.
- V. Report on the Board legislation, 2022 Legislative Session (L. Goto)
- A. SB 1046 and HB 892 were not passed by the Legislature.
 - B. The Legislature included funding for the Board Administrator and Office Assistant in the budget for the Department of the Attorney General. For this first year (2022-2023), the positions are funded for half of the year, to allow for time to establish, recruit, and fill.

The budgeted salaries are:

Administrator	\$120,000
Office Assistant	\$ 44,000

- C. Position Descriptions.
 - 1. Board Administrator
 - 2. Office Assistant
- D. Matters raised in the Board legislation that are unaddressed:
 - 1. Deadlines for completing Board responsibilities.
 - 2. Other Board costs such as workspace, a contract researcher, travel for board members, and operational costs such as copying and supplies.
 - 3. Board Administrator is not exempt from civil service requirements under Chapter 76, Hawaii Revised Statutes.
 - 4. Five, instead of two, law enforcement officer members.
 - 5. Designees for all ex officio members.
 - 6. Extend the terms of the members from three to four years.
 - 7. Excepting from the certification requirement, those law enforcement officers who were employed before July 1, 2023, and termination of the employment would violate any collective bargaining agreement.

- VI. Addressing Board expenses, beyond the salaries of the Administrator and Office Assistant. HRS 26-35(a)(5) and (6).
- VII. Employment of the Administrator and Office Assistant HRS 26-35(a)(4).
 - A. Process for hiring the two employees (AG is currently going through the process of establishing the positions.)
 - B. Oversight of the employees
 - C. Discussion and decision making regarding Permitted Interaction Group to address employment of Board Administrator and Office Assistant
- VIII. Adjournment.

To the extent that these matters may require consultation with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, the Board may go into executive session pursuant to §92-5(a)(4), HRS.