

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

DATE: Thursday, February 12, 2004

TIME: **9:30 a.m.**

PLACE: Aupuni Place Conference Room, 101 Pauahi St., Hilo
(next to Department of Civil Service)

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

UNFINISHED BUSINESS

Recommended procedures for investigating citizen complaints.

EXECUTIVE SESSION AT 1:30 P.M.

Pursuant to HRS 92-5 (a) (8), the purpose of the meeting is to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state law.

Request for Proposal No. 2097: Furnishing investigative services for the Hawai'i County Police Commission – Interview applicants and deliberate.

ACTION ON EXECUTIVE SESSION MATTERS

Selection for Request for Proposal No. 2097.

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

The next monthly meeting is scheduled for February 20, 2004, at 9:00 a.m., at the Waimea Civic, next to the Police Station.

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.