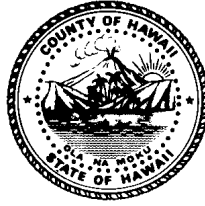


Harry Kim
Mayor



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

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

MEETING NOTICE

DATE: FRIDAY, JANUARY 18, 2008

TIME: 9:00 A.M. BUSINESS OTHER THAN INVESTIGATION OF COMPLAINTS
(If needed, will continue after investigation of complaints.)

10:30 A.M. INVESTIGATION OF COMPLAINTS
(May commence earlier depending on business agenda.)

PLACE: WAIMEA CIVIC CENTER CONFERENCE ROOM
(67-5189 Kamamalu St., Waimea, next to police station)

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

December 20 and 21, 2007, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2007-113 to 2007-117 and 2008-001) *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 08-01 from Chester L. Pumphrey requesting information on establishing civilian oversight for his town.

- Correspondence 08-02, Honolulu Police Commission member list.
- Administrative Notice No. 2008-03, regarding request for intra-departmental transfer.
- Maui Police Commission Minutes of December 19, 2007.

COMMITTEE REPORTS

- Budget and Finance (Whittemore/Kaoiwi)
- Office Management and Staffing (Lassiter/Morimoto)
- Rules and Policies (Lundkvist/Mitchell)
- Contractual Services (vacant)
- Public Relations (Politano/Robinson)

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commanders' Meeting Minutes of December 18, 2007
- Other Departmental Activities

INVESTIGATION AND DELIBERATION OF COMPLAINTS (APPROXIMATELY 10:30 A.M.)

STATEMENTS ON COMPLAINTS (open to the public)

EXECUTIVE SESSION (closed to the public)

To consider discipline and charges against officers or employees of the Hawaii County Police Department and to conduct an annual performance evaluation of the Police Chief 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 that pertain to the commission's powers, duties, privileges, immunities, and liabilities pursuant to HRS 92-5 (2) and Hawaii County Charter Section 13-20 (b).

- **STATUS REPORT OF REFERRED AND EXTERNAL COMPLAINTS**
- **STATEMENTS ON COMPLAINTS**

- **INVESTIGATION AND DELIBERATION OF COMPLAINT HPC 07-46**
Complainant alleged that he was wrongfully accused of DUI and being noncompliant, that he was assaulted, not given medical assistance, and was kept in jail over night. (Deferred at last meeting.)
- **ANNUAL PERFORMANCE EVALUATION OF POLICE CHIEF LAWRENCE MAHUNA**
(Unfinished Business)

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- The Police Commission's next monthly meeting will be on February 15, 2008, at 9:00 a.m. at the Department of Liquor Control in Kailua-Kona at 75-5722 Hanama Place, Suite 1107.
- Collection of files and documents.

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.