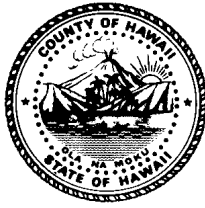


**Harry Kim**  
Mayor



pudding Lassiter, Chair  
Melvin S. Morimoto, Vice Chair  
John M. Bertsch, Member  
James A. Frazier, Member  
Louis Kaoiwi, Member  
Karolyn P. Lundkvist, Member  
Betsy Mitchell, Member  
Kaloa R. N. Robinson, Member  
Anita Politano Steckel, Member

**County of Hawai'i**  
**POLICE COMMISSION**

25 Aupuni Street, Room 200 • Hilo, Hawai'i 96720  
Phone: (808) 961-8412 • Fax: (808) 961-8563

**MEETING NOTICE**

**DATE: FRIDAY, FEBRUARY 17, 2006**

**TIME: 9:00 A.M. BUSINESS OTHER THAN INVESTIGATION OF COMPLAINTS**  
*(If necessary, 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

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**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**STATEMENTS ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

- January 19, 2006, regular and executive sessions.
- January 20, 2006, regular and executive sessions.

**PERSONNEL ORDERS**

Nos. 2006-006 to 2006-015 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

**COMMUNICATIONS**

- Correspondence 06-04, from Jack Larinaga regarding his treatment during his arrest and a request for the commission to assist him in a personal injury lawsuit.

- Correspondence 06-05, from Darlene Tomel with concerns over incidents involving the police that occurred in the past several years.
- Correspondence 06-06, Police Department's preliminary fiscal year budget for 2007.
- Kauai Police Commission minutes of December 16, 2005.
- Honolulu Police Commission minutes of December 21, 2005.
- Maui Police Commission minutes of January 18, 2006.

### **COMMITTEE REPORTS**

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

### **CHIEF'S REPORT**

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commander's meeting minutes of January 24, 2006
- Other departmental activities

### **NEW BUSINESS**

- Correspondence 06-03, Police Department's goals for calendar year 2006.
- Correspondence 06-06, Police Department's preliminary fiscal year budget for 2007.
- Planning for the 2006 State of Hawaii Police Commission Conference hosted by Hawaii County.

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

- **Complaint HPC 05-30:** Complainant was assaulted by a co-worker. She alleged that an officer threatened her with jail and told her to let the matter go.
- **Complaint HPC 06-01:** Complaint alleged that she was bullied and threatened by an officer and then given two citations because she wouldn't talk to him until her son was safely in her vehicle.

### **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 would 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 complaints referred to Police Chief Mahuna.
- Statements on complaints.
- Investigation and deliberation of complaints.

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

- The Police Commission's next monthly meeting will be on March 17, 2006, at 9:00 a.m., at the Waimea Civic Center conference room, 67-5189 Kamamalu St., Waimea.
- 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.*