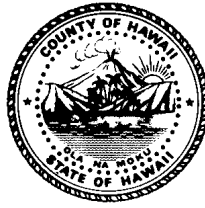


Harry Kim
Mayor



pudding Lassiter, Chair
Melvin S. Morimoto, Vice Chair
Louis Kaiwi, Member
Karolyn P. Lundkvist, Member
Betsy Mitchell, Member
Kaloa R. N. Robinson, Member
Anita Politano Steckel, Member
Michael B. Sumja, Member
Thomas P. Whittemore, 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 21, 2007

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

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

PLACE: WAIMEA CIVIC CENTER CONFERENCE ROOM
67-5189 Kamamalu St., Waimea (next to police station)

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

August 24, 2007, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2007-076 to 2007-084 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 07-18, Police Commission's submittal of its proposed 2008-09 fiscal year budget.
- Correspondence 07-19, invitation to the opening of the Police Cadet Program's inaugural class on Thursday, October 4, 2007.

COMMITTEE REPORTS

- Budget and Finance (Whittemore/Kaiwi)
- Office Management and Staffing (Lassiter/Morimoto)

- Rules and Policies (Lundkvist/Mitchell)
- Contractual Services (vacant)
- Public Relations (Politano/Robinson)

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commander's meeting minutes of August 21, 2007.
- Other departmental activities

10:30 A.M.: INVESTIGATION AND DELIBERATION OF COMPLAINTS

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 a closed session is requested 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 REFERRED AND EXTERNAL COMPLAINTS**
- **STATEMENTS ON COMPLAINTS**
- **INVESTIGATION AND DELIBERATION OF COMPLAINT HPC 07-44:** Complainant alleged that criminal acts are being committed against him.

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- The Police Commission's next monthly meeting will be on October 19, 2007, at 9:00 a.m. in the Kona 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.*