

HAWAII LAW ENFORCEMENT STANDARDS BOARD

NOTICE OF MEETING

MONDAY, MARCH 18, 2024, 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: 845 6179 3692

Link to join the webinar:

<https://us02web.zoom.us/j/84561793692>

Telephone: +1 669 444 9171

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:

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/>

REQUESTING DISABILITY ACCOMMODATION:

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

atg.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.

HAWAII LAW ENFORCEMENT STANDARDS BOARD

MONDAY, MARCH 18, 2024, 10:00 AM

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 March 8, 2024 Meeting.

A. Open Session Meeting Minutes for March 8, 2024

1. Discussion regarding Open Session Meeting Minutes
2. Approval of Open Session Meeting Minutes

IV. Discussion and Decision Making on Permitted Interaction Group's Recommendations to Board regarding Selection Process of LESB Administrator

A. Whether the whole Board or a sub-committee of available members will interview the two finalists on March 27, 2024.

B. Whether live, online questions will be allowed during the finalists' interviews.

- C.
 - 1. Whether the finalists' interviews be: A) done together, with the finalists taking alternating turns answering questions first or B) individual interviews with the other finalist being sequestered; or
 - 2. Whether the finalists be individually interviewed in Executive Session, but that the relevant Executive Session minutes be publicly released after the hiring process is complete.
- D. Whether the entire Board, or a subcommittee of the Board, crafts ten (10) interview questions, with an objective grading matrix, in Executive Session.
- E. Whether the Board combines the finalists' written scores with their in-person interview scores to determine which finalist to extend a conditional job offer.
- F. Whether the winning finalist selected be given a conditional job offer, subject to passing a background check and any other pre-employment requirement recommended by the Hawaii Department of Human Resources Development.

* Matters which require consultation with the Board's attorneys regarding the hire of an officer or employee, where consideration of matters affecting privacy will be involved, or on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, may be discussed in Executive Session pursuant to §92-5(a)(2) and/or (4), HRS.

- V. Open Forum: Public comment on issues not on the agenda, for consideration for Board's agenda at the next meeting.
- VI. Adjournment.