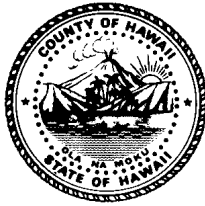


Harry Kim
Mayor



pudding Lassiter, Chair
Melvin S. Morimoto, Vice Chair
James A. Frazier, Member
Louis Kawaii, 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

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

MEETING NOTICE

DATE: FRIDAY, DECEMBER 15, 2006

TIME: 9:00 A.M. BUSINESS OTHER THAN INVESTIGATION OF COMPLAINTS
(If needed, will continue after investigation of complaints.)

10:30 P.M. INVESTIGATION OF COMPLAINTS
(May commence earlier depending on business agenda.)

PLACE: WAIMEA CIVIC CENTER CONFERENCE ROOM (next to police station)
67-5189 Kamamalu St., Waimea

AGENDA

INVOCATION

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

November 17, 2006, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2006-123 to 2006-131 *(Including, but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)*

COMMUNICATIONS

- Correspondence 06-41, status report of Police Department's Goals for 2006.

- Correspondence 06-42, request for legal counsel by Detective Reed Mahuna in Civil No. 06-1-0335.
- Correspondence 06-43, request for legal counsel by former Police Officer Alexander Graves in Civil No. 05-00810.
- Correspondence 06-44, Mahalo letter from Detective Ann Mejia regarding her induction into the Hawai'i County Woman's Hall of Fame.

COMMITTEE REPORTS

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

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commander's meeting minutes of November 15, 2006.
- Other departmental activities

NEW BUSINESS

- Correspondence 06-41, status report of Police Department's goals for 2006.
- Correspondence 06-42, request for legal counsel by Detective Reed Mahuna in Civil 06-01-0335.
- Correspondence 06-43, request for legal counsel by former Police Officer Alexander Graves in Civil No. 05-00810.
- Police Commission's 2007 meeting schedule.
- Selection of Chair and Vice Chair for 2007.

10:30 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 and to conduct an annual evaluation of Police Chief 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 (2) and Hawaii County Charter Section 13-20 (b).

- **STATEMENTS ON COMPLAINTS**
- **STATUS REPORT OF REFERRED AND EXTERNAL COMPLAINTS**
- **INVESTIGATION AND DELIBERATION OF COMPLAINTS**
 - Complaint HPC 06-14: Complainant alleged that officers were discourteous, rude, and overbearing. She also alleged that when she showed officers the TRO, an officer said they would wait until they got their copy in the mail.
 - Complaint HPC 06-17: Complainant alleged that he was not informed of his rights when he was arrested on a bench warrant, and when he went to court, the judge informed him there was no bench warrant on him.
- **ANNUAL EVALUATION OF POLICE CHIEF LAWRENCE MAHUNA**
- **REVIEW OF THE POLICE COMMISSION'S INVESTIGATIVE PROCESS**
(*Unfinished Business*)
- **CORRESPONDENCE 06-35:** A comparative study of salaries of Police Department personnel, including the Police Chief and Deputy Chief and those of other counties and state agencies, as it relates to job responsibilities and compensation.
(*Unfinished Business*)

ACTION ON EXECUTIVE SESSION MATTERS**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS****ANNOUNCEMENTS**

- The Police Commission's next monthly meeting will be on January 19, 2007, at the Kona Department of Liquor Control, 75-5722 Hanama Place, Suite 1107.
- 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.