

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

DATE: Friday, September 13, 2002
TIME: 10:00 a.m.
PLACE: Keauhou Shopping Center, 78-6831 Alii Dr., Kailua-Kona
(in the old Penthouse space, north of Drysdale's Restaurant)

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)

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).)

PERSONNEL ORDERS

Nos. 2002-129 to 2002-135.

COMMUNICATIONS

Corresp. 55, request for legal counsel by Officer Kahiki Hodson in CV No. 02-00399

COMMITTEE REPORTS

- Budget and Finance (Manago/Okabe)
- Office Management and Staffing (Hara/Muller)
- Rules and Policies (Moe/Bertsch)
- Contractual Services (Kama)
- Public Relations (Lambeth/Okabe)

CHIEF'S REPORT

- Crime
- Traffic
- Personnel
- Finance
- Commendations

UNFINISHED BUSINESS

Update information on the chief of police selection process.

NEW BUSINESS

Police Commission's recommendation to the Salary Commission on the salaries of the chief of police and deputy chief.

Police Commission's appointment of a temporary chief of police until a permanent chief of police is appointed.

EXECUTIVE SESSSION

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- Corresp. 55, request for legal counsel by Officer Kahiki Hodson in Civil No. 02-00399.
- Monthly status report of complaints referred to the chief of police.
- Reconsideration of Complaint HPC 01-23. Complainant alleged that if an officer had arrested a man earlier in the evening, that man would not have assaulted him. The complaint was previously sustained. Commissioner Manago requests additional information on charges for individual officers.
- Reconsideration of Complaint HPC 02-18. The complaint was previously sustained. Commissioner Manago requests additional information on the complaint.

ACTION ON EXECUTIVE SESSION MATTERS**ANNOUNCEMENTS**

The next monthly meeting is scheduled for October 18, 2002, at the Waimea Civic Center (building next to police station.)

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.