



RESOLUTION

RELATING TO THE APPOINTMENT OF MR. GERARD C. GIBSON TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1605, Revised Charter of the City and County of Honolulu, 1973 ("RCH"), as amended, establishes a Police Commission consisting of seven members appointed by the Mayor and confirmed by the Council; and

WHEREAS, the major duties of the Police Commission are:

- (1) Adopt such rules as it may consider necessary for the conduct of its business and review rules and regulations for the administration of the department;
- (2) Review the annual budget prepared by the Chief of Police and make recommendations to the Mayor;
- (3) Submit an annual report to the Mayor and the City Council;
- (4) Receive, consider and investigate charges brought by the public against the conduct of the department or any of its members and submit a written report of its findings to the Chief of Police;
- (5) Review and, if deemed necessary, make recommendations on the Police Chief's five-year plan and any update of the Chief's goals and objectives for the police department;
- (6) Compare at least annually the actual achievements of the police department against the goals and objectives of the five-year plan or latest update; and
- (7) Evaluate, at least annually, the performance of duties by the Chief of Police; and

WHEREAS, by Mayor's Letter, dated October 17, 2017, the Mayor has appointed Mr. Gerard C. Gibson to the Police Commission; and

WHEREAS, if confirmed by the Council, Mr. Gibson will succeed Mr. Marc Tilker and serve for a term which expires on December 31, 2018; and

WHEREAS, Section 13-103, RCH, requires an appointee to the Police Commission to be a registered voter of the City; and

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RESOLUTION

WHEREAS, the Council has reviewed Mr. Gibson's qualifications and character and finds that he qualifies to serve on the Police Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the appointment of Mr. Gerard C. Gibson to the Police Commission for a term expiring on December 31, 2018 is hereby confirmed; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to Mr. Gibson for his commitment and willingness to actively participate in city government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chief of Police, the Chair of the Police Commission and Mr. Gerard C. Gibson.

INTRODUCED BY:

Ron Menor

(br)

DATE OF INTRODUCTION:

OCT 18 2017

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 17-289

Introduced: 10/18/17 By: RON MENOR – BY REQUEST Committee: PUBLIC HEALTH,
SAFETY & WELFARE,
PUBLIC HEARING

Title: RESOLUTION RELATING TO THE APPOINTMENT OF MR. GERARD C. GIBSON TO SERVE ON THE POLICE
COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

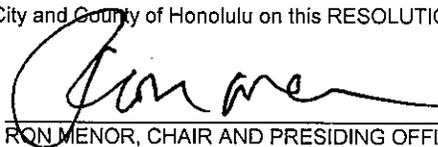
Voting Legend: * = Aye w/Reservations

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| 10/21/17 | PUBLISH | PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER. |
| 10/31/17 | SPECIAL PUBLIC HEALTH, SAFETY & WELFARE | CR-424 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. |
| 11/01/17 | PUBLIC HEARING/COUNCIL | CR-424 ADDED TO THE AGENDA. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. CR-424 AND RESOLUTION 17-289 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. |

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN T. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER