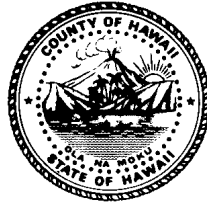


William P. Kenoi
Mayor



Tom Whittemore, Chair
Louis Kawaii, Vice Chair
Richard J. Behenna, Member
Pudding Lassiter, Member
Karolyn P. Lundkvist, Member
Melvin S. Morimoto, Member
Anita Politano Steckel, Member
Michael B. Sumja, Member

County of Hawai'i POLICE COMMISSION

The Hilo Lagoon Centre
101 Aupuni Street, Suite 313 • Hilo, Hawai'i 96720
Phone: (808) 961-8412 • Fax: (808) 961-8563

MEETING NOTICE

DATE: FRIDAY, JANUARY 16, 2009

TIME: 9:00 A.M.

**PLACE: HUNTER EDUCATION BUILDING
DEPARTMENT OF LAND AND NATURAL RESOURCES
66-1220D LALAMILO ROAD, WAIMEA**

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES

- December 3, 2008
- December 19, 2008
- December 30, 2008

PERSONNEL ORDERS

Nos. 2008-129 to 2008-134 and 2009-001 to 2009-003 (*Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.*)

COMMUNICATIONS

- Correspondence 09-01, from the Kauai Police Commission, requesting attendance information to the Annual State of Hawai'i Police Commission Conference in May 2009.

- Administrative Notice No. 2008-133 regarding budget expenditure reductions.
- Administrative Notice No. 2008-134 regarding new spending guidelines.
- 2009 Police Commission meeting schedule.

COMMITTEE REPORTS

- Discussion on committee assignments.
- Budget and Finance (Whittemore/Kaoiwi)
- Office Management and Staffing (Lassiter/Morimoto)
- Rules and Policies (Behenna/Sumja)
- Contractual Services (vacant)
- Public Relations/Information (Lassiter/Behenna)

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Other Departmental Activities

NEW BUSINESS

Discussion on Police Commission procedures and legal matters concerning its authority and limitations as defined in the Hawai'i County Charter and Hawai'i Revised Statutes.

INVESTIGATION OF COMPLAINTS (APPROXIMATELY 10:30 A.M.)

STATEMENTS ON COMPLAINTS (open to the public)

EXECUTIVE SESSION (closed to the public)

To consider discipline and charges against officers or employees of the Hawaii County Police Department where consideration of matters affecting privacy will be involved and to consult with Corporation Counsel on questions and issues that pertain to the commission's powers, duties, privileges, immunities, and liabilities pursuant to HRS 92-5 (2) and Hawaii County Charter Section 13-20 (b).

- **STATUS REPORT OF INTERNAL AND REFERRED COMPLAINTS**
- **STATEMENTS ON COMPLAINTS**

- **INVESTIGATION AND DELIBERATION OF COMPLAINT HPC 08-31**
Complainant alleged that during his arrest for DUI, an officer used extreme and unnecessary force.

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- The next monthly meeting will be on February 20, 2009, at 9:00 a.m., at the Department of Liquor Control, Hilo Lagoon Centre, 101 Aupuni St., Suite 230, Hilo.
- Collection of files and documents.

ADJOURNMENT

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.), please call the Police Commission at 961-8412 at least three days prior to the meeting.