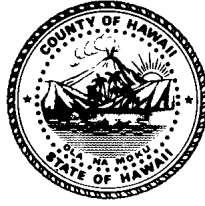


Harry Kim
Mayor



pudding Lassiter, Chair
Thomas P. Whittemore, Vice Chair
Richard J. Behenna, Member
Louis Kaiwi, 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, OCTOBER 17, 2008

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: KONA DEPARTMENT OF LIQUOR CONTROL
(75-5722 Hanama Pl., Suite 1107, Kailua-Kona))

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

September 19, 2008, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2008-89 to 2008-97 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 08-20, Police Commission's Proposed 2009-10 Fiscal Year Budget.

- Correspondence 08-21, Chair Lassiter's request to defer undertaking a review of the rules and regulations until the beginning of 2009.
- Correspondence 08-22, discussion on the Chief of Police annual evaluation.
- Correspondence 08-23, discussion on the Chief of Police selection process.
- Minutes of the Honolulu Police Commission meeting of August 6 and 20, 2008.
- Minutes of the Maui Police Commission meeting of September 17, 2008.
- Administrative Notice regarding allowable travel expense – luggage fees.

COMMITTEE REPORTS

- 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

Correspondence 08-22, discussions on the Chief of Police annual evaluation.

Correspondence 08-23, discussions on the Chief of Police selection process.

INVESTIGATION AND DELIBERATION OF COMPLAINT

(APPROXIMATELY 10:30 A.M.)

STATEMENTS ON COMPLAINT (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 REFERRED AND EXTERNAL COMPLAINTS**
- **STATEMENTS ON COMPLAINT**
- **INVESTIGATION AND DELIBERATION OF COMPLAINT HPC 08-14:**
Complainant alleged that she was still in her driveway when an officer cited her for driving in her path. She also alleged that the officer told her to shut up.

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- The Police Commission's next monthly meeting will be on November 21, 2008, at the Waimea Civic Center, 67-5189 Kamamalu St., Waimea (next to police station).
- 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.