

UNAPPROVED DRAFT

LAW ENFORCEMENT STANDARDS BOARD

**TUESDAY, DECEMBER 17, 2019, 10:00 AM
(VIA TELECONFERENCE)**

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

**Mo'ikeha Building
4444 Rice Street, Meeting Room 2A/2B
Lihue, Hawaii**

**Kihei Police Station
2201 Piilani Highway, Community Room
Kihei, Hawaii**

**Hilo Police Station
349 Kapiolani Street, Building A Conference Room
Hilo, Hawaii**

MEETING MINUTES

- I. Call to Order; Public Notice; and Quorum Determination
At 10:05 a.m., the meeting was called to order by Chair 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 Todd Raybuck, Tivoli Faaumu, Clare Connors, Noland Espinda, Harry Kubojiri, Nicholas Courson, Gary Yamashiroya, Samuel Jelsma, Sherry Bird, Paul Ferreira, Jason Redulla (DLNR), and Lynn Araki-Regan (DOT). The attendees constituted a quorum.

(Prior to the meeting, the following items were distributed to the Board members: the meeting notice and agenda, pages 17-18 of proposed legislation as approved by the Board on 10/18/19, legislation with proposed amendments to sections 6 and 7 on pages 17 and 18, LESB annual report to the Legislature with proposed amendments, a mark-up of the LESB report to the Legislature approved by the Board on 10/18/19, and the LESB resolution adopted on 8/13/19 revised to include the Board adoption date at the end of the document.)
- II. Public Testimony. Chief Raybuck asked if there was any public testimony on the

agenda items. There was no public testimony offered.

III. Review proposed amendments.

- (1) Amending the appropriation provisions in sections 6 and 7, on pages 17 and 18 of the proposed legislation, to increase the amount from \$275,00 to \$483,000 to cover personnel costs, administration, travel, and operating costs, office space, and a contract researcher.
- (2) Amending the LESB annual report to the Legislature to conform to the increased appropriation amount, and to make technical amendments.
- (3) Amending the LESB resolution adopted on 8/13/19 to add the Board adoption date at the end of the document.

IV. Decision-making on proposed amendments.

There was a motion to approve the proposed amendments, and a second. The Board voted unanimously to approve each of the amendments.

V. Meeting adjourned.