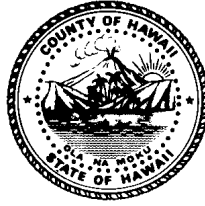


Harry Kim
Mayor



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

County of Hawai'i
POLICE COMMISSION

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

SPECIAL MEETING NOTICE

DATE: MONDAY, DECEMBER 11, 2006

TIME: 9:00 A.M.

**PLACE: HAWAII PUBLIC SAFETY BUILDING (HILO POLICE STATION)
CONFERENCE ROOM A, 349 KAPIOLANI ST., HILO**

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

DISCUSSION ON SELECTION OF CHAIR AND VICE CHAIR FOR 2007

EXECUTIVE SESSION (closed to the public)

To conduct an annual performance evaluation of Police Chief Lawrence Mahuna 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 (a) (2) and Hawaii County Charter 13-20 (b).

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

The Police Commission's next monthly meeting will be on December 15, 2006, at 9:00 a.m., in the Waimea Civic Center Conference Room, 67-5189 Kamamalu St., Waimea.

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.

Hawai'i County is an Equal Opportunity Provider and Employer.