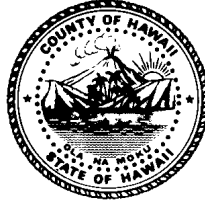


Harry Kim
Mayor



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

Puttling Lassiter, Chair
Melvin S. Morimoto, Vice Chair
Louis Kaouiwi, Member
Karolyn P. Lundkvist, Member
Betsy Mitchell, Member
Kaloa R. N. Robinson, Member
Anita Politano Steckel, Member
Michael B. Sumja, Member
Thomas P. Whittemore, Member

SPECIAL MEETING NOTICE

DATE: THURSDAY, DECEMBER 20, 2007
TIME: 6:00 P.M.
PLACE: HILO POLICE STATION CONFERENCE ROOM
HAWAII PUBLIC SAFETY BUILDING, 349 KAPIOLANI STREET

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

DISCUSSION ON SELECTION OF CHAIR AND VICE CHAIR FOR 2008

CORRESPONDENCE 07-25, POLICE DEPARTMENT'S YEAR-END ACCOMPLISHMENTS FOR CALENDAR YEAR 2007

ANNUAL PERFORMANCE EVALUATION OF POLICE CHIEF LAWRENCE MAHUNA

EXECUTIVE SESSION: To conduct an annual performance evaluation of Police Chief Lawrence Mahuna where consideration of matters affecting privacy will be involved and a closed session is requested by Chief Mahuna 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) and Hawaii County Charter 13-20 (b).

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

The Police Commission's monthly meeting will be on December 21, 2007, at 9:00 a.m., at the Department of Liquor Control in the Hilo Lagoon Centre, 101 Aupuni St., Suite 230, Hilo.

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.*