HAWAII LAW ENFORCEMENT STANDARDS BOARD NOTICE OF MEETING

THURSDAY, JULY 10, 2025, 11:30 AM

THIS MEETING WILL BE HELD VIA VIDEO CONFERENCE. THE PUBLIC MEETING LOCATION WILL BE HELD AT:

Leiopapa A Kamehameha Building

State Office Tower 15th Floor, ELD Conference Room 235 South Beretania Street Honolulu, Hawaii 96813

MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING IN-PERSON OR REMOTELY VIA ZOOM VIDEO CONFERENCE.

ZOOM WEBINAR LINK, PHONE NUMBER, AND MEETING ID:

Meeting ID: 845 6179 3692

Link to join: https://us02web.zoom.us/j/84561793692

Phone: +1 669 444 9171

MEETING ACCESS AND ACCOMMODATIONS

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., ******@***mail.com.

Your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that agenda item. The Chairperson will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you finish speaking.

PHONE ACCESS:

If you cannot get internet access, you may get audio-only access by calling the phone number listed above. Upon dialing the number, you will be prompted to enter the Meeting ID listed above. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. If you are a member of the public, you will not have a panelist number. So, please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering "*" and then "9" on your phone's keypad. After entering "*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing "*" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "*" and then "6" again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to three minutes of testimony per agenda item.

MEETING ACCESS AND ACCOMMODATIONS (Cont.)

REQUESTING DISABILITY ACCOMMODATION:

If you need an auxiliary aid/service or other accommodation due to a disability, contact

atg.lawenforcementstandardsboard@hawaii.gov

or

Law Enforcement Standards Board c/o Department of the Attorney General 425 Queen Street Honolulu, Hawaii 96813 (808) 586-1160

as soon as possible, preferably by at least **TWO DAYS PRIOR TO THE MEETING**. If a disability accommodation request is received late, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

In the event the audiovisual connection to the Zoom meeting is lost, the meeting may be recessed for up to thirty (30) minutes to restore communication. If communication cannot be restored within thirty minutes after an interruption to communication, the meeting may be continued to an alternative date and time, and the meeting shall be automatically terminated.

WRITTEN TESTIMONY

MEMBERS OF THE PUBLIC MAY SUBMIT WRITTEN TESTIMONY BY EMAILING OR MAILING THE TESTIMONY TO THE FOLLOWING:

atg.lawenforcementstandardsboard@hawaii.gov

or

Law Enforcement Standards
Board c/o Department of the
Attorney General
425 Queen Street
Honolulu. Hawaii 96813

The Board requests that written testimony be submitted to the above email or postal address so that it is received at least **TWO DAYS PRIOR TO THE MEETING.** Late written testimony will be retained as part of the record and distributed to Board Members as soon as practicable, but we cannot ensure that Board Members will receive it with sufficient time for review prior to decision- making.

BOARD PACKET MATERIALS

BOARD PACKET MATERIALS WILL BE POSTED AT:

https://ag.hawaii.gov/law-enforcement-standards-board/

HAWAII LAW ENFORCEMENT STANDARDS BOARD THURSDAY, JULY 10, 2025, 11:30 AM

MEETING AGENDA

Leiopapa A Kamehameha Building State Office Tower, 15th Floor – ELD Conference Room 235 South Beretania Street, Honolulu, Hawai'i 96813 In-Person and Remote Participation via Zoom

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

A. Roll Call

Each board member shall state the name of any person eighteen years of age or older who is present at the nonpublic location with the member; provided further that the name of a person under the age of eighteen years shall be stated if the person has a personal business, property, or financial interest on any issue before the board at the meeting.

B. Quorum Determination

II. Public Testimony

A. Oral Testimony

At this time, the Chair will ask if anyone has public testimony on an agenda item and to identify the agenda item the public wishes to submit testimony upon. When the Board addresses the identified agenda item, it will then ask the public to submit their testimony. Individuals may only testify on items contained in the agenda and will be limited to three minutes per agenda item.

B. Previously Submitted Written Testimony

III. Approval of March 6, 2025 and April 9, 2025 Open Session Meeting Minutes

- A. Open Session Meeting Minutes Approval
 - 1. Discussion regarding the March 6, 2025 Open Session Meeting Minutes
 - 2. Approval of the March 6, 2025 Open Session Meeting Minutes
 - 3. Discussion regarding the April 9, 2025 Open Session Meeting Minutes
 - 4. Approval of the April 9, 2025 Open Session Meeting Minutes

IV. Welcome Remarks and Introductions

A. Introduction of Interim Chief Elliot Ke (Kaua'i Police Department).

V. Selection of Board Vice-Chair

- A. The Board will nominate and vote to select a new Vice-Chair to fill the vacancy left by the previous Vice-Chair. The process will include:
 - 1. Open call for nominations from the Board
 - 2. Nominee(s) confirmation of willingness to serve
 - 3. Board discussion
 - 4. Roll-call vote to elect the Vice-Chair by majority of Board members present

VI. Discussion and Permitted Interaction Group Assignments on Draft Administrative Rules

(Distributed in meeting packet https://ag.hawaii.gov/law-enforcement-standards-board/)

A. Chapter 1: General Provisions

- B. Chapter 2: Law Enforcement Officer Certification
- C. Chapter 3: Law Enforcement Training Standards
- D. Chapter 4: Law Enforcement Instructor Certification and Authorization Standards
- E. Chapter 5: Training Credit and Continuing Education Requirements
- F. Chapter 6: Professional Standards and Ethical Conduct
- G. Chapter 7: Certification Action Procedures
- H. Chapter 8: Data Management and Information Transparency
- I. Chapter 9: Waivers, Variances, and Special Provisions

VII. Review and Approval of Job Task Analysis (JTA) Request for Proposals (RFP)

(Distributed in meeting packet https://ag.hawaii.gov/law-enforcement-standards-board/)

This JTA will serve as the foundation for academy curriculum restructuring, performance-based certification, and the development of role-specific standards. Board authorization is requested to issue the RFP and initiate vendor evaluation procedures.

VIII. Discussion of Proposed Staff Position Descriptions

- A. Management Assistant
- B. Confidential Secretary to the LESB Administrator
- C. Law Enforcement Training and Curriculum Coordinator
- D. Other potential positions

IX. Administrator's Report

- A. Job Task Analysis (JTA) Final RFP for Board approval
- B. Draft Administrative Rules Status update and proposed review process
- C. Office Setup and Staffing Space readiness and FY27 position descriptions
- D. Stakeholder Engagement Outreach and participation highlights
- E. Website and Identity Status of independent website planning
- F. Strategic Planning Overview and next steps

X. Discussion of Act 210 (2024) – Statewide Vehicular Pursuit Policy

Discussion regarding recently enacted legislation establishing a statewide vehicular pursuit policy for law enforcement agencies and implications for the Board's statutory duties.

XI. Next meeting set for Thursday, September 11, 2025, place and time TBD.

XII. Open Forum

Public comment on issues not on the agenda, for consideration for the Board's agenda at the next meeting.

XIII. Adjournment