Draft Minutes of the Law Enforcement Officer Independent Review Board Meeting August 22, 2019 Leiopapa A Kamehameha, State Office Tower 235 South Beretania Street, Room 203 Honolulu, Hawaii 96813

These Minutes Have Yet to be Approved by the Board

The meeting was called to order by Chair, the Honorable Iwalani White (retired). Board members present were Chair White, Vice-Chair, the Honorable Barbara Richardson (retired), Katy Chen, Lance Goto, Jay Kimura, the Honorable Boyd Mossman (retired), and Kevin Takata. Also present were deputy attorney generals Margaret Ahn and Daniel Jacob, attorneys for the Board.

Chair White asked if anyone present from the public wanted to address anything on the agenda. Brian Black, Executive Director of the Civil Beat Law Center, read an excerpt from <u>Civil Beat Law Center for the Public</u> <u>Interest v. City & County of Honolulu and Honolulu Police Commission</u> addressing boards' consultations with its' attorney in executive session and discussions in public following that consultation.

Keani Alapa, representing the State of Hawaii Organization of Police Officers, spoke about the materials to be released by the Board pursuant to the Sunshine Law, SHOPO's collective bargaining agreement and the Uniform Information Practices Act ("UIPA"). The UIPA prohibits an unwarranted violation of privacy and significant privacy interests, such as those contained in personnel and disciplinary records, must be balanced against the public's right to know. He asked to keep an open line of communication between the Board, agency and SHOPO to avoid litigation.

There were no questions from the Board for either Mr. Black or Mr. Alapa.

A motion to go into executive session with the Board's attorneys was made and agreed to. The Board then went into executive session with its' attorneys.