

**MEETING NOTICE  
HAWAII COUNTY POLICE COMMISSION**

**DATE:** Friday, December 19, 2003  
**TIME:** 10:00 a.m.  
**PLACE:** Hawai'i County Council Room, 25 Aupuni St., Hilo

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**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).

- Complaint HPC 03-23, report by Akal Investigations. Complainant alleged that she was falsely arrested and that officers used malicious and excessive force.

**APPROVAL OF MINUTES**

- November 21 and December 8, 2003, 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. 2003-137 to 2003-147.

**COMMUNICATIONS**

- Maui Police Commission minutes of November 19, 2003.
- Kauai Police Commission minutes of August 14, September 16, and October 17, 2003.
- Correspondence 03-110, from Chief Lawrence Mahuna on the 2003 year end report for the Police Department goals.

Correspondence 03-111, to County Purchasing Agent Bill Gray requesting an extension of the current contract with Akal Investigations on a month-to-month basis for ninety-days.

- Correspondence 03-112, from Corporation Counsel Ashida suggesting that the commission's meeting agenda be broken into two parts in order to allow the Chief and his subordinates to return to their duties earlier.
- Correspondence 03-113, copy of letter from Corporation Counsel Ashida to Personnel Director Mike Ben thanking him for his presentation at the commission's meeting on November 21, 2003.
- Correspondence 03-114, copy of letter from Corporation Counsel Ashida to Councilman Leningrad Elarionoff regarding his concerns of statements made to the commission by complainants and the accused.
- Correspondence 03-115, from Purchasing Agent Bill Gray informing of proposals received for RFP No. 2097 to furnish investigative services for the Hawai'i County Police Commission (*confidential report*).
- Correspondence 03-116, from Corporation Counsel Ashida informing of the OIP's opinion concerning meeting agendas.
- Correspondence 03-117, from Corporation Counsel Ashida informing of Act 90 (2001) on the privatization of services.
- Correspondence 03-118, from the Salary Commission informing of its proposed tiered compensation plan and requesting comments from the Police Commission.
- Correspondence 03-119, from the Honolulu Police Commission with an updated roster.

#### **COMMITTEE REPORT**

- Budget and Finance (Hara/Manago)
- Office Management and Staffing (Muller/Mitchell)
- Rules and Policies (Moe/Bertsch)
- Contractual Services (de Silva/Frazier)
  - Correspondence 03-115, from Purchasing Agent Bill Gray informing of proposals received for RFP No. 2097 to furnish investigative services for the Hawai'i County Police Commission (*confidential report*).
- Public Relations (Hara/Lambeth)

#### **CHIEF'S REPORT**

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commanders' meeting minutes
- Other departmental activities

**UNFINISHED BUSINESS**

- Follow-up to discussions at special meeting on December 8 on procedures for investigating complaints.

**NEW BUSINESS**

- Annual evaluation of Chief of Police Lawrence Mahuna.
- Selection of Chair and Vice Chair of the Police Commission for 2004.
- Correspondence 03-112, from Corporation Counsel Ashida suggesting that the commission's meeting agenda be broken into two parts in order to allow the Chief and his subordinates to return to their duties earlier.
- Correspondence 03-114, copy of letter from Corporation Counsel Ashida to Councilman Leningrad Elarionoff regarding his concerns of statements made to the commission by complainants and the accused.
- Correspondence 03-118, from the Salary Commission informing of its proposed tiered compensation plan and requesting comments from the Police Commission.
- Discussion on starting the commission's meetings at 9:00 a.m. rather than 10:00 a.m.

**INVESTIGATION AND DELIBERATION OF COMPLAINTS (EXECUTIVE SESSION)**

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- Status report of complaints referred to Chief Mahuna.
- Complaint HPC 03-23, complainant alleged that she was falsely arrested and that officers used malicious and excessive force. Complaint investigated by Akal.
- Complaint HPC 03-28: Complainant alleged that he was mistreated during his arrest and that the officer falsified records. Complaint continued from November meeting.

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

The next monthly meeting is scheduled for January 16, 2004, at the Ohana Keauhou Beach Resort.

**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.