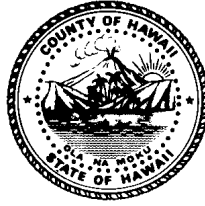


Harry Kim
Mayor



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

***SPECIAL MEETING NOTICE**

DATE: FRIDAY, FEBRUARY 15, 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: KING KAMEHAMEHA'S KONA BEACH HOTEL, HONU ROOM
(75-5660 Palani Rd., Kailua-Kona)

**At previous meeting, a different location was announced.*

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

January 18, 2008, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2008-003 to 2008-009) *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 08-03, from Corporation Counsel Lincoln Ashida regarding procedures for police officer representation.
- Correspondence 08-04, invitation to the State of Hawaii Police Commissioners' Conference hosted by the Maui Police Commission May 22-23, 2008.
- Correspondence 08-05, Maui Police Commission's informational brochure.

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 January 15, 2008
- Other Departmental Activities

NEW BUSINESS

- Correspondence 08-03, regarding procedures for representation of Police Officers.
- Correspondence 08-04, invitation to the State of Hawaii Police Commissioners' Conference May 22-23, 2008.
- Ethics Guide for Hawaii County Officers and Employees

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 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 COMPLAINTS**
 - **HPC 07-54:** Complainant alleged that an officer gave her faulty information and filed a false report
 - **HPC 08-02:** Complainant alleged that an off-duty officer used his position as a police officer to influence other officers in a family matter.

ACTION ON EXECUTIVE SESSION MATTERS**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS****ANNOUNCEMENTS**

- The Police Commission's next monthly meeting will be on March 14, 2008, at 9:00 a.m. at the Department of Liquor Control in the Hilo Lagoon Centre at 101 Aupuni St., Suite 230, Hilo.
- 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.