

LAW ENFORCEMENT STANDARDS BOARD

NOTICE OF MEETING MONDAY, NOVEMBER 21, 2022, 2:00 PM

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
15th Floor Conference Room
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

REQUESTING DISABILITY ACCOMMODATION:

If you need an auxiliary aid/service or other accommodation due to a disability, contact

atq.lawenforcementstandardsboard@hawaii.gov

or

**Law Enforcement Standards Board
c/o Department of the Attorney General
425 Queen Street
Honolulu, Hawaii 96813
(808) 586-1160**

as soon as possible, preferably by at least **TWO DAYS PRIOR TO THE MEETING**. If a disability accommodation request is received late, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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 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:

atq.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

MONDAY, NOVEMBER 21, 2022, 2:00 PM

AGENDA

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

A. Roll Call.

Each board member shall state the name of any person eighteen years of age or older who is present at the nonpublic location with the member; provided further that the name of a person under the age of eighteen years shall be stated if the person has a personal business, property, or financial interest on any issue before the board at the meeting

B. Quorum Determination.

II. Public Testimony.

A. Oral Testimony.

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 August 30, 2022 Meeting.

IV. Report from Permitted Action Group regarding Proposed Administrative Rules of the Board*

* 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.

Per section 92-2.5, HRS, the Permitted Action Group is to only report on its findings and recommendations initially. Deliberations and decision-making may take place at a subsequent meeting.

V. Report from Permitted Interaction Group regarding Board Staffing.

Per section 92-2.5, HRS, the Permitted Action Group is to only report on its findings and recommendations initially. Deliberations and decision-making may take place at a subsequent meeting.

A. Position Descriptions

1. LESB Administrator – budgeted salary of \$120,000
2. LESB Office Assistant – budgeted salary of \$44,000

B. Employment of the Administrator and Office Assistant, HRS 26-35(a)(4).

1. Process for hiring the two employees (AG is currently going through the process of establishing the positions.)
2. Oversight of the employees

VI. Update on Board Budget Request.

A. LESB Board budget inclusion in Attorney General Budget proposals

1. LESB Researcher: \$70,000
2. Other operating expenses HRS 26-35(a)(5) and (6).
 - (1) Rent: \$54,000
 - (2) Copier: \$14,000
 - (3) Supplies: \$6,000
 - (4) Telephone: \$6,000
 - (5) Computer Equipment: \$6,000
 - (6) Software Licenses: \$4,000
 - (7) Internet Services: \$2,000
 - (8) Postage: \$12,000
 - (9) Travel: \$15,000
 - (10) Miscellaneous Expenses: \$6,000

B. Discussion and decision-making regarding Budget Request

VII. Annual Report on the Law Enforcement Standards Board *

* 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.

- A. Report from Attorney General's Office regarding proposed Report on Law Enforcement Standards Board pursuant to Section 139-9, Hawaii Revised Statutes submitted to the Thirty Second State Legislature Regular Session of 2023.
- B. Discussion and decision-making regarding Report on Law Enforcement Standards Board pursuant to Section 139-9, Hawaii Revised Statutes submitted to the Thirty Second State Legislature Regular Session of 2023.

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.