

SPECIAL MEETING NOTICE*
HAWAI'I COUNTY POLICE COMMISSION

DATE: **Friday, February 20, 2004**

***TIME:** **9:00 a.m.** *(instead of 10:00 a.m.)*

PLACE: **Waimea Civic Center, 67-5189 Kamamalu St., Kamuela**
(Next to police station.)

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS - Open to the public
(Corporation Counsel to give an explanation of statements.)

STATEMENTS ON AGENDA ITEMS (EXECUTIVE SESSION) - Closed to the public
To consider discipline and charges against officers or employees of the Hawai'i 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 Hawai'i County Charter Section 13-20 (b).

APPROVAL OF MINUTES

- January 16, 2004, regular and executive sessions.

PERSONNEL ORDERS

(Including but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)

- Nos. 2004-003 to 2004-012.

COMMUNICATIONS

- Minutes of the Kauai Police Commission of December 16, 2003.
- Minutes of the Honolulu Police Commission of December 17, 2003.
- Correspondence 03-127, from Chief Mahuna regarding revisions to General Order 805, Use of OC Spray.

- Correspondence 03-128, from Lisa J. Sims-Hulsey, requesting that the commission reopen her complaint.
- Correspondence 03-129, from Corporation Counsel Ashida, regarding Jack Brunton's request for records. (*Confidential attorney-client correspondence.*)
- Correspondence 03-130, from Jack Brunton, giving the commission a copy of The Rights of Law Enforcement Officers on a long-term loan.
- Correspondence 03-131, from Commissioner Paul de Silva, regarding the powers of the Hawai'i County Police Commission as stated in the County Charter.

COMMITTEE REPORT

- Budget and Finance (Hara/Manago)
- Office Management and Staffing (Muller/Mitchell)
- Rules and Policies (Bertsch/de Silva)
- Contractual Services (Frazier/Moe)
- Public Relations (Hara/Lambeth)

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commanders' meeting minutes
- Other departmental activities

UNFINISHED BUSINESS

- Correspondence 03-114, Corporation Counsel Ashida to consult with OIP on complainants and the accused giving statements in executive session.
- Follow-up to discussions at special meeting on February 12, 2004, on procedures for investigating complaints.

NEW BUSINESS

Correspondence 03-128, Lisa J. Sims-Hulsey requests that her case be re-opened.

- Correspondence 03-131, from Commissioner de Silva regarding the Hawai'i County Police Commission's powers as stated in the County Charter.

EXECUTIVE SESSION

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- Status report of complaints referred to Chief Mahuna.
- Investigation and deliberation of complaints.
HPC 03-31: Complainant alleged that an officer misused his position and intimidated her when he spoke to her while off-duty and led her to believe that he was on duty.
(Deferred at previous meeting.)

HPC 03-35: Complainant was arrested for cruelty to animals and complained about the procedures and process during his arrest.
- Correspondence 03-129, from Corporation Counsel Ashida regarding request for records by Jack Brunton.

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

The next monthly meeting is scheduled for March 19, 2004, at 9:00 a.m., in the Hawai'i County Council Room in Hilo.

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.