

SPECIAL MEETING NOTICE*
HAWAI'I COUNTY POLICE COMMISSION

DATE: Friday, June 18, 2004

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

PLACE: Naniloa Surf Resort, Palm Lounge
93 Banyan Drive, Hilo

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

- May 21, 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. 2004-049 to 2004-063

COMMUNICATIONS

- Maui Police Commission Minutes of May 19, 2004, and May 7, 2004.
- Correspondence 04-29, from Council Member Leningrad Elarionoff requesting an opportunity to make a power point presentation on character building.

- Correspondence 04-30, copy of memo from the Excluded Managerial Compensation Plan Review Committee on recommendations for excluded managerial compensation adjustments. (Confidential)
- Correspondence 04-30, from Chief Lawrence Mahuna thanking Chair Hara for participating in the opening ceremonies of police week.
- Correspondence 04-31, copy of letter from Lilian Beaufrere thanking Chief Mahuna for the police department's participation in Solutions 2004 along with an evaluation report.
- Correspondence 04-33, from Paul Crawford requesting a reconsideration of Complaint HPC 04-18.
- Correspondence 04-34, from Mark Bumanglag requesting a reconsideration of Complaint HPC 04-06.
- Correspondence 04-35, from Commissioner Paul de Silva informing that he intends to make a motion regarding police commissioners attending National Association of Civilian Oversight of Law Enforcement (NACOLE) conferences.

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 (Deferred at last meeting.)
- Contractual Services (Frazier)
- Public Relations (Hara/Lassiter)

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commanders' meeting minutes
- Other departmental activities
 - Five-year vision plan

UNFINISHED BUSINESS

- Correspondence 04-24 and 04-24.1, request for legal counsel by Officer Jeffrey Natividad in Civil No. 03-1-0288. (No action taken at last meeting.)
- Recommendations for Improvement to the Disciplinary System of the Hawai'i County Police Department. Updates on recommendations from Corporation Counsel and the ad hoc committee.

- Prohibitive practices complaint filed by SHOPO. SHOPO believes that it is ill-advised and premature for the police commission to adopt new rules and procedures.
- Inquiry into the alleged attendance of two Hawai'i County Police Commissioners attending a proceeding of the Administrative Review Board.

NEW BUSINESS

Correspondence 04-29, Council Member Elarionoff's request to make a power point presentation on character building.

- Correspondence 04-30, recommendations for excluded managerial compensation adjustments.
- Correspondence 04-33, request for reconsideration of Complaint HPC 04-18.
- Correspondence 04-34, request for reconsideration of Complaint HPC 04-06.
- Correspondence 04-35, police commission's attendance at the NACOLE conference.
- Investigation and Deliberation of Complaints.

HPC 04-03: Complainant alleged that an officer was unprofessional when he left a message for her at school rather than the contact numbers she gave him.

HPC 04-07: Complainant alleged that an officer mistreated him when he responded to a call for assistance from hospital personnel. (Deferred at last meeting.)

HPC 04-14: Complainant alleged that while dropping his daughter off at her mom's an officer stopped traffic, got out of his vehicle and told him he was a known drug dealer and searched him for drugs.

HPC 04-15: Complainant stated that while shopping at the farmer's market, he tied his dog to a post. He alleged that an officer threatened to call the pound to pick up his dog, although vendors had their dogs tied under their tables.

HPC 04-16: Complainant alleged that two officers mistreated her when she was arrested for DUI following a traffic accident.

HPC 04-17: Complainant alleged that an officer is not following through with her son's case and has not notified her.

HPC 04-19: Complainant complained about the manner in which an officer handled an incident between his mother and his son.

HPC 04-20: Complainant's daughter was involved in an altercation at school. He alleged that an officer did not administer first aid.

HPC 04-22: Complainant received a citation in the mail from District Court saying that she owned a fine for not paying a citation. She alleged that an officer incorrectly gave her a citation.

HPC 04-23: Complainant alleged that an officer conducted an intimidating and harassing method of investigation when she made a complaint about her neighbor.

EXECUTIVE SESSION

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- Status Report of Complaints Referred to Chief Mahuna
- Investigation and Deliberation of Complaints.

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

The next monthly meeting is scheduled for July 16, 2004, at 9:00 a.m., at the Mayor's Kona Office Conference Room, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona.

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.