

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

DATE: Friday, June 21, 2002

TIME: 10:00 a.m.

PLACE: Waimea Civic Center (building next to police station)
67-5189 Kamamalu St., Waimea

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

May 17, 2002, regular and executive sessions.

PERSONNEL ORDERS

Nos. 2002-77 to 2002-90.

COMMUNICATIONS

- Minutes from the Kauai Police Commission of March 15 and April 26, 2002.
- Minutes from the Maui Police Commission of April 17, 2002.
- Corresp. 29, from the Hilton Waikoloa Village thanking the commission for holding the state conference at their facility.
- Corresp. 30, from the Honolulu Police Commission thanking the commission for hosting the state conference.
- Corresp. 31, Corporation Counsel's response to SHOPO regarding Complaint HPC 00-42. Officer requests response from commission.
- Corresp. 32, from the Maui Police Commission thanking the commission for hosting the state conference.

- Corresp. 33, from The Essene Church of Hawai'i regarding concerns over police officers evicting people from public lands and claims of trespass.
- Corresp. 34, from the Essene Church of Hawai'i regarding concerns over police officers evicting people from public lands and claims of trespass.
- Corresp. 35, from Chief Correa thanking Chair Okabe for his presentation at the police week opening ceremonies.
- Corresp. 36, from Dede Wilhelm inviting the commissioners to the National Association of Civilian Oversight of Law Enforcement Conference (NACOLE) in November.
- Corresp. 37, from Lieutenant Donald Watson requesting legal counsel in FEP No. WH-11252; EEOC 37B-A2-00157.
- Corresp. 38, from Wilda Schmeissner requesting a reconsideration of the commission's decision in that the officer in Complaint HPC 02-11 acted in a lawful and proper manner.
- Corresp. 39, from the Civilian Complaint Review Board of New York requesting an annual report and other relevant information.

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

NEW BUSINESS

Corresp. 31, officer requests response from commission.

Corresp. 33, commission's response to concerns.

Corresp. 36, commission's attendance to NACOLE conference in November.

Corresp. 38, request for reconsideration of Complaint HPC 02-11.

EXECUTIVE SESSSION

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- **Corresp. 37**, request for legal counsel by Lieutenant Donald Watson in FEP No. WH-11252; EEOC 37B-A2-00157.

- **Investigation and Deliberation of Complaints**
 - Complaint HPC 01-46**: Complainant alleged that during a traffic stop an officer pulled out his weapon, choked him, threw him to the ground, and pounded his head. (Investigator's report to be reviewed.)

 - Complaint HPC 01-48**: Complainant alleged that officers did not do a proper investigation on his complaint of burglary to his home. (Investigator's report to be reviewed.)

 - Complaint HPC 02-16**: Complainant alleged that someone filed a false report, and he was then falsely arrested.

 - Complaint HPC 02-17**: Complainant alleged that an officer was untruthful when he made a statement to the police commission.

- **STATUS REPORT OF COMPLAINTS REFERRED TO CHIEF CORREA**

ACTION ON EXECUTIVE SESSION MATTERS**ANNOUNCEMENTS**

The next monthly meeting is scheduled for July 26, 2002, at the 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.