

UNAPPROVED DRAFT

LAW ENFORCEMENT STANDARDS BOARD

**THURSDAY, DECEMBER 3, 2020, 10:00 AM
MEETING HELD VIA VIDEO CONFERENCE PURSUANT TO THE
GOVERNOR'S THIRTEENTH EMERGENCY PROCLAMATION.**

MEETING MINUTES

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

At 10:00 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.

Board members present: Todd Raybuck, Tivoli Faaumu, Clare Connors, Lynn Araki-Regan, Jason Redulla, Isaac Choy, Paul Ferreira, Sherry Bird, Samuel Jelsma, Nicholas Courson, Harry Kubojiri, Craig Tanaka, Gary Yamashiroya, and Max Otani. The attendees constituted a quorum.

Also present from the Attorney General's Office: Dana Viola, Daniel Jacob, Krishna Jayaram, Lance Goto, Krissy Awakuni, and Lia Tengan.

Introduction of Members. Completed.

(Prior to the meeting, the following items were distributed to the Board members: meeting notice and agenda, unapproved minutes from October 15, 2020, LESB draft legislation, the annual report of the Board, and the IADLEST Model Minimum Standards.)

II. Public Testimony.

Chief Raybuck asked if there was any public testimony on the agenda items.

Michael Becar, the Executive Director of the International Association of Directors of Law Enforcement Standards and Training (IADLEST), introduced himself and offered his assistance to the LESB.

III. Approval of Board Minutes--Minutes for October 15, 2020.

There was a motion to approve the minutes of the meeting on October 15, 2020, and a second. The Board completed a roll call vote to approve the minutes. All Ayes from Board members.

IV. Proposed legislation for 2021 to address membership, funding, resources, and deadlines for the Board. Revisions being proposed to legislation previously approved.

LGoto gave an overview of the revisions to the bill.

GYamashiroya raised concerns regarding reducing the staff salary, and instead recommended keeping the salary at \$60,000 since they will be responsible for a wide range of tasks not limited to clerical work.

TFaamu raised concerns regarding the director's salary and hiring someone who is qualified and has the expertise and knowledge to start something new in Hawaii, such as the LESB.

TRaybuck expressed concerns regarding the LESB funding. The Legislature denied the Board's previous requests. He noted that the State's financial outlook is not better; and suggested that the Board could look at other sources of funding.

There was a motion to modify the proposed appropriation amount from \$227,500 to \$292,500, and a second. The Board completed a roll call vote to approve the modification. All Ayes from Board members. The approved amount was broken down as follows:

120,000	Executive Director
60,000	Staff
108,000	Fringe Benefits
4,500	Supplies; copying

There was a motion to approve all other modifications included in this Bill draft, and a second. The Board completed a roll call vote to approve the modifications. All Ayes from Board members.

V. Annual Report of the Law Enforcement Standards Board to be submitted to the Thirty-First State Legislature, Regular Session of 2021. Revisions being proposed to the report previously approved.

There was a motion to approve the report with an amendment to the appropriation amount in Part IV, paragraph (9), to \$292,500, and a second. The Board completed a roll call vote to approve the Report with the revision. All Ayes from Board members.

VI. Follow up: Chair authorized to send letters on behalf of the Board to selected state Police Officer Standards Boards for information sharing and assistance in establishing Hawaii law enforcement standards.

TRaybuck was contacted by the Oregon Board of Public Safety Standards and Training and was sent information regarding the Board. TRaybuck will be speaking to Linsay Hale to discuss the Oregon Board set-up and responsibilities.

GYamashiroya suggested created a permitted interaction group (PIG) in order to assist TRaybuck. GYamashiroya is familiar with the Illinois Standards Board and is able to reach out to them if the Board needs guidance.

NCourson moved to create a permitted interaction group whose responsibility is to contact and research any police officer standards boards deemed appropriate for purposes of gathering and sharing information to assist the Board in establishing Hawaii law enforcement standards, with GYamashiroya, PFerreira, TFaumu, CConnors, and TRaybuck as members. There was a second. The Board completed a roll call vote to approve the creation of the PIG. All Ayes from Board members.

VII. International Association of Directors of Law Enforcement Standards and Training Model Minimum Standards (February 2020).

TRaybuck mentioned that this agenda item is offered as a resource in response to item number VI.

VIII. Board administrative procedures.

NCourson moved to create a permitted interaction group to propose administrative rules for adoption by the Board pursuant to HRS 91, with himself, SBird, and GYamashiroya as members. There was a second. The Board completed a roll call vote to approve of the creation of the PIG. All Ayes from Board members.

IX. Miscellaneous.

TRaybuck and LGoto will follow-up regarding a meeting in March.

Michael Becar suggested going to the International Association of Directors of Law Enforcement Standards and Training's website and looking over the "POST Portal" and "About Us" tabs as a resource.

X. The meeting was adjourned at 11:30 AM.