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, January 9, 2025, 9:00 a.m.

Location: Leiopapa A. Kamehameha Building

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 Facebook or YouTube.

#### Items to be Discussed:

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes of December 19, 2024
- IV. Department of Corrections and Rehabilitation Director Tommy Johnson Monthly Updates
  - Transition to Corrections & Rehabilitation
  - Update on OCCC New Jail Planning
- V. Overview of 2024 Annual Report

- Presentation by Oversight Coordinator Christin Johnson and discussion from Commissioners.
- VI. Urgent Call for a System-Wide Plan Before Proceeding with New Jail Construction
  - Discussion of letter submitted to Governor a Legislature regarding need for system-wide plan.
- VII. Vote on the necessity for holding a Limited Meeting at the following correctional facilities for this year:
  - i. Oahu Community Correctional Center (OCCC)
  - ii. Kauai Community Correctional Center (KCCC)
  - iii. Hawaii Community Correctional Center (HCCC)
  - iv. Maui Community Correctional Center (MCCC)
  - v. Women's Community Correctional Center (WCCC)
  - vi. Halawa Correctional Facility (HCF)
  - vii. Kulani Correctional Facility (WCF)
  - viii. Waiawa Correctional Facility (WCF)

#### VIII. Public Comment

- Public comment on issues not on the agenda, for consideration for Commission's agenda at the next meeting
- IX. Announcements and Scheduling of the Next Meeting
  - Next meeting Thursday, February 13, 2025
    - i. Facility Tour: None scheduled

## X. 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 January 6, 2025, 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

235 S Beretania St., 16<sup>th</sup> Floor Honolulu, Hawaii 96813

If you need an auxiliary aid/service or other accommodation due to a disability, contact Special Assistant George Choe (<a href="mailto:george.choe@hawaii.gov">george.choe@hawaii.gov</a>) 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.