

OPEN SESSION MEETING MINUTES

Board/Commission		Kauai Police Commission	Meeting Date	February 28, 2025
Location	Moikeha Conference Room 2A/2B, 4444 Rice Street, Līhu'e, Hawai'i 96766		Start of Meeting: 9:00 a.m.	End of Meeting: 10:34 a.m.
Present	Chair Howard Leslie; Vice Chair Walton Hong; Commissioners John Calma, Mary K. Hertog, Lisa Knutson, and Laurie Yoshida. Also present: Boards and Commissions Support Staff: Administrator Ellen Ching, Support Clerks Mercedes Omo and Kodie Kaina, and Deputy County Attorney Tyler Saito. Police Operations Bureau Assistant Police Chief Elliott Ke; Office of Professional Standards Lieutenant Kevin Gras; Chief Raybuck's Private Secretary Kim, Tamaoka; Public Information Officer Tiana Victorino; Support Services Bureau and Administrative Services Division Captain/Acting Assistant Chief Makana Rivera; Patrol Administrative Division Acting Captain Philip Banquel; Criminal Investigations Division Captain Darren Rose; Person Crimes Section Lieutenant Anthony Morita; Detective Lucas Hamberg (KPD's Employee of the Month February 2025); Lieutenant/Detective Jason Matsuoka; Property Crimes Section Lieutenant Kennison Nagahisa; Detective Eric Caspillo, Detective Brian Silva; Fields Operations division Captain Rod Green; Hanalei/Kawaihau District Commander Stacy Perreira; Waimea District Commander Aaron Lester; Office of Prosecuting Attorney Rebecca Like and First Deputy Prosecuting Attorney Keola Siu; SHOPO Business Agent Kauai District Roy Asher; and Mr. Bruce Hart.			
Excused	Commissioner Mia Ako			
Absent				

SUBJECT	DISCUSSION	ACTION
Meeting Called to Order/Roll Call to ascertain quorum	<p>At 9:00 a.m., Chair Leslie called the Police Commission's February 28, 2025, meeting to order. Before the roll call to ascertain quorum, Ms. Omo noted that Commissioner Mia Ako was feeling under the weather and is unable to attend the meeting.</p> <p>Commissioner John Calma replied present. Commissioner Mary K. Hertog replied present. Commissioner Lisa Knutson replied present. Commissioner Laurie Yoshida replied present. Vice Chair Walton Hong replied present.</p>	

SUBJECT	DISCUSSION	ACTION
	Chair Howard Leslie replied here.	
Approval of Agenda	Chair Leslie called for a motion to approve the agenda.	Ms. Yoshida moved to approve the agenda. Ms. Knutson seconded the motion. The agenda was approved.
Chair's Announcements	The next Regular Monthly Meeting is Friday, March 28, 2025, at 9:00 a.m., at the Moikeha Meeting Room 2A/2B. Executive Session to follow. Subject to change.	
Public Testimony	Chair Leslie asked members of the public if they wished to give testimony on any of the items listed on the agenda at this time, but none was offered.	
Employees of the Month February 2025	<p>Assistant Chief Ke requested that Officer Myles Mendoza's Employee of the Month recognition be postponed until the Commission's meeting in March. Chair Leslie approved the request and instructed the staff to include Officer Mendoza's recognition on the Police Commission's March agenda. Ms. Omo acknowledged the Chair's request.</p> <p>Lieutenant Anthony Morita read the Commendation Report for Detective Lucas Hamberg Employee of the Month February 2025. On January 24, 2024, officers from the Kauai Police Department responded to a call and found a body inside a burned vehicle at Anahola Beach Park. A forensic examination revealed that the victim had been shot multiple times before the body was incinerated inside the vehicle. After learning about the details of the homicide, Detective Hamberg and his team worked relentlessly to gather evidence and systematically pursued all the leads for a year. Their persistence led to a tip that broke through the case and led to the identification and arrest of the suspect. On January 25, 2025, the Grand Jury indicted the suspect on charges of murder in the second-degree, first-degree arson and abuse of a corpse. Detective Hamberg's diligence and dedication to his work were instrumental in getting justice for the victim's family and closure.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>Assistant Chief Ke praised Detective Hamberg and thanked his family for their unwavering support, which made his (Hamberg) work possible and impactful. He noted that Hamberg's exemplary work on the case is just one example of his selfless dedication to the community every day.</p> <p>Each Commissioner praised Detective Hamberg for his exceptional investigation skills, persistence in getting the case solved which brought justice to the victim and the victim's family.</p> <p>Assistant Chief Ke presented Detective Hamberg with a certificate for outstanding and exemplary service. This recognition was awarded for Hamberg's significant breakthroughs that ultimately led to the grand jury indictment and the subsequent arrest of the suspect. His efforts truly reflect his dedication to the profession and his commitment to keeping the community safe.</p> <p>Chair Leslie invited Detective Hamberg to say a few words.</p> <p>Detective Luke Hamberg acknowledged that while he received recognition, the credit truly belongs to the team behind him. He expressed his gratitude for their unwavering support, as they were always ready to step up when needed. He specifically thanked Officers Lacson, Wakano, Gabby Himongala, England, Acting Sergeant Scalzo, and Sergeant Telles for their significant contributions that ultimately led to the suspect's capture. Additionally, he appreciated the efforts of KPD's CIS Team, Detectives, the U.S. Marshals, the ATF, the Maui Police Department, the Office of the Prosecuting Attorney, and all KPD Detectives. He gave a special mention to Detective Caires for his prompt assistance. He also expressed gratitude to</p>	

SUBJECT	DISCUSSION	ACTION
	<p>the public and the victim’s mother for their unwavering support. Most importantly, he wished to thank his family for being his strength and his Lord and Savior, Jesus Christ.</p> <p>Chair Leslie called for public testimony.</p> <p>Mr. Bruce Hart testified that Officer Hamberg and he met many years ago, so he’s not surprised by the recognition. Even at the first meeting between them he recognized Officer Hamberg’s leadership capabilities, and from time to time he would see him with other officers, and it was obvious that those officers considered him a leader too. He would like to personally thank Officer Hamberg, his fellow officers and his family, and like Officer Hamberg said earlier he also would thank Jesus Christ for keeping the Kauai community safe because that’s what it really comes down too.</p> <p>Brian Silva, SHOPO Vice Chair Kauai District congratulated Officer Hamberg for being a team player in several other investigations that they handled. He also praises his family for supporting him.</p> <p>Prosecuting Attorney Rebecca Like, echoed everyone’s sentiments, Detective Hamberg is a pleasure to work with. She always feels that he has priorities in order, pulls everything together, and speaks from the heart. This investigation was complex and had many challenges, but Officer Hamberg exhibited patience and deserves the honor of being nominated as KPD’s Employee of the Month in February 2025.</p> <p>At 9:20 a.m., Chair Leslie called for a five-minute recess to allow Detective Hamberg’s fellow officers to congratulate him on a job well done and his exemplary investigative skills in a complex homicide case.</p>	

SUBJECT	DISCUSSION	ACTION
Approval of Minutes	<p>At 9:25 a.m., Chair Leslie called the meeting back to order, then a motion to approve or amend the Open Session Minutes of the Commission’s January 24, 2025, meeting.</p> <p>Ms. Hertog pointed out that she had contacted Ms. Omo via email prior to the meeting with two minor administrative typos. On Page 15, the word compromised should be compensated. On Page 17, third paragraph should say, it limits an officer’s opportunity to transfer and puts their opportunity for a promotion in jeopardy.</p> <p>Ms. Yoshida stated that she had a correction on Page 13, to correct the spelling of Mr. Asher’s last name, which she had already informed Ms. Omo about.</p> <p>With no further corrections, Chair Leslie called for a motion to approve the minutes as amended.</p>	<p>Ms. Knutson moved to approve the Open Session minutes of January 24, 2025, meeting as amended. Ms. Yoshida seconded the motion. The minutes were approved as amended.</p>
Chief’s Monthly Reports for January 2025	<ul style="list-style-type: none"> ○ Support Services Bureau – Updates on the budget, staffing, overtime, recruitment, registered firearms, license-to-carry permit applications, bench warrants, legal services, community engagements (school resource officers), and pieces of training. ○ Field Operations Division – Death Reports, Assault 2nd, felony abuse, missing person, unattended death, cruelty to animals, terrorist threatening, escape/traffic collision, robbery, community activities and involvement, pieces of training, traffic grant enforcement, patrol services traffic enforcement summary, arrest summary, and calls for services and incident summary. 	

SUBJECT	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ○ Criminal Investigation Division - Major incidents/notable highlights, assault in the 2nd degree, other assault cases, unattended deaths, death within 24 hours, escape in the 2nd degree, missing person, robbery, runaway juvenile, sexual assault, terroristic threatening, year to date death statistics, natural deaths involving autopsy results, accidental deaths, undetermined pending toxicology results, drug overdoses, suicide, murder, projects/enforcement, special focus section- criminal property damage, UEMV, UCPV, burglary, theft, enforcement projects, community activities involvement, vice section – seizures, asset forfeiture, notable highlights, and crime summary – preliminary point and time data 01/25/2025 – 03/31/2025. <p>Assistant Chief Ke noted that the Reports were distributed to the Commissioners prior to the meeting. He asked the Commissioners if they had any questions about any of the data reflected in the Monthly Reports.</p> <p>Chair Leslie raised a question regarding the Crime Summary—Preliminary Point & Time Data Report. He inquired whether the report had been amended or formatted differently this time, as the Year-to-Year 2024–2025 Report was designed to help him better understand the Department's progress throughout the year.</p> <p>AC Ke stated that the Report is a new addition; KPD had it internally for a couple of years, and Deputy Chief Mark Ozaki felt it would be a great idea to share the information with the Police Commission moving forward.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>Ms. Knutson mentioned that she requested information on the Department's Turnover Report for specific positions. She asked because she was concerned about the status of the department's turnover for dispatchers and police officers and wanted to know what the current situation was so that maybe the Commission could provide some assistance to help reduce the turnovers.</p> <p>Acting Assistant Chief Makana Rivera apologized for not having the information available but assured her that he would provide the Turnover Report.</p> <p>Chair Leslie asked Ms. Knutson what path she took to inquire about the information, to which Ms. Knutson replied she didn't recall. She did send an email to Administrator Ching, but she doesn't know when she sent it.</p> <p>Chair Leslie pointed out that one of his concerns this year is finding the appropriate way to request information from the chief so that the data is received promptly before the next Commission meeting.</p> <p>AC Ke noted that if the request in the record they would get the information to the Commission.</p> <p>Acting Chief Makana asked Ms. Knutson what timeframe she was looking at. Ms. Knutson replied that a calendar years' worth of data would be great, which should include the number of turnovers without mentioning names or causes. If the numbers are high, she would like to know why but if the numbers are low, below the national norm, then it wouldn't be a cause for concern.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>AC Ke noted that they will work with Human Resources to get the information.</p> <p>There being no further comments, Chair Leslie moved on to business item KPC 2025-3.</p>	
<p>Business KPC 2025-3</p>	<p><u>Discussion and decision-making on topics to address during the Police Commissions roundtable discussion at the State of Hawaii Police Commissioners' Conference in June 2025.</u></p> <p>Chair Leslie called for public testimony, but no one offered.</p> <p>Ms. Hertog mentioned that she and Mercedes are collaborating on the conference. So far, one speaker has been confirmed for the second day of the event. However, she would appreciate input from the Commission and other Commissions on the various islands regarding topics of interest they would like to discuss during the roundtable discussion. Additionally, if the Commission has any suggestions for guest speakers, please send that information to either her or Mercedes.</p> <p>Chair Leslie asked what kind of topics they have that are part of the program so far, to which Ms. Hertog replied that on day one of the conference, there is going to be an expert to address the Sunshine Law because there's been so many new changes which not only affects the Kauai Police Commissions but the other Commissions as well. Another confirmed speaker is Janice Yamane of the Honolulu Ethics Commission and the Department of Law Enforcement Director, Mr. Mike Lambert, who will be addressing partnership responsibilities between the state sheriffs and law enforcement. Day two of the conference, so far, confirmed Hawaii Law Enforcement Standards of Board Administrator Mr. Victor McGraw, who is</p>	

SUBJECT	DISCUSSION	ACTION
	<p>new to the position. She noted that the Board was established five years ago but did not progress because the legislature did not provide any funding. However, to her understanding, he is now funded, so they have invited him to be a guest speaker to give an overview regarding standardized training for Hawaii's law enforcement officers. Ms. Hertog noted that they're looking for more topics that people might be interested in and perhaps invite SHOPO to give a briefing.</p> <p>Chair Leslie inquired about the guest speakers invited to the Conference. Ms. Hertog responded that representatives from the Police Commissions of various counties in Hawaii, along with their support staff, corporate counsel, Police Chiefs, and their deputies, have been invited. She mentioned that this Conference is smaller in scale compared to the HSLEOA (Hawaii State Law Enforcement Officers Association) Conference.</p> <p>Chair Leslie noted that he would like to have the discussion on inviting representatives from outside agencies, which is a good way to get their message out there. He asked the Commissioners if they had any suggestions.</p> <p>Ms. Knutson stated that given what has been happening around the state perhaps it would be a good idea to invite a speaker to address liability issues the Police Commissions or as individually could face. Chair Leslie noted that it would be very beneficial for the Police Commissions.</p> <p>Administrator Ellen Ching clarified that Deputy County Attorney Tyler Saito, who is assigned to the Police Commission as their legal counsel, will cover Sunshine Law issues, and Ms. Jan Yamane of the City and County of Honolulu Board of Ethics Commission will address ethics concerns and or</p>	

SUBJECT	DISCUSSION	ACTION
	<p>issues related to Boards and Commissions.</p> <p>Chair Leslie thanked Administrator Ching for clarifying and Deputy County Attorney Saito for stepping up to address Sunshine Law issues.</p> <p>Ms. Yoshida mentioned that she will be in Washington D.C. attending Hawaii on the Hill and would be unable to attend the conference in June. She shared that at the last conference things got a little heated during the presentation by the Department of Law Enforcement.</p> <p>Chair Leslie noted that the roundtable discussion with the other Police Commissioners will be longer compared to the 2024 HSLEOA Conference last September. He invited the outside agencies to provide input on issues that would be beneficial to let the Commission know.</p> <p>With no further discussion, Chair Leslie moved on to item KPC 2025-4.</p>	
KPC 2025-4	<p><u>General update from the Office of the Chief of Police on the Police Department's action(s) to address the results of the Gallup Survey.</u></p> <p>Chair Leslie called for public testimony, but none was offered.</p> <p>Assistant Chief Ke stated that Chief Raybuck submitted a Gallup Survey 6-Month update dated February 24, 2025, to Chair Howard Leslie and members of the Police Commission which was placed in the individual meeting packets for the Commissioners to review.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>AC Ke stated that they held a two-day workshop with Gallup back in July 2024 which was very productive. The conversations were very informative and a real eye-opener, and at the end of the meeting they felt that the priorities of the leadership team were in alignment with strengthening the Department by connecting more with their employees as reflected in Chief Raybuck's 6-Month update.</p> <p>AC Ke highlighted the leadership's lack of communication needed work. He is happy to report that the command staff, down to the sergeants (everyone took ownership), are working hard to improve relationships with their subordinates and boost communication. He thanked the leadership team (captains, lieutenants, and sergeants) for taking ownership to address what should be done. They now have weekly and monthly meetings to increase communication with their subordinates. AC Ke encouraged the team to continue doing what needs to be done consistently to move the Department in the right direction.</p> <p>Ms. Knutson – she happy to hear that everyone is stepping up to move the Department forward and not drop the ball. She noted that working with Gallup things can only get better and most importantly that everyone has the same agenda in terms of substance which will eventually lead to shorter meetings or less often because communication and transparency will grow. She asked when the next resurvey is going to be conducted.</p> <p>Administrator Ching replied that she doesn't know when the next resurvey is going to happen but will find out.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>AC Ke stated that a week ago, they had a follow-up meeting with Gallup. They didn't decide when a re-survey would be conducted, but they all agreed that it needed to be done. They just haven't selected the right time, and as soon as they decide, he will let the Commission know.</p> <p>Chair Leslie noted that with all the changes that are happening he would wait a little bit, but he (AC Ke) should do what he thinks is best. AC Ke noted that was part of the discussion.</p> <p>Ms. Hertog emphasized that the KPD recently held one of its most significant promotional ceremonies and is aware of additional promotions pending. She is concerned that those stepping into new leadership roles, it is important to continue to hold those weekly meetings to ensure that everyone is engaged and invested in the ongoing changes.</p> <p>Mr. Hong mentioned that he had not been on the Commission for very long, but he believed there was an issue. However, the Department is now gaining momentum in the right direction, and he feels encouraged by that.</p> <p>Chair Leslie thanked AC Ke for staying in the department to help make the change and appreciated his presentation, which showed he was engaged. He is encouraged by the weekly meetings and asked if anyone has ever skipped one level or two to talk to the officers to see what information they're getting. He doesn't have to do it often and cautions against it because he doesn't want anyone stepping over their supervisor but as a suggestion do it occasionally, to check to make sure the message is being filtered correctly to the line officers.</p>	

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	<p>AC Ke stated that they have conducted temperature checks with all the different ranks.</p> <p>Chair Leslie asked about the two major purchases and whether KPD is signing an extensive multi-year contract on those purchases.</p> <p>AC Ke stated that the purchase of the ATP (Axon training pod), the contract for officers' safety plans is coming to an end this year and what KPD did was work with AXON, the County Attorney's Office, and the County's Purchasing Division to do a procurement to allow KPD we to enter into an additional new five-year contract. By starting the procurement early KPD was able to acquire ATP and will be the first Department in the state to acquire ATP. To address his questions, KPD signed a multi-year contract with AXON that includes an upgrade in the taser device. As for the shooting range if he wants more information, AAC Makana Rivera would be the person to address it.</p> <p>AAC Rivera stated that the live fire shooting range is a 100-foot overall light 75-foot shooting distance range that is made up of modified shipping containers, it's a one-time purchase that comes with software that is included in the purchase and there is no long-term maintenance agreement with the company, a lot of the maintenance can be done in-house.</p> <p>Ms. Hertog stated that whenever she hears about live fire shooting, she's always concerned about the environment so the polices <u>policies</u> should be in effect before it using it. AC Ke replied absolutely.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>AAC Makana noted that it is a fully contained HVAC System that applies negative pressure, so the air is always flowing down range and air goes through HEPA filtration system so there are no particulates going out into the environment. The bullet traps are state-of-the-art steel cylindrical that decelerate the bullet until it loses its inertia and is captured in small buckets that can be contained and disposed of as part of the county's metal recycling contract. He noted that training will be provided for their officers.</p> <p>AC Ke noted that they were able to negotiate the AXON contract to work within the budget that was approved by council, so there was no negative impact.</p> <p>With no further comments, Chair Leslie moved on to item KPC 2025-5.</p>	
KPC 2025-5	<p><u>Discussion on Commissioner Laurie Yoshida's report regarding her appearance before the Salary Commission.</u></p> <p>Chair Leslie called for public testimony , but none was offered.</p> <p>Ms. Yoshida reported that she asked the Salary Commission to address the salary inversion issue and for time to look at the acting chief issue whereas if the person is in the Department they can hold their current salary and do not have to take a cut in pay. To her understanding, the Salary Commission have adopted a Salary Resolution and therefore would no longer have to ask questions.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>Administrator Ching stated that although the Salary Commission passed a stop gap Salary Resolution for this year, they will continue to meet monthly to work on a more global salary resolution which hopefully will be done in Fall. The Salary Commission did have questions, but it will be deferred to next month's agenda.</p> <p>Ms. Yoshida noted that the Salary Commission basically wants to know the salary the Police Commission is requesting and if there are incentives to make the total package within the range the Police Commission is looking at. She added that Chief Raybuck appeared before the Salary Commission and provided them with a written correspondence that reflected a salary recommendation for the next police chief, which she will provide to the Commission at the next meeting.</p> <p>Ms. Ching noted that the matter will be on the next agenda for discussion and possible decision-making based on the Salary Commission's questions and that the outcome will be provided to the Salary Commission for consideration for the second Salary Resolution.</p> <p>Ms. Hertog asked when the Commission can get a copy of the Resolution that was recently adopted by the Salary Commission to which Ms. Ching replied that once it becomes public record, she would email the Resolution to the Commissioners.</p> <p>With no further comments or questions, Chair Leslie moved on to item KPC 2025-6.</p>	

SUBJECT	DISCUSSION	ACTION
KPC 2025-6	<p><u>Presentation by the Permitted Interaction Group on the process to hire an interim chief.</u></p> <p>Chair Leslie called for public testimony, but none was offered.</p> <p>Ms. Yoshida reported that the PIG looked at past practices, the current relevant rules and regulations, the charter, and the job qualifications. The PIG recommended that upon receipt of the notice and date when Chief Raybuck would vacate and retire from his position, the Commission will appoint an individual to assume the responsibility of the chief of police to serve until the Police Commission appoints a new chief of police.</p> <p>Deputy County Attorney Saito reminded the Commissioners that today is only for the PIG to present its recommendations and that they should refrain from asking questions until next month's meeting.</p> <p>Chair Leslie thanked Mr. Saito for the reminder, then moved on to the next item.</p>	
KPC 2025-7	<p><u>Presentation by the Permitted Interaction Group on the process to hire a new chief of police.</u></p> <p>Chair Leslie called for public testimony.</p> <p>Bruce Hart testified that taking Commissioner Yoshida's presentation does the Commission have any indication or anticipation of a timeline as to when Chief Raybuck would be retiring. Chair Leslie replied that he has no knowledge when Chief Raybuck will announce his last day.</p>	

SUBJECT	DISCUSSION	ACTION
	<p>Ms. Knutson reported that the PIG consisted of Commissioner Hertog, Chair Leslie, and herself, looking to hire a new chief of police. The PIG looked at past practices, recruitment, interviews, essays, and the relevant current rules and regulations. The PIG's recommendation is for the Police Commission to conduct an executive search for a new police chief without the assistance of a hired consultant and use similar processes as the last executive search for a police chief consisting of recruitment essays and interviews.</p> <p>Chair Leslie thanked Ms. Knutson for the PIG's Report, then called on Deputy County Attorney Saito to read the Hawaii Revised Statutes to take the meeting into Executive Session.</p>	
Executive Session Closed to the Public	<p>Under Hawai'i Revised Statutes §§ 92-4, 92-5 (a) (2) and (4) the purpose of this executive session is for the Commission to review and discuss charges brought against an officer in the Kauai Police Department, where consideration of matters affecting privacy will be involved, provided that if the individual requests an open meeting, an open meeting shall be held; and to consult with its attorney on issues related to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to these items:</p>	<p>At 10:02.m., Chair Leslie called on Deputy County Attorney Tyler Saito to read the Executive Session items.</p>
ES KPC 2025-1	<p><u>Regular Monthly updates by Police Chief Todd Raybuck or his designated Representative related to the Office of Professional Standards Monthly Report on the status and/or disposition of formal notarized citizens complaints that were filed with the Kauai Police Department and filed with the Kauai Police Commission and referred to the Office of the Chief for disposition and/or report back to the Police Commission.</u></p> <ul style="list-style-type: none"> • Nothing to Report 	

SUBJECT	DISCUSSION	ACTION
ES KPC 2025-2	<p><u>Regular Monthly updates by Police Chief Todd Raybuck or his designated representative of any significant adverse incidents/events involving personnel in the Kauai Police Department that could potentially impact the County, the Police Commission, and the Kauai Police Department.</u></p> <ul style="list-style-type: none"> • Nothing to Report 	
ES KPC 2025-5	<p><u>New formal notarized citizen complaint numbered KPC 2025-001, has been filed against an officer in the Kauai Police Department. The complaint alleges that on February 3, 2025, an Officer in the Kauai Police Department closed a case but did not notify the mother of the whereabouts of her juvenile son and did not return her son to the custodial parent.</u></p>	
ES KPC 2025-6	<p><u>New formal notarized citizen complaint, numbered KPC 2025-002, has been filed against an officer in the Kauai Police Department. The complaint alleges that on October 11, 2023, a report was submitted regarding an unauthorized entry into a home, which led to the complainant son's urn appearing displaced. The complainant has expressed disappointment with the handling of the case, noting that it remains unresolved.</u></p>	
ES KPC 2025-7	<p><u>Under Hawai'i Revised Statutes §§ 92-4, 92-5(a)(2), (a)(4), and 92-9(b), the purpose of this executive session is for the Commission to approve or amend the regular executive session minutes of January 24, 2025, meeting as publication of the executive meeting minutes would defeat the lawful purpose of the executive meetings they reflect, including the purposes in HRS § 92-5(a)(2) and (a)(4).</u></p>	

SUBJECT	DISCUSSION	ACTION
Enter Executive Session	After Deputy County Attorney Saito completed reading the Executive Session items, Chair Leslie called for a motion to enter the Executive Session.	Ms. Hertog moved to enter the Executive Session. Ms. Yoshida seconded the motion. At 10:06 a.m., the Commissioners entered the Executive Session.
Return to Open Session	At 10:32 a.m., Chair Leslie called the Open Session meeting back to order.	
Ratification of actions taken in Executive Session	<p>Deputy County Attorney Tyler read the Executive Session summary. The Commission has concluded its Executive Session on the items listed on the agenda.</p> <p><u>ES KPC 2025-1:</u> The Department had nothing to Report. There was no discussion, and no action taken on the item.</p> <p><u>ES KPC 2025-2:</u> The Department had nothing to Report. There was no discussion on the item.</p> <p><u>ES KPC 2025-5:</u> The Commission reviewed KPC Complaint Number 2025-001. The Commission voted to receive the complaint. The Commission also voted to refer the complaint for investigation to the Police Department. The discussion is not subject to disclosure as disclosure would defeat the purpose of the Executive Session under HRS §92-5 (a) (2) and (4).</p> <p><u>ES KPC 2025-6:</u> The Commission reviewed KPC Complaint Number 2025-002. The Commission voted NOT to receive the complaint as untimely. The discussion is not subject to disclosure as disclosure would defeat the</p>	

SUBJECT	DISCUSSION	ACTION
	<p>purpose of the Executive Session under HRS §92-5 (a) (2) and (4).</p> <p><u>ES KPC 2025-7:</u> The Commission voted to approve the minutes of January 24, 2025, Executive Session Meeting as amended. The Commission discussed a revision to the minutes; however, the revision is not subject to disclosure as disclosure would defeat the purpose of the Executive Session under HRS §§ 92-5 (a) (2) and (a) (4) and 92-9 (b).</p> <p>Chair Leslie called for a motion to ratify.</p>	<p>Ms. Hertog moved to ratify. Ms. Knutson seconded the motion. Hearing no objections, the motion carried 6:0.</p>
Adjournment	<p>There being no further business, Chair Howard called for a motion to adjourn the meeting.</p>	<p>Ms. Yoshida moved to adjourn the meeting. Ms. Hertog seconded the motion. At 10:34 a.m., the meeting was adjourned.</p>

Submitted by: _____
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
Walton Hong, Vice Chair

() Approved as circulated on

(X) Approved as amended. See minutes of March 28, 2025, meeting.