

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

DATE: Friday, April 19, 2002

TIME: 10:00 a.m.

PLACE: Hilo Police Department Training Room, 349 Kapiolani St., Hilo

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 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).

APPROVAL OF MINUTES

March 15, 2002, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2002-44 to 2002-58.

COMMUNICATIONS

- Corresp. 17, from the County Committee on Finance, regarding the operating budget proposal for fiscal year 2002-03. Council Member Curtis Tyler requests a 7.7% cut in budget proposals.
- Corresp. 18, from Chief Correa, regarding the police department receiving the 2002 Touch of Light honorable mention award.
- Corresp. 19, from Lilian Beaufrere, requesting to give an update of the Solutions 2002 Conference.
- Corresp. 20, from the County Clerk informing that Peter L. Hendricks has been appointed to the Police Commission.
- Corresp. 21, from the Hawai'i State Law Enforcement Officials Association, inviting the commissioners to the annual conference on Kauai scheduled for August 7-9, 2002.

- Corresp. 22, from Sonne of Man, House of Israel, giving notice that his previous correspondence to the commission (Correspondence 15) was delivered.
- Corresp. 23, from the Honolulu Police Commission, giving notice of its 2002 membership.
- Minutes of the Honolulu Police Commission of December 19, 2001, and February 20, 2002.
- Minutes of the Maui Police Commission of January 16, February 20, and March 20, 2002.

COMMITTEE REPORTS

- Budget and Finance (Manago/Okabe)
- Office Management and Staffing (Hara/Muller)
Executive Review Committee's denial to upgrade the Secretary's position to Secretary to Boards and Commissions, and the commission's request for an administrative review.
- Rules and Policies (Moe/Bertsch)
- Contractual Services (Kama)
- Public Relations (Lambeth/Okabe)

CHIEF'S REPORT

- Crime
- Traffic
- Personnel
- Finance
- Commendations

UNFINISHED BUSINESS

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

NEW BUSINESS

EXECUTIVE SESSSION

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• INVESTIGATION AND DELIBERATION OF COMPLAINTS

Complaint HPC 02-06: Complainant alleged that an officer served her husband a TRO that stated he was to have no contact with their son. The officer later transported both of them together to his mother's house. The officer assisted in violating the TRO.

Complaint HPC 02-07: Complainant called the police station and did not like the manner in which an officer responded to her call. She alleged that he was not truthful.

Complaint HPC 02-10: Complainants were involved in an incident of disorderly conduct. The wife was arrested. They alleged that during the arrest, an officer was overbearing and used excessive and malicious force. The complaint was filed almost a year after the incident.

Complaint HPC 02-12: Complainant purchase a vehicle and did not receive the registration papers. She alleged that she spoke to an officer twice regarding this and he did not follow-through or make a report on her complaint.

• STATUS REPORT OF COMPLAINTS REFERRED TO CHIEF CORREA**ACTION ON EXECUTIVE SESSION MATTERS****ANNOUNCEMENTS**

The next monthly meeting is scheduled for May 17, 2002, at the Keauhou Beach Resort, 78-6740 Alii Dr., 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.