



**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: THURSDAY, NOVEMBER 20, 2008**

**TIME: 9:00 A.M.**

**PLACE: WAIMEA CIVIC CENTER CONFERENCE ROOM**  
**67-5189 KAMAMALU ST. (Next to police station/courthouse.)**

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**INVOCATION**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

October 17, 2008, regular and executive sessions.

**PERSONNEL ORDERS**

Nos. 2008-98 to 2008-111 (*Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.*)

**COMMUNICATIONS**

- Correspondence 08-24, request for legal representation by Officer Kelly Moniz in CV08-00331.
- Correspondence 08-25, from Police Chief Mahuna regarding complaints about subsidized vehicles not being in compliance with laws.
- Minutes of the Honolulu Police Commission meeting of September 17 and October 1, 2008.

**COMMITTEE REPORTS**

- Budget and Finance (Whittemore/Kaiwi)
- 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

### **EXECUTIVE SESSION** (closed to the public)

To consider discipline and charges against officers or employees of the Hawaii County Police Department and 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 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
- Request for Legal Counsel in CV08-00331
- Annual Performance Evaluation of Police Chief Lawrence Mahuna
- Chief of Police Selection Process, including but not limited to procedures, salary, questions for interviews, timeline.

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

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

### **ANNOUNCEMENTS**

- The Police Commission will have another meeting at 2:00 p.m., at this location, to take public input on the candidates for the Chief of Police.
- The next monthly meeting will be on December 19, 2008, at the Department of Liquor Control, 101 Aupuni St., Ste. 230, Hilo.
- 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.