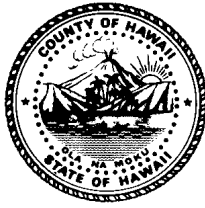


Harry Kim
Mayor



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
Kaloa R. N. Robinson, 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, NOVEMBER 18, 2005

TIME: *8:00 A.M. BUSINESS OTHER THAN INVESTIGATION OF COMPLAINTS
(If necessary, will continue after investigation of complaints.)

9:00 P.M. INVESTIGATION OF COMPLAINTS
(May commence earlier depending on business agenda.)

PLACE: COUNTY COUNCIL ROOM, HAWAII COUNTY BUILDING
25 Aupuni St., Rm. 201, Hilo, Hawaii

**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

October 21, 2005, regular and executive sessions.

PERSONNEL ORDERS

- Nos. 2005-111 to 2005-123 *(Including but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 05-57, from Deputy Corporation Counsel Patricia O'Toole, informing of a contested case hearing training session on November 17, 2005.
- Maui Police Commission Minutes of October 19, 2005.
- Kauai Police Commission Minutes of August 26, 2005

COMMITTEE REPORTS

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

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commander's meeting minutes of October 27, 2005
- Other departmental activities

UNFINISHED BUSINESS

- Revisions to the Chief of Police evaluation form.

9:00 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).

- Statements on complaints.
- Status report of complaints referred to Police Chief Mahuna.
- Investigation and deliberation of complaints.
Complaint HPC 05-25: Complainant was involved in an auto accident. He alleged that an officer did not give him a chance to explain and did not ask if anyone was hurt.
- Complaint HPC 05-28: Complainant was arrested for DUI. He alleged that following the stop, he was not advised of his rights and was not given a roadside sobriety test. He also complained about the manner in which he was tested and treated at the station.
- Complaint HPC 05-29: Complainant alleged that two officers attacked and beat him when he tried to stop them from arresting another man.

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- The Police Commission's next monthly meeting will be on December 16, 2005, at 9:00 a.m., at King Kamehameha's Kona Beach Hotel, 75-5660 Palani Rd., Kona.
- 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.*