



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

Location: Leiopapa A. Kamehameha Building
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 **(0:00:52)**
- II. Roll Call **(0:01:05)**
 - Present: Chair Patterson, Commissioner Browning, Commissioner Ibarra, Commissioner Torney, Commissioner Town, Oversight Coordinator Christin Johnson, Cara Compani, and George Choe
- III. Approval of Meeting Minutes of December 19, 2024 **(0:02:00)**
 - Moved by Commissioner Torney
 - Seconded by Commissioner Town
 - i. Minutes to be amended to address no decision was made on motions from the December 19th commission meeting.
 - Minutes approved

- IV. Department of Corrections and Rehabilitation – Director Tommy Johnson Monthly Updates **(0:03:15)** – **Director absent due to work travel**
- Transition to Corrections & Rehabilitation
 - Update on OCCC New Jail Planning

 - Motion to draft a letter to send to the governor regarding the Commission’s concern about the relationship that currently exists with the DCR and the adverse impact on the community as a whole if we are unable to address these issues.
 - i. Moved by Commissioner Browning
 - ii. Seconded by Commissioner Torney
 - iii. Motion passed
 - Commissioner Ibarra recommended that the monthly meeting agenda be sent to legislators who are key committee members (JDC, JHA, PSM, PBS, HHS, HLT) police chiefs, public defenders, prosecutors, and chief justice.
 - i. Moved by Commissioner Ibarra
 - ii. Seconded by Commissioner Browning
 - iii. Motion passed
- V. [Overview of 2024 Annual Report](#) **(0:31:30)**
- 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 and Legislature regarding need for system-wide plan. **(0:47:25)**
- VII. Vote on the necessity for holding a Limited Meeting at the following correctional facilities for this year: **(0:58:00)**
- The first motion, I move to determine that it is necessary to hold a “limited meeting” at the _____, because the onsite inspection is necessary, and public attendance is impracticable due to it being a locked and secured facility. Also, public attendance is not allowed without an official reason due to facility specific policies and procedures.

 - The second motion for _____, I move that we waive the videotaping requirement because of privacy issues for the people incarcerated in the facility and for those who may be under jurisdiction of the Department of Corrections and Rehabilitation.
 - i. Oahu Community Correctional Center (OCCC) – **(1:00:00)**
 - 1. First motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Ibarra
 - c. Motion passed
 - 2. Second motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Ibarra
 - c. Motion passed
 - ii. Kauai Community Correctional Center (KCCC) – **(1:06:55)**
 - 1. First motion

- a. Moved by Commissioner Torney
 - b. Seconded by Commissioner Browning
 - c. Motion passed
 - 2. Second motion
 - a. Moved by Commissioner Torney
 - b. Seconded by Commissioner Browning
 - c. Motion passed
- iii. Hawaii Community Correctional Center (HCCC) – **(1:10:30)**
 - 1. First motion
 - a. Moved by Commissioner Town
 - b. Seconded by Commissioner Browning
 - c. Motion passed
 - 2. Second motion
 - a. Moved by Commissioner Town
 - b. Seconded by Commissioner Browning
 - c. Motion passed
- iv. Maui Community Correctional Center (MCCC) – **(1:13:15)**
 - 1. First motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Torney
 - c. Motion passed
 - 2. Second motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Torney
 - c. Motion passed
- v. Women’s Community Correctional Center (WCCC) – **(1:15:35)**
 - 1. First motion
 - a. Moved by Commissioner Torney
 - b. Seconded by Commissioner Town
 - c. Motion carried
 - 2. Second motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Ibarra
 - c. Motion carried
- vi. Halawa Correctional Facility (HCF) – **(1:18:30)**
 - 1. First motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Town
 - c. Motion carried
 - 2. Second motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Town
 - c. Motion carried
- vii. Kulani Correctional Facility (KCF) – **(1:21:45)**
 - 1. First motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Town
 - c. Motion passed
 - 2. Second motion
 - a. Moved by Commissioner Browning

- b. Seconded by Commissioner Torney
 - c. Motion passed
 - viii. Waiawa Correctional Facility (WCF) – **(1:24:15)**
 - 1. First motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Town
 - c. Motion passed
 - 2. Second motion
 - a. Moved by Commissioner Browning
 - b. Seconded by Commissioner Town
 - c. Motion passed

VIII. Public Comment **(1:27:20)**

- Public comment on issues not on the agenda, for consideration for Commission's agenda at the next meeting
 - i. Legislative Priorities on HCSOC webpage

IX. Announcements and Scheduling of the Next Meeting **(1:34:15)**

- Next meeting Thursday, February 13, 2025
 - i. Facility Tour: None scheduled
- **Thursday, January 30, 2025, at 9:00 a.m.**
 - i. Additional meeting regarding legislative bills that the Commission would like to testify on.

X. Adjournment **(1:35:30)**

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., 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.