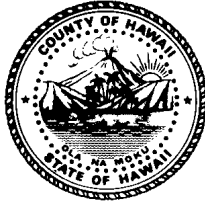


Harry Kim
Mayor



pudding Lassiter, Chair
Melvin S. Morimoto, Vice Chair
James A. Frazier, Member
Louis Kaiwi, Member
Karolyn P. Lundkvist, Member
Kaloa R. N. Robinson, Member
Anita Politano Steckel, Member
Thomas P. Whittemore, Member

County of Hawai'i
POLICE COMMISSION

Hilo Lagoon Centre
101 Aupuni Street, Suite 313 • Hilo, Hawai'i 96720
Phone: (808) 961-8412 • Fax: (808) 961-8563

MEETING NOTICE

DATE: FRIDAY, MAY 19, 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

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

April 21, 2006, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2006-046 to 2006-054 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 06-13, from Councilman Bob Jacobson regarding Bill 270, an ordinance to initiate a charter amendment to amend Article VII, Chapter 2, of the Hawai'i County Charter relating to the police department, to add a new chapter relating

to an independent police auditor, and to amend Article XIII, establishing a salary for the independent auditor.

- Correspondence 06-14, from Corporation Counsel Ashida to Council Chair Higa addressing concerns of Bill 270, relating to a Charter amendment to create an independent police auditor.
- Correspondence 06-15, invitation from the Hawai'i State Law Enforcement Officials Association to its annual conference September 5-7, 2006.
- Correspondence 06-16, from Leon Thevenin regarding his son's traffic citations.
- Correspondence 06-17, from Police Chief Mahuna informing of Police Week ceremony May 15, 2006, at the Public Safety Building at 349 Kapiolani St., Hilo.
- Correspondence 06-18, from Police Chief Mahuna informing of Police Week ceremony May 17, 2006, at the Kekuakalani Gym at the former Kona Airport.
- Correspondence 06-19, letter of resignation from Police Commissioner Betsy Mitchell.
- Honolulu Police Commission minutes of February 15, 2006.
- Kauai Police Commission minutes of February 17 and 24, 2006.
- Maui Police Commission minutes of February 24 and April 19, 2006.

COMMITTEE REPORTS

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

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commander's meeting minutes of April 18, 2006
- Other departmental activities

NEW BUSINESS

- Presentation by the Kona Crime Prevention Committee.
- Review of salary and compensation package for police chief and deputy chief.

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

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.
- Request for reconsideration of Complaint HPC 06-04. At the previous meeting, the commission found insufficient evidence to prove the complainant's allegations that an officer refused to get her medical assistance and refused to take photos of evidence.
- Investigation and deliberation of complaints.
 - Complaint HPC 06-06:** Complainant stated that an officer assured her that an APB was initiated against the person who beat her up. She alleged that the abuser was not arrested until 19 hours later because there was no APB on him. (Deferred at previous meeting.)
 - Complaint HPC 06-07:** Complainant stated that she was arrested at the hospital emergency room for disorderly conduct. She alleged that while in jail, she was denied a phone call, was refused assistance for her incontinence, and was laughed at. She also alleged that when she was sent back to the hospital, the police lied about her condition, and so she was mistreated and humiliated. (Deferred at previous meeting.)

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- The Police Commission's next monthly meeting will be on June 16, 2006, at the Waimea Civic Center, 67-5189 Kamamalu St., Waimea (next to police station.)
- 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.*