

STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL

HAWAII CORRECTIONAL SYSTEMS OVERSIGHT COMMISSION

Summary of Meeting on February 20, 2020, at 9 a.m.
Kekuanaoa Building
Public Utilities Commission Conference Room 3
465 S. King Street, Honolulu, HI 96813

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 Eaton
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.