

MARK PATTERSON CHAIR

CHRISTIN M. JOHNSON OVERSIGHT COORDINATOR

COMMISSIONERS HON. R. MARK BROWNING (ret.)

HON. RONALD IBARRA (ret.)

MARTHA TORNEY

MICHAEL A. TOWN (ret.)

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

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.

Time:Thursday, July 18, 2024, 9:00 a.m.Location:Leiopapa A. Kamehameha (State Office Tower)
235 S Beretania Street, Room 204
Honolulu, Hawaii 96813

<u>Teleconference:</u> Zoom Meeting ID: 964 1109 6050

Click to join online: https://zoom.us/j/96411096050

One tap mobile: +12532158782,,96411096050# US

Or Livestream on <u>Facebook</u> or <u>YouTube</u>.

Items to be Discussed:

- I. Call to Order
- II. Roll Call
- III. Approval of June 20, 2024, Meeting Minutes
- IV. Public Testimony on Agenda Items
- V. Department of Corrections and Rehabilitation Director's Update
 - Transition to Corrections & Rehabilitation

- VI. Budget Update:
 - On July 9, Governor Green signed HB 1800 Relating to the State Budget, which included funding for the Hawaii Correctional System Oversight Commission.
- VII. Overview of the Maui Community Correctional Center Facility Tour & Report
- VIII. Overview of the Monthly Oversight Coordinator Report
- IX. Reevaluating Facility-wide Capacity for Hawaii Correctional Facilities Adding New Units
 - Evaluating new housing unit capacity at HCCC and WCCC
- X. Updates Pertaining to House Concurrent Resolution 23 Task Force
 - Next meeting Monday, July 22, 2024
- XI. Expungement
 - A motion by the Commission to include expungement as an agenda item.
 - i. Moved by Commissioner Town
 - ii. Seconded by Commissioner Browning
 - iii. Motion passed
- XII. Public Comment
- XIII. Any Announcements and Scheduling of Next Meeting
 - Next meeting Thursday, August 15, 2024
 - i. Facility Tour: Women's Community Correctional Center (WCCC)

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 Interim Oversight Coordinator, Cara Compani. Testimony received after July 15, 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 235 S Beretania St., 16th Floor 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.