

**MEETING NOTICE  
HAWAI'I COUNTY POLICE COMMISSION**

**DATE:** Friday, January 17, 2003

**TIME:** 10:00 a.m.

**PLACE:** Waimea Civic Center Conference Room, 67-5189 Kamamalu St., Kamuela  
(Next to police station.)

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**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**INTRODUCTION OF COMMISSIONERS BETSY MITCHELL AND PAUL DE SILVA**

**STATEMENTS ON AGENDA ITEMS (Open to the Public)**

(Corporation Counsel to give an explanation of statements.)

**STATEMENTS ON AGENDA ITEMS (Executive Session)**

To consider discipline and charges against officers or employees of the Hawai'i County Police Department 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 (2) and Hawai'i County Charter Section 13-20 (b).

**APPROVAL OF REGULAR SESSION MINUTES**

- November 8, 2002
- December 9, 2002
- December 13, 2002
- December 20, 2002

**PERSONNEL ORDERS**

- Nos. 2002-176 to 2002-182
- Nos. 2003-001 to 2003-003

**COMMUNICATIONS**

- Maui Police Commission minutes of November 20 and December 18, 2002.
- Correspondence 03-01, from Sergeant Leroy Victorino requesting legal counsel in H-14967.

- Correspondence 03-02, copy of letter from Al Konishi, County Clerk, to Del Pranke regarding his complaint about the Police Commission's meeting on December 20, 2002. He received an agenda with the starting time of 10:00 a.m. but did not receive the corrected copy of the meeting time of 1:00 p.m.
- Correspondence 03-03, from the Salary Commission requesting comments on its proposal to grant standard of conduct compensation to the Police Chief and Deputy Chief.

### **COMMITTEE REPORTS**

- Budget and Finance (Hara/Manago)
- Office Management and Staffing (Muller/Mitchell)
- Rules and Policies (Moe/Bertsch)
- Contractual Services (Hendricks/de Silva)
- Public Relations (Hara/Lambeth)

### **CHIEF'S REPORT**

- Crime
- Traffic
- Personnel
- Finance
- Commendations

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- Confirmation of Harry Kubojiri as Deputy Chief.
- Review and update of Police Department's 2003-2004 budget.
- Correspondence 03-03, from the Salary Commission requesting comments on its proposal to grant standard of conduct compensation to the Police Chief and Deputy Chief.
- Evaluation of Chief of Police for 2003.
- 2003 meeting schedule.

### **EXECUTIVE SESSION**

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- Correspondence 70, request for legal counsel by Officers Verl Nakama, Chad Taniyama, and David Araki in CV 02-00285 LEK. (Continued from December 13, 2002, meeting.)

- Correspondence 03-01, request for legal counsel by Sergeant Leroy Victorino in H-14967/KN.

#### Investigation and Deliberation of Complaints

Complaint HPC 02-64: Complainant alleged that an officer issued her citations but that she had the proper safety sticker and that the officer's speeding caused the incident.

Complaint HPC 02-02: Complainant was stopped for a traffic violation. He alleged that an officer called him stupid in the presence of his children and then threw one of the citations at him. Akal Security and Investigations investigated the complaint.

Complaint HPC 02-05: Complainant alleged that an off-duty police officer harassed her while passing her in his car and that the dispatcher did not follow proper procedures in the course of her duties. Akal Security and Investigations investigated the complaint.

### **ACTION ON EXECUTIVE SESSION MATTERS**

### **STATEMENTS FROM THE PUBLIC**

### **ANNOUNCEMENTS**

- The next monthly meeting is scheduled for February 21, 2003, at 10:00 a.m., at the Ohana Keauhou Beach Resort.

### **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 961-8412.