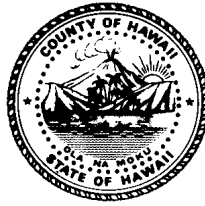


Harry Kim
Mayor



John M. Bertsch, Chair
Pudding Lassiter, Vice Chair
James A. Frazier, Member
Louis Kaiwi, Member
Karolyn P. Lundkvist, Member
Betsy Mitchell, Member
Melvin S. Morimoto, 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

***SPECIAL MEETING NOTICE**

DATE: Friday, May 20, 2005

TIME: 9:00 a.m.

PLACE: Waimea Civic Center (next to Police Station)
67-5189 Kamamalu Street, Waimea

**Police Commission rules state that meetings are at 10:00 a.m. on the third Friday of the month.*

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

March 18 and April 15, 2005, regular and executive sessions.

PERSONNEL ORDERS

- Nos. 2005-047 to 2005-04-58. *(Including but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Maui Police Commission Minutes of April 20, 2005.
- Correspondence 05-25, to the Salary Commission relating to recommendations for equitable compensation for the Chief of Police and Deputy Chief.
- Correspondence 05-26, from County Council Member Pete Hoffman requesting that the North Kohala police station receive the highest priority for filing current vacancies.
- Correspondence 05-27, from Deputy Corporation Counsel Joseph Kamelamela informing that they must have prompt notification of complaints and summons.

- Correspondence 05-28, from Assistant Chief Elroy Osorio informing of a DOT grant for speed display boards and trailers.
- Correspondence 05-29, from Judith Vatter asking that the police keep off of her when she arrives in Hilo.
- Correspondence 05-30, from Police Chief Lawrence Mahuna informing of Police Week, May 15-21, 2005

COMMITTEE REPORTS

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

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Other departmental activities

UNFINISHED BUSINESS

- Preparation for a training workshop for commissioners.

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).

- Monthly status report of complaints referred to the Chief.

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- Collection of files and documents.
- The next monthly meeting is scheduled for June 17, 2005, at 9:00 a.m. in the Aupuni Center Conference Room, 100 Pauahi St., 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 the Police Commission at 961-8412 at least three days prior to the meeting.*