JOSH GREEN, M.D. GOVERNOR



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 MARK PATTERSON

CHRISTIN M. JOHNSON

COMMISSIONERS
HON. R. MARK BROWNING (ret.)

HON. RONALD IBARRA (ret.)

MARTHA TORNEY

HON. MICHAEL A. TOWN (ret.)

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, October 17, 2024, 9:00 a.m.

<u>Location:</u> University of Hawai'i at Hilo

200 W Kawili Street Hilo, Hawaii 96720

Room: Rose and Raymond Tseng Terrace

<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 Meeting Minutes of September 26, 2024
- IV. Public Testimony on Agenda Items
- V. Department of Corrections and Rehabilitation Director Tommy Johnson Monthly Updates
 - Transition to Corrections & Rehabilitation

- VI. Department of Corrections and Rehabilitation Quarterly Deputy Directors Updates
 - Deputy Director for Rehabilitation Services and Programs, Sanna Munoz
 - Deputy Director for Correctional Institutions, Pamela Sturz
- VII. Overview of the Monthly Oversight Coordinator Report
- VIII. Hiring of Oversight Coordinator position.
 - The Commission anticipates convening an executive meeting to interview candidates for the position pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(2).
- IX. Public Comment
 - Public comment on issues not on the agenda, for consideration for Commission's agenda at the next meeting.
- X. Any Announcements and scheduling of next meeting
 - Next meeting Thursday, November 21, 2024
 - i. Facility Tour: Waiawa Correctional Facility (WCF)
- XI. 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 October 14, 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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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.