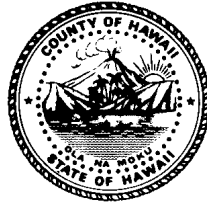


William P. Kenoi
Mayor



Thomas P. Whittemore, Chair
Louis Kawaii, Vice Chair
Richard J. Behenna, Member
Carol R. Ignacio, Member
Donn S. Mende, 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, SEPTEMBER 18, 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: WAIMEA CIVIC CENTER CONFERENCE ROOM
67-5189 Kamāmalu St., Waimea (next to police station)

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES

August 14, 2009, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2009-081 to 2009-092 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 09-19, from Lowell R. Shafer requesting an extension to file a complaint regarding his child custody case.

- Correspondence 09-20, from Corporation Counsel Ashida, confidential attorney-client communication regarding police records. (Discussion in executive session.)
- Honolulu Police Commission Minutes of June 17 (2), July 8, and August 5, 2009.

COMMITTEE REPORTS

- Budget and Finance (Kaoiwi/Mende)
- Office Management and Staffing (Whittemore)
- Rules and Policies (Behenna/Sumja)
- Contractual Services (vacant)
- Public Relations/Information (Politano Steckel/Ignacio)
- Complaints Review (Kaoiwi/Morimoto)

CHIEF'S REPORT

Including:

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

INVESTIGATION OF COMPLAINTS *(Approximately 10:30 a.m.)*

- Statements on Complaints

(THIS SECTION OF THE MEETING IS CLOSED TO THE PUBLIC)

EXECUTIVE SESSION

To consider discipline and charges against officers or employees of the Hawai'i County Police Department where consideration of matters affecting privacy will be involved, to evaluate an employee, 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 Hawai'i County Charter Section 13-20 (b).

- Statements on Complaints

- Complaint HPC 09-22: Paul J. Sulla, Jr., requests a closed meeting to discuss his complaint in which the commission previously found insufficient evidence to prove the allegations in his complaint.
- Investigation and Deliberation of Complaint HPC 09-24: Complainant was involved in a traffic stop. He alleged that he was held at gunpoint, handcuffed, and made to lay face on the road while being interrogated. The officers were later informed that they had the wrong guy, and he was released. (Continued from meeting of August 14, 2009.)
- Report on Internal and Referred Complaints
- Mid-Year Evaluation of Police Chief Harry Kubojiri. (Continued from meeting of August 14, 2009.)
- Correspondence 09-20: From Corporation Counsel Ashida, confidential attorney-client communication regarding police records

(OPEN TO THE PUBLIC)

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- The next monthly meeting will be on October 16, 2009, at 9:00 a.m., at the Department of Liquor Control, 75-5722 Hanama Pl., Suite 11076, 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.