LAW ENFORCEMENT OFFICER INDEPENDENT REVIEW BOARD FRIDAY, MAY 18, 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.

MINUTES

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

The meeting was called to order by Board Chair Gary Yabuta at approximately 8:15 a.m. Present were Board Members: Chair Gary Yabuta, Assistant Chair Barbara Richardson, Landon Murata, John Tam, Lance Goto, Katy Chen and Dr. Bettina Ackermann. All members present in a non-public location with no other person present, and without recording.

II. Public Testimony.

No written or oral testimony submitted.

III. Approval of Minutes for March 24, 2022 meeting

Bettina Ackermann moved to approve the Open Session minutes for the March 24, 2022 meeting; second by Katy Chen. Roll call vote taken. Board Members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Landon Murata, John Tam, Lance Goto, and Dr. Bettina Ackermann) voted aye. Motion carried, and the March 24, 2022 Open Session Meeting Minutes were approved.

Assistant Chair Barbara Richardson moved to approve the Executive Session minutes for the March 24, 2022 meeting; second by Katy Chen. Roll call vote taken. Board Members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Landon Murata, John Tam, Lance Goto, and Dr. Bettina Ackermann) voted aye. Motion carried, and the March 24, 2022 Executive Session Meeting Minutes were approved.

IV. Old Business.

A. Status of Old Recommendations

The Board confirmed that there was no old business to attend to as all recommendation letters based on previous reviews were approved and submitted.

Landon Murata moved for the Board to go into Executive Session pursuant to Hawaii Revised Statutes section 28-153(g) and 92-5(a)(8) for the purposes of:

- 1) Meeting Agenda Item IV(A). Status of Recommendations; and
- 2) 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 Assistant Chair Barbara Richardson. Roll call vote taken. Board Members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Landon Murata, John Tam, Lance Goto, and Dr. Bettina Ackermann) voted aye. Motion carried, and the Board entered Executive Session.

- V. New Business. (Addressed in Executive Session)
 - A. Review case submissions
 - B. Finalize Recommendation Letters
 - C. Determine next case submissions for review

VI. Adjournment

The Board returned to Open Session at 9:00 a.m. Roll call taken. All members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Landon Murata, John Tam, Lance Goto, and Dr. Bettina Ackermann) were in a non-public location with no other person present, and without recording devices.

<u>Board Discussion</u>: The law that created the Law Enforcement Officer Independent Review Board has a sunset clause of June 30, 2022. Chair Yabuta thanked all Board Members for their dedication and effort to the work of the Board in reviewing of officer involved incidents. Each Board Member has particular expertise and voice of the community, which made the work of the Board possible, . Board Members thanked Chair Yabuta for his leadership of the Board and for his hard work, humility, and compassion.

<u>Board Actions</u>: Assistant Chair Richardson moved to adjourn, seconded by Katy Chen. Roll call vote taken. Board Members present (Chair Gary Yabuta, Assistant Chair Barbara Richardson, Landon Murata, John Tam, Lance Goto, and Dr. Bettina Ackermann) voted aye. Motion carried, and the meeting was adjourned.