Commissioners Present:

Mark Patterson (Chair)
Honorable Ronald Ibarra (ret.)
Honorable Michael Town (ret.)
Martha Torney
Theodore Sakai

Meeting started at 9:07 am

Agenda item I: 00:00:01 – discussion of Sunshine Law requirements

Agenda item II: 00:04:56 – discussion of Oversight Coordinator position description
  00:08:41 – motion to approve position description
  00:08:55 – Commissioners vote unanimously to approve
  00:17:28 – motion to amend position description
  00:18:04 – Commissioners vote unanimously to amend

Agenda item III: 00:12:11 – Chair Patterson starts discussion of Oversight Coordinator selection procedures

Agenda item IV: 00:29:25 – Commissioner Martha Torney starts discussion of Commission budget for FY2020 and 2021
  00:38:12 – Chair Patterson tables discussion for later
  01:24:20 – Chair Patterson goes back to budget discussion
  01:31:18 – Chair Patterson continues budget discussion to the next meeting

Agenda item V: 00:38:29 – Commission discusses NACOLE symposium

Agenda item VI: 00:42:40 – Chair Patterson begins discussion of Commission priorities for 2020
  01:17:48 – Commissioner Ted Sakai reopens discussion of Commission priorities in regards to investigating complaints
Agenda item VII: 01:08:19 – Commissioner Ted Sakai begins discussion of meetings with the Department of Public Safety staff and visiting facilities

Agenda item VIII: 01:32:12 – Public testimony – Robert Mercer
01:43:02 – Kat Brady
01:47:20 – Carolyn Eatom
01:49:10 – Carrie Ann Shirota
01:52:50 – Robert Mercer

Agenda item IX: 01:53:35 - scheduling of next meeting for March 12, 2020, at 9 am at a location to be determined.

Meeting was adjourned at 11:03 a.m.