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MARK PATTERSON CHAIR

OVERSIGHT COORDINATOR

COMMISSIONERS HON. MICHAEL A. TOWN (ret.) HON. RONALD IBARRA (ret.) TED SAKAI MARTHA TORNEY

STATE OF HAWAII HAWAII CORRECTIONAL SYSTEM OVERSIGHT COMMISSION 235 S. Beretania Street, 16th Floor HONOLULU, HAWAII 96813 (808) 587-4160

Meeting Minutes

The monthly Hawaii Correctional System Oversight Commission meeting is offered as a hybrid meeting where Commissioners and members of the public can participate in person, or via teleconference. Details for both options are noted below. Please note that the meeting will begin at 10:00 a.m. instead of the standard 9:00 a.m. to account for travel time.

Time:Thursday, March 16, 2023, 10:00 a.m.Location:Kaua'i Community College
3-1901 Kaumuali'i Highway
Lihu'e, Hawai'i 96766
Room: OCET 105Teleconference:Zoom Meeting ID: 964 1109 6050
Click to join online:
https://zoom.us/j/96411096050

One tap mobile: +12532158782,,96411096050# US

Items to be Discussed:

- I. Call to Order (0:00:35)
- II. Roll Call (0:00:35)
- III. Approval of February 16, 2023, meeting minutes (0:01:25)
 - Moved by Mike Town
 - Seconded by Ronald Ibarra
 - Motion passed
- IV. Public testimony on agenda items (0:02:15)
- V. Martinez Report (0:02:50)
- VI. Oversight Coordinator Report (0:18:45)

- VII. Discussion of the next steps in the planning of the new Oahu Community Correctional Center (0:30:20)
- VIII. Update from PSD regarding Electronic Medical Record (EMR) (0:45:05)
- IX. OCCC Follow Ups from March 7th 2023 <u>HCSOC OCCC February Site Visit</u> <u>Observations</u> Report (0:46:50)
 - OCCC sally port unsecured
 - Staffing assignment outside of Covid-19 Module
 - Medical Infirmary curtains
 - Suicide-watch cells
 - Protective Custody status
 - Housing Unit windows blocked
 - Food being served Sanitation Report Requested
 - Contact visits
 - Maintenance
 - Invitation to tour correctional facilities
- X. Public Comment (0:57:00)
- XI. Any announcements and scheduling of next meeting (1:01:40)
 - Next meeting Thursday, April 20, 2023
 - i. Facility Visit: Hawaii Community Correctional Center tour

Members of the public may submit written testimony on any item on this agenda before the meeting via e-mail or mail to the Oversight Coordinator, Christin Johnson. Testimony received after March 13, 2023, will be accepted but the Commissioners may not have time to read them before the meeting. Members of the public may also submit testimony at the meeting without submitting it to the Commission beforehand.

Email: <u>hcsoc@hawaii.gov</u>

Mail: Hawaii Correctional System Oversight Commission State Office Tower, 16th Floor 235 S Beretania St. Honolulu, HI 96813

If you need an auxiliary aid/service or other accommodation due to a disability, contact Craig Iha, Deputy Attorney General, at (808) 587-2978 or <u>craig.y.iha@hawaii.gov</u> as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon Request, this notice is available in alternate formats such as large print, Braille, or electronic copy.