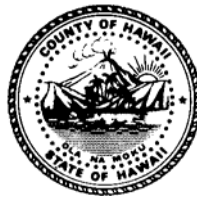


Harry Kim  
Mayor



**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

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

**MEETING NOTICE**

**DATE: WEDNESDAY, NOVEMBER 5, 2008**

**TIME: 5:00 P.M.**

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

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**INVOCATION**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PUBLIC STATEMENTS ON AGENDA ITEMS**

**CORRESPONDENCE 08-26:** Position description of the Chief of Police and Deputy Chief, salary summary for managerial personnel, and concerns about disparity.

**EXECUTIVE SESSION**

To consider the hire of an employee where consideration of matters affecting privacy will be involved and to consult with Corporation Counsel on questions and issues pertaining to the commission's powers, duties, and privileges, immunities, and liabilities pursuant to HRS 92-5 (a) (2) and (4) and Hawai'i County Charter Section 13-20 (b).

- **CHIEF OF POLICE SELECTION PROCESS**

Including, but not limited to review and deliberation of applications, letter of recommendation, position description, salary, procedures, questions for interviews, and timeline.

**ACTION ON EXECUTIVE SESSION MATTERS**

**PUBLIC STATEMENTS ON AGENDA ITEMS**

**ANNOUNCEMENTS**

**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.*

*Hawai'i County is an Equal Opportunity Provider and Employer.*