

LAW ENFORCEMENT STANDARDS BOARD

**TUESDAY, OCTOBER 26, 2021, 10:00 AM
MEETING HELD VIA VIDEO CONFERENCE PURSUANT TO THE
GOVERNOR'S EMERGENCY PROCLAMATION RELATED TO STATE'S
COVID-19 DELTA RESPONSE, DATED OCTOBER 1, 2021.**

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. Roll call taken. Board members present: Chief Todd Raybuck, Chief Rade Vanic, Chief Paul Ferreira, Chief Dean Rickard, AG Clare Connors, David Rodriguez, Sherry Bird, Samuel Jelsma, Nicholas Courson, Craig Tanaka, Harry Kubojiri, Jason Redulla, Adrian Dhakhwa, and Max Otani. The 14 attendees constituted a quorum.

Also present from the Attorney General's Office: Renee Sonobe Hong, Gary Yamashiroya, Lance Goto, and Krissy Awakuni.

A. Board Membership Changes. The following were acknowledged as new Board members:

1. Chief Rade Vanic, Honolulu Police Department
2. Chief Dean Rickard, Maui Police Department
3. Adrian Dhakhwa

B. Selection of New Assistant Chair.

AG Connors nominated Adrian Dhakhwa. Second by Chief Ferreira. Roll call vote taken. Unanimous approval of Mr. Dhakhwa.

II. Public Testimony.

Instructions given by Mr. Goto to provide public testimony virtually.

Chief Raybuck asked if there was any public testimony on the agenda items. There was none.

III. Approval of Board Minutes for the April 9, 2021 Meeting.

There was a motion to approve the minutes of the meeting on April 9, 2021 by Chief Ferreira. Second by Mr. Courson. Roll call vote taken. Ten members voted to approve the minutes. The four new members abstained.

IV. Report of Permitted Interaction Group I (Raybuck, Connors, Ferreira. Tasked to contact any police officer standards board deemed appropriate for the purposes of gathering and sharing information to assist the Board in establishing law enforcement standards in Hawaii.)

Chair Raybuck presented the report of Permitted Interaction Group I, which included a report of Peace Officer Standards and Training (POST) across the nation, and responses to questions posed to POST boards across the nation. He summarized responses from other states regarding staffing and funding for POST operations. A key recommendation of the group is to secure dedicated funding for the Board.

A motion was made by Mr. Courson to accept the report of Permitted Interaction Group I. Second by Mr. Otani. Roll call vote taken. Unanimous approval of motion.

V. Report of Permitted Interaction Group II (Courson, Bird. Tasked to propose administrative rules for adoption by the Board.)

Mr. Courson presented the report of Permitted Interaction Group II, which included a draft of proposed procedural rules for Board administrative operations. The Group recommends that the Board review the draft, consider revisions, and send to the Department of the Attorney General for review.

A motion was made by AG Connors to accept the report of Permitted Interaction Group II. Second by Mr. Dhakhwa. Roll call vote taken. Unanimous approval of motion.

VI. Annual Report of the Law Enforcement Standards Board to be submitted to the Thirty-First State Legislature, Regular Session of 2022.

VII. Proposed legislation for 2022 to address membership, funding, resources, and deadlines for the Board.

Mr. Goto presented the draft annual report for the Board's consideration and noted that the Board's legislation from last session, Senate Bill No. 1046 and House Bill No. 892, will be carried over to the coming legislative session.

The Board discussed the options of proceeding with the carry over bills or introducing new bills this coming session. A motion was made to introduce new bills, but there was no second for that motion.

Mr. Courson moved to go with the carry over bills, with an amendment of the implementation deadline of June 30, 2024. Second by Chief Ferreira. Roll call vote taken. Unanimous approval of motion.

Mr. Courson moved to approve the draft annual report to the Legislature with an amendment to add a last sentence to the report that reads:

At the Board meeting on October 26, 2021, the Board voted to change the implementation date for the certification of law enforcement officers from June 30, 2023 to June 30, 2024.

Motion seconded by Mr. Dhakhwa. Roll call vote taken. Unanimous approval of the motion.

VIII. Adjournment.

Chair Raybuck asked the Board members to review the reports and materials submitted by the Permitted Interaction Groups. The next meeting will be scheduled in December.

The meeting was adjourned at 11:06 AM.

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