

Commissioner Lundkvist stated that she spoke for 2007. She did not imply that they do this every year, as a two-year term. Maybe next time it should be someone else.

Chair Lassiter stated that with the help of Ms. Pelayo and all the other commissioners, the job has been easy. As a core, they are a super group.

Chair Lassiter and Vice Chair Morimoto stated that they are candidates for the position of Chair and Vice Chair.

Commissioner Kaiwi stated that he likes having a representative of the Police Commission on the east and west side.

EXECUTIVE SESSION

Commissioner Frazier moved and Commissioner Politano Steckel seconded 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 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). The motion carried unanimously. Executive session convened at 9:28 a.m.

Regular session reconvened at 11:59 a.m.

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS – None.

ANNOUNCEMENTS

Chair Lassiter announced that the Police Commission's next monthly meeting will be on December 15, 2006, at 9:00 a.m., in the Waimea Civic Center Conference Room, 67-5189 Kamamalu St., Waimea.

ADJOURNMENT

The meeting was adjourned at 12:01 p.m.

SUBMITTED:

Josie Pelayo
JOSIE PELAYO, SECRETARY

APPROVED:

Pudding Lassiter
PUDDING LASSITER, CHAIR