

LAW ENFORCEMENT STANDARDS BOARD

TUESDAY, AUGUST 13, 2019, 2:00 PM

**Department of the Attorney General
425 Queen Street, 2nd Floor Conference Room
Honolulu, Hawaii**

MEETING MINUTES

- I. Call to Order; Public Notice; and Quorum Determination
The meeting was called to order by Todd Raybuck, who noted that the meeting was conducted pursuant to part I of chapter 92 Hawaii Revised Statutes and Board compliance with the notice requirements pursuant to those provisions. Present were Clare Connors, Damien Elefante (DoTax), Noland Espinda, Tivoli Faaumu, Henry Haina (DLNR), Paul Ferreira, Todd Raybuck, and David Rodriguez (DOT). The attendees constituted a quorum.

Prior to the meeting, distributed to all present were the agenda, draft minutes of the meeting on November 7, 2018, and proposed “Resolution Requesting More Time and Resources to Finalize Training Standards and Certification of Law Enforcement Officers By the Law Enforcement Standards Board” (“Resolution”).
- II. Public Testimony. Chief Raybuck asked if there was any public testimony on the agenda items and there was no response.
- III. Selection of Chair and Co-chair of the Board.
Chief Raybuck asked if there were any nominations for chairperson of the Law Enforcement Standards Board (“Board”). There was a motion to nominate Chief Raybuck as chair, which was seconded. Chief Raybuck was unanimously elected chair of the Board. Chair Raybuck asked if there was a nomination for co-chair, and there was a motion to nominate Chief Faaumu, which was seconded. Chief Faaumu was unanimously elected co-chair.
- IV. Approval of minutes of meeting on August 13, 2019.
There was a motion to approve the minutes of the meeting on November 7, 2018, and a second. The Board voted unanimously to approve the minutes. The Board submitted that the Resolution did not have to be read aloud. There was a motion to approve the Resolution, which was seconded. The Board voted unanimously to approve the Resolution.
- V. It was noted that there are 6 vacant Board positions awaiting to be filled by the Governor.
- VI. Meeting adjourned.