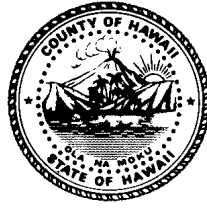


**William P. Kenoi**  
Mayor



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, DECEMBER 19, 2008**

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

**PLACE: DEPARTMENT OF LIQUOR CONTROL, THE 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**

**APPROVAL OF MINUTES**

- November 5, 2008
- November 13, 2008
- November 14, 2008
- November 18, 2008
- November 20, 2008

**PERSONNEL ORDERS**

Nos. 2008-112 to 2008-128 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

**COMMUNICATIONS**

- Correspondence 08-26, Report on Annual NACOLE Conference, from Commissioners Behenna and Sumja.
- Correspondence 08-27, Annual Misconduct Report to the State Legislature, from Police Chief Mahuna.
- Correspondence 08-28, Anonymous postcard nominating someone as police chief and requesting that state patrol cars check roads for stranded hikers, cars in trouble, and crop damage.
- Administrative Notice No. 2008-116, regarding approved enforcement grants from the Department of Transportation.
- Minutes of the Maui Police Commission meeting of October 15, 2008.
- Minutes of the Honolulu Police Commission meeting of October 15, 2008, and November 5, 2008.

**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**

Selection of Chair and Vice Chair for 2009.

**INVESTIGATION OF COMPLAINTS (APPROXIMATELY 10:30 A.M.)****STATEMENTS ON COMPLAINTS**

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

To consider discipline and charges against officers or employees of the Hawaii County Police Department, to conduct an annual performance evaluation 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).

- **STATEMENTS ON COMPLAINTS**
- **STATUS REPORT OF INTERNAL AND REFERRED COMPLAINTS**
- **INVESTIGATION AND DELIBERATION OF COMPLAINTS**  
**Complaint HPC 08-29:** Complainant alleged that an officer put handcuffs on him roughly and used profanity at him.

**Complaint HPC 08-30:** Complainant alleged that an officer told the newspaper that the new marijuana ordinance was a resolution, and that there would be no change in how the police department prioritizes the enforcement of marijuana.

**Complaint HPC 08-31:** Complainant alleged that during his arrest for DUI, an officer used extreme and unnecessary force.

- **ANNUAL PERFORMANCE EVALUATION OF POLICE CHIEF LAWRENCE MAHUNA** (unfinished business)

**ACTION ON EXECUTIVE SESSION MATTERS****STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS****ANNOUNCEMENTS**

- The next monthly meeting will be on January 16, 2009, at the Hunter Education Building, Department of Land and Natural Resources, 66-1220D Lalamilo Road, Kamuela.
- 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.