

MARK PATTERSON CHAIR

CHRISTIN M. JOHNSON OVERSIGHT COORDINATOR

COMMISSIONERS HON. MICHAEL A. TOWN (ret.)

HON. RONALD IBARRA (ret.)

HON. R. MARK BROWNING (ret.)

MARTHA TORNEY

HAWAII CORRECTIONAL SYSTEM OVERSIGHT COMMISSION E HUIKALA A MA'EMA'E NŌ 235 S. Beretania Street, 16- Floor HONOLULU, HAWAII 96813 (808) 587-4160

STATE OF HAWAII

Meeting Agenda

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> : | Friday, May 10, 2024, 9:00 a.m. |
|------------------------|--|
| Location: | Office of Housing and Community Development 1990 Kinoʻole Street, Suite 104 Hilo, Hawaii 96720 |
| <u>Teleconference:</u> | Zoom Meeting ID: 964 1109 6050 |
| | Click to join online: https://zoom.us/j/96411096050 |
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Or Livestream on Facebook or YouTube.

Items to be Discussed:

- I. Call to Order
- II. Roll Call
- III. Approval of March 21, 2024, Meeting Minutes
- IV. Public Testimony on Agenda Items
- V. Department of Corrections and Rehabilitation Director's Update
 - Transition to Corrections & Rehabilitation
 - New Jail OCCC
 - Budget Update in relation to the Department's Fiscal Year 2025 budget request.
- VI. Discussion on Commissary Concerns and Significant Price Increases

- VII. Legislative Priorities
 - Discussion of HB1800 House Draft 1 Senate Draft 1- Relating to the State Budget in relation to the Commission's Fiscal Year 2025 budget request.
- VIII. Vote on Temporary Assignment of Acting Oversight Coordinator
- IX. Overview of the Monthly Oversight Coordinator Report
- X. Overview of the Kauai Community Correctional Facility Report
- XI. Any Updates Pertaining to House Concurrent Resolution 23 Task Force
 Next meeting Thursday, June 6, 2024
- XII. Public Comment
- XIII. Any Announcements and Scheduling of Next Meeting
 - Next meeting Thursday, May 16, 2024
 - i. Facility Tour: Maui Community Correctional Center (MCCC)
- XIV. Adjournment

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 May 6, 2024, 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, Hawaii 96813

If you need an auxiliary aid/service or other accommodation due to a disability, contact Special Assistant George Choe (george.choe@hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.
