

LAW ENFORCEMENT STANDARDS BOARD

NOTICE OF MEETING

WEDNESDAY, JANUARY 26, 2022, 10:00 AM

THIS MEETING WILL BE HELD AS A VIDEO CONFERENCE PURSUANT TO THE GOVERNOR'S EMERGENCY PROCLAMATION RELATED TO COVID-19, DATED NOVEMBER 29, 2021, EMERGENCY PROCLAMATION RELATED TO SUNSHINE LAW IN-PERSON MEETINGS, DATED DECEMBER 29, 2021, AND ACT 220, SESSION LAWS OF HAWAII 2021. MEMBERS OF THE PUBLIC MAY JOIN THE ZOOM WEBINAR MEETING. SEE THE INSTRUCTIONS BELOW.

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 at the top on the agenda. 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, 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.

ZOOM WEBINAR LINK, PHONE NUMBER, AND MEETING ID

Please click the link below to join the webinar:

<https://zoom.us/j/93058372313>

Or Telephone: +1 669 900 6833

Webinar ID: 930 5837 2313

MEMBERS OF THE PUBLIC MAY SUBMIT WRITTEN TESTIMONY BY EMAILING OR MAILING THE TESTIMONY, SUCH THAT IT IS RECEIVED AT LEAST TWO DAYS PRIOR TO THE MEETING, 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**

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

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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.
 - B. Board membership changes:
 1. Holly Shikada, Attorney General
 2. Chief John Pelletier, Maui Police Department
 3. Patrick McCain, DOT First Deputy Director (designee)
- II. Public Testimony.
 - A. Individuals may only testify on items contained in the agenda. (Individuals providing testimony are asked to limit their testimony to three minutes.)
 - B. Previously submitted written testimony.
- III. Approval of Board Minutes for the October 26, 2021 Meeting.
- IV. Deliberations and Decision-making re Report of Permitted Interaction Group I (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.)

[Note for both PIG reports: Per section 92-2.5, HRS, the Group is to only report on its findings and recommendations initially. Deliberations and decision-making may take place at a subsequent meeting.]
- V. Deliberations and Decision-making re Report of Permitted Interaction Group II (Courson, Bird, and Yamashiroya. Tasked to propose administrative rules for adoption by the Board.)
- VI. Distribution of IADLEST “Model Minimum Standards” to Board. (Review and discussion at next meeting.)
- VII. Board legislation, 2022 Session, to address membership, funding, resources, and deadlines for the Board.

- A. LESB legislation from 2021
1. SB 1046
 2. HB 892

SB1046 is referred to the following Leg committees:
PSM, WAM/JDC.

PSM has already passed it out and referred it to WAM/JDC.

HB892 is referred to the following Leg committees: JHA, FIN

The 2022 committee chairs are as follows:

PSM Clarence Nishihara
WAM Donovan Dela Cruz
JDC Karl Rhoads

JHA Mark Nakashima
FIN Sylvia Luke

- B. Proposed Bill Amendments

1. Change the implementation date for the certification of law enforcement officers from June 30, 2023 to June 30, 2024.
2. Exempt position for office assistant/clerical position. Proposal to make that position also exempt from civil service, Chapter 76, HRS, like the administrator position. Would facilitate the management by the Board.

SB 1046, SD1:

On page 13, line 6, and page 17, lines 15-16: administrator position excepted from civil service, section 76-16, HRS.

On page 21, lines 16-20: 1 FTE Administrator, exempt from ch 76, and 1 FTE clerical, subject to ch 76.

- C. Funding Situation

Fiscal year 2022-2023 is a supplemental budget year. Can only ask for funding for fiscal year 2022-2023.

Board request of \$292,500, with the following breakdown:

120,000	Administrator
60,000	Staff
108,000	Fringe
4,500	Supplies, copying

VIII. Proposed Board Position Descriptions. (Being worked on.)

IX. Adjournment.