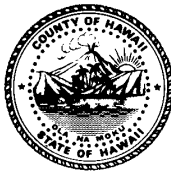


**Harry Kim**  
Mayor



**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, DECEMBER 3, 2008**  
**TIME: 5:00 P.M.**  
**PLACE: DEPARTMENT OF LIQUOR CONTROL, HILO LAGOON CENTRE**  
101 Aupuni St., Suite 230, Hilo

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**AGENDA**

**INVOCATION**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**UNFINISHED BUSINESS**

- Correspondence 08-24, request for legal representation by Officer Kelly Moniz in CV08-00331.
- Annual Performance Evaluation of Police Chief Lawrence K. Mahuna.

**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, privileges, immunities, and liabilities pursuant to HRS 92-5 (a) (2), (4) and Hawai'i County Charter Section 13-20 (b).

- Chief of Police Selection Process, including but not limited to interview of candidates Chadwick Fukui and Harry Kubojiri; review of selection procedures, written testimonies, records, and documents; and deliberation.

**SELECTION OF CHIEF OF POLICE**

The Police Commission has a follow-up meeting scheduled for December 10, 2008, in the event the interview process is not completed, or if follow-up interviews are necessary. However, the Police Commission may deliberate on the selection of the Chief of Police and may make a decision on December 3, 2008, and the December 10, 2008, meeting date may be deemed not necessary.

**STATEMENTS FROM THE PUBLIC**

**ANNOUNCEMENTS**

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 961-8412.