



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: Thursday, August 22, 2024, 9:00 a.m.

Location: Leiopapa A. Kamehameha (State Office Tower)
235 S Beretania Street, Room 204
Honolulu, Hawaii 96813

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 **(0:01:35)**
- II. Roll Call **(0:01:45)**
 - Present: Mark Patterson, Mark Browning, Ronald Ibarra, Martha Torney, Mike Town, Christin Johnson, Cara Compani, and George Choe
 - A motion by Commission Torney to add “Interim Capacity” after agenda item VII.
 - Moved by Chair Patterson
 - Seconded by Commissioner Browning
 - Motion passed

- III. Approval of July 18, 2024, Meeting Minutes **(0:03:20)**
- Moved by Martha Torney
 - Seconded by Ronald Ibarra
 - Motion passed
- IV. Public Testimony on Agenda Items **(0:04:00)**
- V. Department of Corrections and Rehabilitation – Director’s Update **(0:16:40)**
- Transition to Corrections & Rehabilitation
 - i. Transition close to completion to Corrections and Rehabilitation
 - ii. Currently updating policies and procedures
 - iii. Completed property transition from all of law enforcement entities to the Department of Law Enforcement (DLE)
 1. Cars, weapons, all law enforcement equipment
 - iv. In process of rebadging fleet (40% completion) from Department of Public Safety to Department of Corrections and Rehabilitation (DCR)
- VI. Return of Oversight Coordinator Christin Johnson **(0:34:05)**
- VII. [Overview of the Oahu Community Correctional Center Facility Tour & Report](#) **(0:36:00)**
- VIII. **Interim Capacities (0:44:20)**
- Last report completed in 2001 by the Corrections Population Management Commission (CPMC)
 - Capacity numbers currently out of date
 - Commission request on sq/ft of cells, living units (including day rooms)
 - i. How many toilets, sinks, showers, etc.
 - DCR request for Commission to support CIP requests
 - Assessment of cell space and bunks to obtain more accurate reading of bed capacity
- IX. Commission’s position on new jail (OCCC) **(0:52:00)**
- OCCC needs to be replaced
 - Need for more collaboration among systems for system change
 - State needs to look at alternatives to incarceration, especially jail
 - Commission does not agree with size of proposed new jail
 - Ensure there is adequate programming provided
 - i. Ex: providing GED program for pre-trial individuals
 - Department of Accounting and General Services (DAGS) plans to release the RFP and RFI in August 2025
 - Project will be a lease buyback
 - i. Developer will build and maintain; State will operate facility with employees
 - ii. Direct and indirect supervision
 - iii. Looking at AI (facial recognition technology) in facility
 - No set design
 - i. 1300 beds
 1. 250 reentry type beds

- 2. Remaining will be pre-trial population
 - ii. Continue to maintain Laumaka facility for work furlough

- X. Commissioner facility tour protocols **(1:20:00)**
- XI. Correctional Operations recommendations **(1:21:00)**
- XII. [Overview of the Monthly Oversight Coordinator Report](#) **(1:30:00)**
- XIII. Expungement
 - The general law and protocol, including timing and due process.
- XIV. Homeless Reentry Service Network **(1:35:55)**
- XV. Posting of Oversight Coordinator position **(2:02:40)**
- XVI. Public Comment **(2:05:10)**
- XVII. Any Announcements and Scheduling of Next Meeting **(2:04:40)**
 - Next meeting Thursday, September 19, 2024
 - i. Facility Tour: Halawa Correctional Facility (HCF)
- XVIII. Adjournment **(2:19:00)**

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 August 19, 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

Mail: Hawaii Correctional System Oversight Commission
State Office Tower
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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.