

STATE OF HAWAII HAWAII CORRECTIONAL SYSTEM OVERSIGHT COMMISSION E HUIKALA A MA'EMA'E NŌ

235 S. Beretania Street, 16. Floor HONOLULU, HAWAII 96813 (808) 587-4160 MARK PATTERSON

CHRISTIN M. JOHNSON
OVERSIGHT COORDINATOR

COMMISSIONERS
HON. MICHAEL A. TOWN (ret.)

HON. RONALD IBARRA (ret.)

HON. R. MARK BROWNING (ret.)

MARTHA TORNEY

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>: Thursday, May 16, 2024, 9:00 a.m.

<u>Location:</u> University of Hawai'i Maui College

310 W. Ka'ahumanu Avenue, Room: Noi'i 211

Kahului, Hawai'i 96732

Teleconference: Zoom Meeting ID: 964 1109 6050

Click to join online:

https://zoom.us/j/96411096050

One tap mobile:

+12532158782,,96411096050# US

Or Livestream on Facebook or YouTube.

Items to be Discussed:

- I. Call to Order
- II. Roll Call
- III. Approval of May 10, 2024, Meeting Minutes
- IV. Public Testimony on Agenda Items
- V. Department of Corrections and Rehabilitation Director's Update
 - Transition to Corrections & Rehabilitation
- VI. Legislative Priorities
 - Discussion of HB1800 House Draft 1 Senate Draft 1 Conference Draft 1- Relating to the State Budget, specifically the Commission's Fiscal Year 2025 budget.

- VII. Bureau of Justice Assistance and the Vera Institute of Justice *Designed for Dignity* Initiative
 - Initiative Description
 - Request for Proposals
- VIII. Overview of the Monthly Oversight Coordinator Report
- IX. Any Updates Pertaining to House Concurrent Resolution 23 Task Force
 - Next meeting Thursday, June 6, 2024
- X. Public Comment
- XI. Any Announcements and Scheduling of Next Meeting
 - Next meeting Thursday, June 20, 2024
 - i. Facility Tour: Oahu Community Correctional Center (OCCC)
- XII. 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 Interim Oversight Coordinator, Cara Compani. Testimony received after May 13, 2024, will be accepted but the Commissioners may not have time to read the testimony before the meeting. Members of the public may also submit testimony at the meeting without submitting it to the Commission beforehand.

Email: hcsoc@hawaii.gov

Mail: Hawaii Correctional System Oversight Commission

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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.