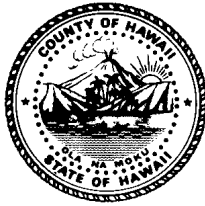


Harry Kim
Mayor



pudding Lassiter, Chair
Melvin S. Morimoto, Vice Chair
James A. Frazier, Member
Louis Kaouiwi, Member
Karolyn P. Lundkvist, Member
Betsy Mitchell, Member
Kaloa R. N. Robinson, Member
Anita Politano Steckel, Member
Thomas P. Whittemore, Member

County of Hawai'i
POLICE COMMISSION

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 19, 2007

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

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

PLACE: DEPARTMENT OF LIQUOR CONTROL
75-5722 Hanama Place, Suite 1107, Kailua-Kona

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

December 11 and 15, 2006, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2006-132 to 2006-135 and 2007-01 to 2007-04 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 06-45, new General Order 817, Electronic Control Devices.

- Correspondence 07-01, Police Department's annual misconduct report to the State Legislature.
- Correspondence 07-02, Honolulu Police Commission's 2007 membership list.
- Maui Police Commission Minutes of December 20, 2006.

COMMITTEE REPORTS

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

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commander's meeting minutes of December 19, 2006.
- Other departmental activities

UNFINISHED BUSINESS

- **CORRESPONDENCE 06-35:** A comparative study of salaries of Police Department personnel, including the Police Chief and Deputy Chief and those of other counties and state agencies, as it relates to job responsibilities and compensation.

10:30 P.M.: INVESTIGATION AND DELIBERATION OF COMPLAINTS

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 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 Hawaii County Charter Section 13-20 (b).

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

- **INVESTIGATION AND DELIBERATION OF COMPLAINTS**
 - Complaint HPC 06-26: Complainant alleged that officers responded to a neighbor's call and entered their residence without a warrant.
 - Complaint HPC 06-33: Complainant alleged that an officer gave her inaccurate information about obtaining a police report, the police report was incomplete and inaccurate, and the officer did not contact her on the status of the investigation.
- **REVIEW OF THE POLICE COMMISSION'S INVESTIGATIVE PROCESS**
(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 16, 2007, at the County's Aupuni Center Conference Room, 101 Pauahi St., Hilo (Old Firestone/JC Penny's Building.)
- 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.*