

LAW ENFORCEMENT STANDARDS BOARD
MONDAY, September 25, 2023, 12:30 PM

THIS MEETING WAS HELD AS A VIDEO CONFERENCE
MEMBERS OF THE PUBLIC JOINED IN THE
ZOOM WEBINAR MEETING.

OPEN SESSION MEETING MINUTES

I. CALL TO ORDER; PUBLIC NOTICE; ROLL CALL AND QUORUM DETERMINATION.

A. Roll Call.

Roll call taken at approximately 12:35 p.m. Present were Board Members: Chair Todd Raybuck, Attorney General Anne Lopez; Tax Director Gary Suganuma; Sherry Bird, Nick Courson, Craig Tanaka, MPD Chief John Pelletier, DOCARE Chief Jason Redulla, Adrian Dhakhwa, and Harry Kubojiri. All members confirmed they were in a non-public location and not in the presence of persons who had a personal business, property, or financial interest on any issue before the Board at the meeting. Also present were Deputy Attorneys General (DAG) Lance Goto and Lauren Nakamura. Department of Public Safety Director Tommy Johnson joined the meeting after roll call.

B. Quorum Determination.

The 10 Board Members present at the time of roll call constituted a quorum.

II. PUBLIC TESTIMONY.

A. Oral Testimony.

No members of the public sought to testify orally.

B. Previously submitted Written Testimony.

No public testimony was submitted prior to the meeting.

III. APPROVAL OF BOARD MINUTES FOR THE DECEMBER 2, 2022 MEETING.*

**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. December 2, 2022 Board Open Session Meeting Minutes.

Motion made by AG Anne Lopez to approve the December 2, 2022 Board Open Session Meeting Minutes. Motion seconded by John Pelletier. Solicitation of objections or abstentions. No objections or abstentions. Minutes were approved.

B. December 2, 2022 Board Executive Session Meeting Minutes.*

After discussion, Motion made by Adrian Dhakhwa to approve the Executive Session Minutes. Motion seconded by John Pelletier. Solicitation of objections or abstentions. No objections or abstentions. Minutes were approved.

IV. APPROVAL OF BOARD MINUTES FOR THE AUGUST 31, 2023 MEETING.*

**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.*

Motion made by AG Anne Lopez to approve the August 31, 2023 Board Open Session Meeting Minutes. Motion seconded by Gary Sukanuma. Solicitation of objections or abstentions. Hearing none, the minutes were approved.

V. 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.*

Chair Raybuck asked if there was any public testimony on this agenda item. There was none.

A draft of the Annual Report on the Law Enforcement Standards Board was distributed to Board Members. Adrian Dhakhwa moved to allow a summary of today's meeting to be included into the report. Motion seconded by Sherry Bird. Solicitation of objections or abstentions. No objections or abstentions. Motion approved. AG Anne Lopez moved to approve the Annual Report as amended, and as further amended, if necessary, by the Department of the Attorney General's Legislative Division. Motion seconded by Craig Tanaka. No objections or abstentions. Annual Report approved by the Board.

VI. PROPOSED BOARD LEGISLATION.

Chair Raybuck asked if there was any public testimony on this agenda item. There was none.

Discussion had on draft Board legislation for the 2024 Legislative Session which seeks to address various Board issues that remain unresolved after the 2023 Legislative Session. Adrian Dhakhwa indicated that the draft incorporated changes that were discussed at the last Board meeting. He reported that the Human Resources for the Department of the Attorney General determined that the Board Administrator position is already exempt.

Nicholas Courson made a motion to approve the draft Board legislation with the changes as previously approved by the Board, and with any technical, non-substantive amendments made by the Department of the Attorney General's Legislative Division. Motion seconded by Adrian Dhakhwa. No objections or abstentions noted. Draft Board

legislation approved.

VII. ADJOURNMENT.

Meeting adjourned at 1:09 p.m.