

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

DATE: Friday, April 11, 2003

TIME: 10:00 a.m.

PLACE: Waimea Civic Center Conference Room, 67-5189 Kamamalu St., Kamuela
(next to police station)

AGENDA

CALL TO ORDER

ROLL CALL

INTRODUCTION OF COMMISSIONER JAMES A. FRAZIER

APPROVAL OF AGENDA

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

STATEMENTS ON AGENDA ITEMS – Closed to the public (executive session)

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

Regular and executive sessions of March 14, 2003.

PERSONNEL ORDERS

Nos. 2003-032 to 2003-046.

COMMUNICATIONS

- Honolulu Police Commission minutes of February 19, 2003.
- Maui Police Commission minutes of February 19, 2003.
- Commanders' meeting minutes of March 18, 2003.
- Correspondence 03-18, copy of letter from Corporation Counsel to Office of Information Practices requesting an opinion regarding executive meetings.
- Correspondence 03-19, from Mayor Kim, acknowledging the commission's opposition to the Cost of Government's recommendation to combine the Fire and Police Commissions into one

Public Safety Commission and his appreciation to the commission for relocating its meetings away from the police station.

- Correspondence 03-20, copy of letter from the Fire Commission to the Committee on Finance opposing the Cost of Government's recommendation to combine the Fire and Police Commissions into one Public Safety Commission.
- Correspondence 03-21, copy of letter from Alan Pratt of West Hawai'i Crime Stoppers to SHOPO informing of a study on the feasibility of replacing the present subsidized vehicle program with a fleet of marked police cars.
- Correspondence 03-22, copy of letter from Corporation Counsel to Alan Pratt of West Hawai'i Crime Stoppers pointing out that his contact with SHOPO is on his own accord and not as an agent of the County.
- Correspondence 03-23, to Police Chief Lee Donohue expressing condolences for the loss of Officer Glen Gaspar.
- Correspondence 03-24, from the Kauai Police Commission informing of its support to raise the minimum starting salary of police officers to \$3,000 per month.
- Correspondence 03-25, from Representation Bob Herkes, informing of House Bill No. 297, to create and fund a drug strike force pilot project in the County of Hawai'i.
- Correspondence 03-26, from Lilian Beaufriere of Solutions 2003, Neighborhoods in Action, informing of its annual seminar scheduled for May 17, 2003, at the Waikoloa Beach Resort.
- Correspondence 03-27, copy of memo from the County Clerk to Mayor Kim informing of the approval of James A. Frazier as new police commissioner representing Council District 9.

COMMITTEE REPORTS

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

CHIEF'S REPORT

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Other Departmental Activities

UNFINISHED BUSINESS

NEW BUSINESS

Correspondence 03-26, regarding annual Solutions 2003 seminar on May 17, 2003.

EXECUTIVE SESSION

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).

- Status Report of Complaints Referred to the Police Chief.

Investigation and Deliberation of Complaints.

Complaint HPC 02-65: Complainant was arrested for violating a TRO. She alleged that she should not have been arrested and should be reimbursed for costs incurred during the incident. The case was deferred at the last meeting in order for the commission to review additional documents.

Complaint HPC 02-45: Complainant alleged that he had reported his vehicle stolen, but when it was located, an officer declared it as abandoned then issued him a citation. Akal Investigations investigated the complaint.

Complaint HPC 01-27: Complainant was arrested during a DUI stop. She alleged that an officer used excessive force during the arrest. Akal Investigations investigated the complaint.

Complaint HPC 95-18, 18A, 18B: Complainants requested assistance from the commission in an investigation and answering of their questions regarding a shooting incident. The case was deferred pending completion of the investigation.

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

The next monthly meeting is scheduled for May 16, 2003, at 10:00 a.m., at the Ohana Keauhou Beach Resort.

The annual State of Hawai'i Police Commissioners' Conference will be held April 24-25 in Honolulu.

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.