

**MEETING NOTICE  
HAWAI'I COUNTY POLICE COMMISSION**

**DATE:** Friday, February 22, 2002  
**TIME:** 10:00 a.m.  
**PLACE:** Keauhou Beach Resort, 78-6740 Alii Dr., Kailua-Kona

---

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**STATEMENTS ON AGENDA ITEMS (Open to the Public)**

**STATEMENTS ON AGENDA ITEMS (Executive Session)**

To consider discipline and charges against officers or employees of the Hawaii 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 Hawaii'i County Charter Section 13-20 (b).

**APPROVAL OF MINUTES**

January 18, 2002, regular and executive sessions.

**PERSONNEL ORDERS**

Nos. 2002-006 to 2002-27.

**COMMUNICATIONS**

- Minutes of the Kauai Police Commission of November 16 and December 21, 2001.
- Corresp. 04, Hawai'i Fire Commission's announcement of selection of Fire Chief Darryl J. Oliveira.
- Corresp. 05, from Chief Correa informing of the 2002-03 budget review meeting on March 25.
- Corresp. 06, copy of letter to Chief Correa from Leo Christian of Domino's Pizza requesting an investigation into the police department's response to an armed robbery at Domino's Pizza.
- Corresp. 07, from SHOPO, requesting that the commission rescind and withdraw its report and findings in Complaint HPC 00-42.
- Corresp. 08, from Del Pranke expressing concern over the police department's investigations into the deaths of Carl Otis Johnson, Fausto Mendoza, Kamekona Cummings, wife of Kenneth Mathison, Fred Shilzony, and a young mother during a high-speed chase.
- Corresp. 09, from Del Pranke expressing concern over the venue of the police commission meeting on February 22, and that there would be more people than the room would allow.

**COMMITTEE REPORTS**

- Budget and Finance (Manago/Okabe)
- Office Management and Staffing (Hara/Muller)

- Rules and Policies (Moe/Bertsch)
- Contractual Services (Kama)
- Public Relations (Lambeth/Okabe)

### **CHIEF'S REPORT**

- Crime
- Traffic
- Personnel
- Finance
- Commendations

### **UNFINISHED BUSINESS**

Status of the Annual State of Hawai'i Police Commissioners' Conference May 9-10, 2002.

### **NEW BUSINESS**

- Status report of past budgets and its effects on the police department.
- Complaint HPC 01-51: Complainant Craig J. Carvalho alleged that a police officer refused to take his report, the police always hang up on him, and they threatened to put him in jail.
- Compliant HPC 02-01: Complainant Nathan Shafer alleged that the police were called following an incident at a bar in Hilo. They threw him against his car and he hurt his arm.

### **EXECUTIVE SESSSION**

To consider discipline and charges against officers or employees of the Hawaii 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 02-02: Complainant alleged that during a traffic stop in Kona, an officer called him stupid in front of his kids and threw the citation at him.
- Correspondence 07, request by SHOPO to rescind and withdraw the commission's report and findings in Complaint HPC 00-42.
- Status report of complaints referred to Chief Correa.

### **ACTION ON EXECUTIVE SESSION MATTERS**

### **ANNOUNCEMENTS**

The next monthly meeting is scheduled for March 15, 2002, at the Hilo Police Dept, 349 Kapiolani St.

### **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.