

**HAWAII COUNTY POLICE COMMISSION
REGULAR SESSION MINUTES
NOVEMBER 14, 2008
DEPARTMENT OF LIQUOR CONTROL**

INVOCATION

Commissioner Kaiwi gave an invocation.

CALL TO ORDER

Chair Lassiter called the meeting to order at 5:10 p.m.

ROLL CALL

Present: Pudding Lassiter, Chair Also Present: Lincoln S. Ashida, Corporation Counsel
Thomas P. Whittemore, Vice Chair Josie Pelayo, Secretary
Richard J. Behenna, Commissioner
Louis Kaiwi, Commissioner
Melvin S. Morimoto, Commissioner
Anita Politano Steckel, Commissioner
Michael B. Sumja, Commissioner

Absent: Karolyn P. Lundkvist, Commissioner

A quorum was present.

APPROVAL OF AGENDA

Commissioner Kaiwi moved to approve the agenda. Vice Chair Whittemore seconded the motion, and it carried unanimously.

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS – None.

CORRESPONDENCE 08-27, POLICE DEPARTMENT'S YEAR-END ACCOMPLISHMENTS FOR CALENDAR YEAR 2008 – Reviewed for evaluation.

ANNUAL PERFORMANCE EVALUATION OF POLICE CHIEF LAWRENCE MAHUNA

EXECUTIVE SESSION

Commissioner Sumja moved to meet in 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). Vice Chair Whittemore seconded the motion, and it carried unanimously.

Executive session convened at 5:15 p.m.

Regular session reconvened at 8:40 p.m.

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS – None.

ANNOUNCEMENTS

Chair Lassiter announced that the next meeting is scheduled for November 18, 2008, at 5:00 p.m., at the County's Aupuni Center Conference Room, to take testimonies from the public on the Chief of Police Candidates.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

SUBMITTED:

Josie Pelayo

JOSIE PELAYO, SECRETARY

APPROVED:

Pudding Lassiter

PUDDING LASSITER, CHAIR