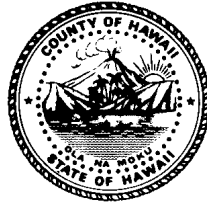


**William P. Kenoi**  
Mayor



Tom Whittemore, Chair  
Louis Kaiwi, 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, FEBRUARY 20, 2009**

**TIME: 9:00 A.M. BUSINESS OTHER THAN INVESTIGATION OF COMPLAINTS**  
*(If needed, will continue after investigation of complaints.)*

**10:30 A.M. INVESTIGATION OF COMPLAINTS**  
*(May commence earlier depending on business agenda.)*

**PLACE: DEPARTMENT OF LIQUOR CONTROL, HILO LAGOON CENTRE**  
*(101 Aupuni Street, Suite 230, Hilo)*

---

**AGENDA**

**INVOCATION**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

January 16, 2009, regular and executive sessions.

**PERSONNEL ORDERS**

Nos. 2009-004 to 2009-016 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

**COMMUNICATIONS**

- Correspondence 09-02, from Chief Harry Kubojiri, Police Department's Goals for 2009.

- Correspondence 09-03, from the Hawai`i State Law Enforcement Officials' Association (HSLEOA) informing of the annual conference on September 23-25, 2009.
- Administrative Notice No. 2009-004, requirements for budget reduction exception.
- Honolulu Police Commission Minutes of December 3, 2009.
- Maui Police Commission Minutes of December 17, 2009.

### **COMMITTEE REPORTS**

- Budget and Finance (Whittemore/Kaoiwi)
- Office Management and Staffing (Whittemore)
- 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 issues covered at 2008 National Association for Civilian Oversight of Law Enforcement Conference (Behenna/Sumja).

### **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 COMPLAINTS**
  - **HPC 08-33:** Complainant alleged that an officer disclosed her confidential medical records without her authorization.
  - **HPC 09-03A & 03B:** Complainants alleged that an officer arrested the wrong person in a domestic abuse case.
  - **HPC 09-05:** Complainant alleged that an officer harassed her by giving her traffic citations.
  - **HPC 09-06:** Complainant alleged that the officers' report of a traffic accident was inaccurate and misleading.

### **ACTION ON EXECUTIVE SESSION MATTERS**

#### **NEW BUSINESS** (After lunch recess.)

The commission will work with Chief Harry Kubojiri on his goals for 2009.

### **STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

#### **ANNOUNCEMENTS**

- The next monthly meeting will be on March 20, 2009, at 9:00 a.m., at the Department of Liquor Control Conference Room, 75-5722 Hanama Place, Suite 1107, Kailua-Kona.
- 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.