

SPECIAL MEETING NOTICE*
HAWAI'I COUNTY POLICE COMMISSION

DATE: Friday, April 16, 2004

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

PLACE: Ohana Keauhou Beach Resort, 78-6740 Alii Drive, Kona

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

- March 19, 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. 2004-022 to 2004-034.

COMMUNICATIONS

- Correspondence 04-10, from Corporation Counsel Lincoln Ashida with his comments on the recommendations for improvement to the disciplinary system of the Hawai'i County Police Department.
- Correspondence 04-11, from Corporation Counsel Lincoln Ashida regarding a prohibited practice complaint filed by SHOPO. SHOPO believes that it is ill-advised

and premature for the police commission to adopt new rules, regulations, and procedures.

- Correspondence 04-12, from Commissioner Paul de Silva requesting an inquiry into the alleged attendance of two Hawai'i County Police Commissioners during a proceedings of the Administrative Review Board.
- Correspondence 04-13, from Director of Finance giving notice to proceed with the commission's new investigator, Dan Boe, dba Legal Eyes Investigative Services.
- Correspondence 04-14, from Chief Mahuna regarding fair compensation for police EM personnel. (*Confidential personnel information*)
- Correspondence 04-15, from Corporation Counsel Lincoln Ashida regarding the HLRB prohibited practice complaint. (*Confidential attorney-client communication*)

COMMITTEE REPORT

- Budget and Finance (Hara/Manago)
- Office Management and Staffing (Muller/Mitchell)
- Rules and Policies (Bertsch/de Silva)
 - Review of draft of revised rules
- Contractual Services (Frazier/Moe)
- Public Relations (Hara/Lassiter)

CHIEF'S REPORT

Including:

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

UNFINISHED BUSINESS

- Correspondence 04-9, Darlene Tomel's request to withdraw her Complaint HPC 03-31.

NEW BUSINESS

- Correspondence 04-10, Corporation Counsel Ashida's comments on the commission's Recommendations for Improvement to the Disciplinary System of the Hawai'i County Police Department.
- Correspondence 04-11, from Corporation Counsel Ashida regarding a prohibited practice complaint filed by SHOPO.

- Correspondence 04-12, from Commissioner de Silva requesting an inquiry into the alleged attendance of two Hawai'i County Police Commissioners in a proceedings of the Administrative Review Board.
- Investigation and Deliberation of Complaints
HPC 04-02: Complainant alleged that two officers failed to maintain an impartial attitude towards her by putting her at fault in a vehicle accident.

HPC 04-04: Complainant alleged that they called the police department for personal assistance, but no one came down to their home.

HPC 04-08: Complainant alleged that an officer stared at him while he drove by and then passed by his house again.

EXECUTIVE SESSION

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- Correspondence 04-14, from Chief Mahuna regarding fair compensation for police EM personnel. (*Confidential personnel information.*)
- Correspondence 04-15, from Corporation Counsel Ashida regarding SHOPO'S HLRB prohibited practice complaint. (*Confidential attorney-client communication.*)
- Status report of complaints referred to Chief Mahuna.

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

The next monthly meeting is scheduled for May 21, 2004, at 9:00 a.m., at the Waimea Community Center, next to Waimea ball park, across from Daniel Thiebaut Restaurant

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.