

**HAWAII COUNTY POLICE COMMISSION
REGULAR SESSION MINUTES
DECEMBER 30, 2008
DEPARTMENT OF LIQUOR CONTROL, HILO**

INVOCATION

Commissioner Kaoiwi gave an invocation.

CALL TO ORDER

Chair Lassiter called the meeting to order at 4:10 p.m.

ROLL CALL (A quorum was present.)

Present:	Pudding Lassiter, Chair	Also Present:	Harry S. Kubojiri, Deputy Chief
	Tom Whittemore, Vice chair		Paul K. Ferreira, Assistant Chief
	Richard J. Behenna, Commissioner		Lincoln S. Ashida, Corporation Counsel
	Louis Kaoiwi, Commissioner		Josie Pelayo, Secretary
	Karolyn P. Lundkvist, Commissioner		
	Melvin S. Morimoto, Commissioner		
	Anita Politano Steckel, Commissioner		
	Michael B. Sumja, Commissioner		

APPROVAL OF AGENDA

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

STATEMENTS FROM THE PUBLIC ON AGENDA ITEM – None

CORRESPONDENCE 08-29

From Deputy Police Chief Harry S. Kubojiri notifying the police commission that he would like to appoint Assistant Police Chief Paul K. Ferreira as his Deputy Police Chief when he takes office as the new Police Chief. He requests that the commission confirm this appointment.

Commissioner Sumja moved to confirm the appointment of Paul K. Ferreira as Deputy Police Chief. Vice Chair Whittemore seconded the motion, and it carried unanimously.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:18 p.m.

SUBMITTED:

Josie Pelayo
JOSIE PELAYO, SECRETARY

APPROVED:

Pudding Lassiter
PUDDING LASSITER, CHAIR