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

CHRISTIN M. JOHNSON OVERSIGHT COORDINATOR

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

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.

- <u>Time</u>: Thursday, April 20, 2023, 9:00 a.m.
- Location: University of Hawai'i at Hilo 200 W Kawili Street Hilo, Hawai'i 96720 Room: UCB 127
- <u>Teleconference:</u> 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 (0:08:05)
 - Present: Martha Torney, Ronald Ibarra, Michael Town, Christin Johnson, George Choe
 - Excused: Mark Patterson, Ted Sakai
- II. Roll Call (0:08:19)
- III. Approval of April 2, 2023, meeting minutes (0:08:38)
 - Moved by Mike
 - Seconded by Ron
 - Approved
- IV. Public testimony on agenda items (0:09:15)
- V. Oversight Coordinator Report (0:42:35)

- VI. Update from PSD regarding correctional facilities: (0:38:35)
 - OCCC
 - WCCC
- VII. Vote on Letter of Support of Correctional Reform Working Group Paper "Getting It Right: Recommendations and Action Plan for a Better Jail" (0:48:25)
 - Moved by Mike
 - Seconded by Ron
 - Approved
- VIII. Discussion of the next steps in the planning of the new Oahu Community Correctional Center (0:58:30)
- IX. Public Comment (0:59:30)
- X. Any announcements and scheduling of next meeting (2:06:40)
 - Next meeting Thursday, May 18, 2023
 - i. Facility Visit: Maui 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 3, 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.