

**LAW ENFORCEMENT OFFICER INDEPENDENT REVIEW BOARD
THURSDAY, JANUARY 27, 2022, 9:00 AM**

THIS MEETING WAS 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 LAW OF HAWAII.
MEMBERS OF THE PUBLIC JOINED IN
THE ZOOM WEBINAR MEETING.

DRAFT MINUTES

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

The meeting was called to order by Board Chair Gary Yabuta. Present were Board Members: Chair Gary Yabuta, Assistant Chair Barbara Richardson, John Tam, Lance Goto, Landon Murata, and Dr. Bettina Ackermann. Katy Chen and Judge Barbara Takase were not present. All members attending the meeting virtually were in a non-public location with no other person present.

II. Public Testimony & Submitted Written Testimony

No public testimony provided. No written testimony submitted.

III. Approval of Minutes for the December 7, 2021 Board Meeting

Landon Murata moved to approve the Open Session minutes for December 7, 2021 meeting; second by Dr. Bettina Ackermann. Roll call vote taken. Motion unanimously carried. Open Session minutes approved.

John Tam moved to approve the Executive Session minutes for the December 7, 2021 meeting; second by Lance Goto. Roll call vote taken. Motion unanimously carried. Executive Session minutes approved.

IV. Old Business.

A. Status of Recommendations

Landon Murata moved for the Board to go into executive session pursuant to sections 28-153(g) and 92-5(a)(4) for the purpose of discussing status of recommendations (Item IV.A on the agenda), and pursuant to sections 28-153(g)

and 92-5(a)(8) for the purposes of reviewing cases submitted to the Board, finalizing recommendation letters, and determining the next cases for review. (Items V. A, B, and C on the agenda.) Second by Dr. Bettina Ackermann. Roll call vote taken. Motion unanimously carried. The Board went into executive session.

V. New Business.

- A. Review case submissions
- B. Finalize recommendation letters
- C. Determine next case submissions for review

New Business items were discussed in executive session.

V. Adjournment.

The Board returned into open session. No further business. John Tam moved to adjourn; second by Dr. Bettina Ackermann. Roll call vote taken. Motion unanimously carried. Meeting adjourned.