

**MEETING NOTICE
HAWAII COUNTY POLICE COMMISSION**

DATE: Friday, January 18, 2002
TIME: 10:00 a.m.
PLACE: Hawai'i Public Safety Building, Hilo Police Department Training Room
349 Kapiolani St., Hilo

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC STATEMENTS ON AGENDA ITEMS

EXECUTIVE SESSION STATEMENTS ON AGENDA ITEMS

To consider charges brought against officers of the Hawaii County Police Department where personal matters affecting privacy will be considered and a closed meeting is requested by individuals involved and to consult with Corporation Counsel on questions and issues pertaining to the commission's powers, duties, privileges, immunities, and liabilities.

APPROVAL OF MINUTES

December 21, 2001, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2001-159 to 2001-160 and 2002-1 to 2002-5.

COMMUNICATIONS

- Minutes of the Maui Police Commission of December 19, 2001.
- Corresp. 01, Salary Commission's notice of next meeting scheduled for January 18.
- Corresp. 02, John R. DeSa, Jr.'s, request for reconsideration of his complaint HPC 01-40 in which investigation was declined because the complaint was received more than 60 days from the date of the incident.
- Corresp. 03, copy of letter to Chief Correa from Anita Mathew regarding her call to 911 of noises in her garage area in the early morning hours, and no one responded. She requests that the commission follow-up with the Chief.
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COMMITTEE REPORTS

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

CHIEF'S REPORT

- Crime
- Traffic
- Personnel
- Finance
- Commendations

UNFINISHED BUSINESS**NEW BUSINESS**

- Corresp. 02, request by John DeSa, Jr., for reconsideration of his complaint.
- Corresp. 03, request by Anita Mathew that the commission follow-up on her correspondence with Chief Correa.
- Chief Correa's 2001 Goals and Accomplishments and Annual Evaluation.
- 2002 Meeting Schedule.
- Appointment of Committees.
- Annual State of Hawai'i Police Commissioners' Conference

COMPLAINTS AND INVESTIGATIONS

- Status Report of Complaints Referred to Chief Correa.
- Police Department's Annual Misconduct Report.
- HPC 01-42: Complainant alleged that an officer used profanity and threatened to beat him if he talked to his sergeant again. (continued from previous meeting)
- HPC 01-43: Complainant alleged that she placed three calls to 911 requesting assistance, and no one responded. Subsequently she was assaulted. She alleged that if the police had done their duty, this would not have happened. (continued from previous meeting)
- HPC 01-52: Complainant alleged that a hotel manager and the police conspired to falsify police records, conceal and cover-up something illegal that the manager did, and tampered with his freedom.

ANNOUNCEMENTS

The next monthly meeting is scheduled for February 22, 2002, at Keauhou Beach Resort, Kona.

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.