LAW ENFORCEMENT OFFICER INDEPENDENT REVIEW BOARD THURSDAY, MARCH 24, 2022, 9:00 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.

DRAFT MINUTES

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

The meeting was called to order by Board Chair Gary Yabuta at 9:10 a.m. Present were Board Members: Chair Gary Yabuta, Assistant Chair Barbara Richardson, Judge Barbara Takase, John Tam, Lance Goto, and Dr. Bettina Ackermann. Katy Chen joined the meeting at 10:35 a.m. All members present in a non-public location with no other person present, and without recording devices.

II. Public Testimony.

No written testimony submitted.

Oral public testimony provided by Robert Cavaco, the newly elected President of State of Hawaii Organization of Police Officers ("SHOPO"). Mr. Cavaco stated that the work of the Board was important and that SHOPO will be available for any Board questions or comments.

III. Approval of Minutes for February 28, 2022 meeting

John Tam moved to approve the Open Session minutes for the February 28, 2022 meeting; second by Bettina Ackermann. Roll call vote taken. Board Members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Judge Barbara Takase, John Tam, Lance Goto, and Dr. Bettina Ackermann) voted aye. Motion carried, and the February 28, 2022 Open Session Meeting Minutes were approved.

Bettina Ackerman had comments regarding draft Executive Session minutes for February 28, 2022. Barbara Richardson moved for the Board to go into Executive Session pursuant to sections 28-153(g) and 92-5(a)(8) for the purposes of:

- 1) addressing any comments regarding the draft Executive Session minutes for the February 28, 2022 meeting;
- 2) Meeting Agenda Item IV(A). Status of Recommendations; and
- 3) Meeting Agenda Item V

V(A). Review of case submissions

- V(B). Finalize Recommendation Letters
- V(C). Determine next case submission for review.

The motion was seconded by John Tam. Roll call vote taken. Board Members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Judge Barbara Takase, John Tam, Lance Goto, and Dr. Bettina Ackermann) voted aye. Motion carried, and the Board entered Executive Session.

The Board returned to Open Session at 12:19 p.m. Roll call taken. All members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Judge Barbara Takase, John Tam, Lance Goto, and Dr. Bettina Ackermann) were in a non-public location with no other person present, and without recording devices.

Barbara Takase made a motion made to approve the February 28, 2022 Executive Session Meeting Minutes, seconded by Barbara Richardson. Roll call vote taken. Board Members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Judge Barbara Takase, John Tam, Lance Goto, and Dr. Bettina Ackermann) voted aye. Motion carried, and the February 28, 2022 Executive Session Meeting Minutes were approved.

- IV. Old Business. (Addressed in Executive Session)
 - A. Status of Old Recommendations
- V. New Business. (Addressed in Executive Session)
 - A. Review case submissions
 - B. Finalize Recommendation Letters
 - C. Determine next case submissions for review
- VI. Adjournment

Lance Goto moved to adjourn, seconded by Barbara Richardson. Roll call vote taken. Board Members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Judge Barbara Takase, John Tam, Lance Goto, and Dr. Bettina Ackermann) voted aye. Motion carried, and the meeting was adjourned.