



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

Time: Friday, May 10, 2024, 9:00 a.m.

Location: Office of Housing and Community Development
1990 Kino'ole Street, Suite 104
Hilo, Hawaii 96720

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 **(0:01:20)**
- II. Roll Call **(0:01:25)**
 - Present: Mark Patterson, Martha Torney, Michael Town, Ronald Ibarra, Cara Compani, and George Choe
 - Excused: Mark Browning
- III. Approval of March 21, 2024, Meeting Minutes **(0:04:30)**
 - Moved by Mike Town
 - Seconded by Martha Torney
 - Motion passed
- IV. Public Testimony on Agenda Items **(0:05:10)**

- V. Department of Corrections and Rehabilitation – Director’s Update **(0:33:45)**
- Transition to Corrections & Rehabilitation
 - i. Ongoing and currently updating policies, procedures and forms
 - ii. New uniforms (purchased)
 1. New shirts with badges – 2 each for corrections officers and they will be responsible for badging of the other uniforms they have
 - iii. Halawa uniforms
 1. Eliminated prison strips for inmates and replaced with khaki style uniforms
 - New Jail – OCCC
 - i. No new updates other than previous funding as discussed at prior meetings
 - ii. 2024 – no funding for planning and design
 - iii. 2025 – received \$10M for planning and design
 - Budget Update in relation to the Department’s Fiscal Year 2025 budget request.
 - i. DID NOT receive funding to replace Maui fence
 - ii. DID NOT receive funding to site selection for a new Kona jail
 - iii. DID receive \$18M to replace fencing at Halawa Correctional Facility (HCF)
 - iv. DID receive \$20M for the relocation site selection for Kauai Community Correctional Center (KCCC)
 - v. DCR asked for \$45M for a consolidated healthcare unit at HCF, received \$22.5M and will request more money next year
 - vi. New women’s dormitory expected completion in July 2024
 1. All female offenders from OCCC will be moved to WCCC and will become a hybrid jail/prison
 2. All female intakes to be transported to WCCC
 3. DID receive \$16M for planning and design for new kitchen and laundry services
 4. Windows to be replaced at new WCCC dormitory due to warping
 - vii. HCCC has new dormitory with 48 beds to be completed in June 2024
 - viii. Construction for new camera system started at WCCC (3 phases)
 1. Replacing cameras that cannot be repaired
 2. Repairing cameras that can be repaired
 3. Installing new cameras outside of every control station and in the blind spots that existed before
 - ix. WCCC to start first using ARPA funds, then HCF, and OCCC to be last and looking to upgrade MCCC’s camera system
 - x. MCCC has new dormitory with 36 beds to be completed
 - xi. KCCC, KCF, and WCCC – no new construction
 - xii. Purchasing new medical unit type modular offices for KCCC medical staff with federal funds
 - xiii. Responded to KCCC’s recommendations and finalizing MCCC’s responses to recommendations
 - xiv. Commissary prices raised by vendor and not Core Civic
 1. Found replacement items that cost less and for those that are not substitutable will be removed

VI. Discussion on Commissary Concerns and Significant Price Increases **(0:45:00)**

VII. Legislative Priorities **(0:51:15)**

- 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 **(0:56:10)**
- Cara to be TA Oversight Coordinator until approximately August 9, 2024
- IX. Overview of the [Monthly Oversight Coordinator Report](#) **(1:01:25)**
- X. Overview of the [Kauai Community Correctional Facility Report](#) **(1:06:50)**
- XI. Any Updates Pertaining to House Concurrent Resolution 23 Task Force**(1:28:05)**
- Next meeting Thursday, June 6, 2024
- XII. Public Comment **(1:28:50)**
- XIII. Any Announcements and Scheduling of Next Meeting
- Next meeting Thursday, May 16, 2024
 - i. Facility Tour: Maui Community Correctional Center (MCCC)
- XIV. Adjournment **(2:06:05)**

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: hcsoc@hawaii.gov

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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.