LAW ENFORCEMENT OFFICER INDEPENDENT REVIEW BOARD MONDAY, FEBRUARY 28, 2022, 8:00 AM

THIS MEETING WAS HELD AS A VIDEO CONFERENCE PURSUANT TO THE GOVERNOR'S EMERGENCY PROCLAMATION RELATED TO THE STATE'S COVID-19 DELTA RESPONSE, DATED JANUARY 26, 2022. MEMBERS OF THE PUBLIC JOINED IN THE ZOOM WEBINAR MEETING.

MINUTES

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

The meeting was called to order by Board Chair Gary Yabuta at 8:06 a.m. Present were Board Members: Chair Gary Yabuta, Assistant Chair Barbara Richardson, Judge Barbara Takase, John Tam, Katy Chen, Lance Goto, Landon Murata, and Dr. Bettina Ackermann. All members present in a non-public location with no other person present.

II. Public Testimony.

No public testimony provided. No written testimony submitted.

III. Approval of Minutes for January 27, 2022 meeting

Barbara Richardson moved to approve the Open Session minutes for the January 27, 2022 meeting; second by Landon Murata. Roll call vote taken. Barbara Takase abstained, remaining Board Members voted aye. Motion carried. Open Session minutes approved.

Landon Murata moved to approve the Executive Session minutes for the November 2, 2021 meeting; second by Lance Goto. Roll call vote taken. Barbara Takase abstained, remaining Board Members voted aye. Motion carried. Executive Session minutes approved.

- IV. Old Business.
 - A. Status of Old Recommendations

Landon Murata moved for the Board to go into Executive Session for Item IV 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. B, C, and D on the agenda.) Second by Judge Barbara Richardson.

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

Landon Murata moved for the Board to go into Executive Session for Item V(A,B, and C) 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 Judge Barbara Richardson. Roll call vote taken. Motion unanimously carried. The Board went into executive session.

When the Board returned to open session, Katy Chen noted that the Board is set to sunset in June 2022. Chair Gary Yabuta noted that House Bill No. 1329 ("H.B. 1329") seeks to create a permanent Board and to expand its functions to include public corruption in addition to police investigations. Lance Goto noted that H.B. 1329 was heard by the House Judiciary Committee and passed with amendments, and referred to the House Finance Committee. Chair Yabuta's term ends on June 30, 2022, and the terms of other Board Members ends on December 31, 2023.

VI. Adjournment

Katy Chen moved to adjourn. Seconded by Judge Barbara Richardson. Roll call vote taken. Motion unanimously carried. Meeting adjourned.