

State of Hawaii
Hawaii Correctional System Oversight Commission
Meeting Agenda

Commission Chair
Mark Patterson

Commission Members
Hon. Ronald Ibarra (ret.) Martha Torney
Hon. Michael Town (ret.) Theodore Sakai

Oversight Coordinator
Christin Johnson

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, August 18, 2022, at 9:00 a.m.

Location: Department of Labor and Industrial Relations (DLIR)
830 Punchbowl Street, Room 310
Honolulu, HI 96813

Teleconference: **Microsoft Teams meeting**
Join on your computer or mobile app
[Click here to join the meeting](#)
Meeting ID: 287 581 288 353
Passcode: mP2CPU
[Download Teams](#) | [Join on the web](#)

Items to be Discussed:

- I. Call to Order
- II. Roll Call
- III. Approval of July 21, 2022 meeting minutes
- IV. Public testimony on agenda items
- V. Report of Oversight Coordinator
- VI. Selection of Chairperson

- VII. Discussion on budget
 - a. Current budget revision
 - b. Proposed fiscal biennium FY 23-25 budget submittal
- VIII. Vote on necessity for holding a limited meeting on September 7th at **Fernhurst**
 - a. Vote on necessity for waiver of videotaping requirement
- IX. Vote on necessity for holding a limited meeting at the following correctional facilities:
 - a. **Hawaii Community Correctional Center**
 - i. Vote on necessity for waiver of videotaping requirement
 - b. **Kauai Community Correctional Center**
 - i. Vote on necessity for waiver of videotaping requirement
 - c. **Maui Community Correctional Center**
 - i. Vote on necessity for waiver of videotaping requirement
 - d. **Oahu Community Correctional Center**
 - i. Vote on necessity for waiver of videotaping requirement
 - e. **Halawa Correctional Facility**
 - i. Vote on necessity for waiver of videotaping requirement
 - f. **Waiawa Correctional Facility**
 - i. Vote on necessity for waiver of videotaping requirement
 - g. **Kulani Correctional Facility**
 - i. Vote on necessity for waiver of videotaping requirement
 - h. **Women's Community Correctional Center**
 - i. Vote on necessity for waiver of videotaping requirement
- X. Follow up regarding Saguaro Correctional Center power outage
- XI. Update on COVID-19 infections, deaths, and vaccinations at Department of
 - a. Public Safety facilities and Saguaro Correctional Facility in Arizona
- XII. Discussion of the next steps in the planning of the new Oahu Community Correctional Center
- XIII. Discussion of mental health programs and restrictive housing procedures at Department of Public Safety facilities.
- XIV. Any announcements and scheduling of next meeting

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 August 15, 2022, 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: christin.m.johnson@hawaii.gov

Mail: Christin M. Johnson, Oversight Coordinator
State Office Tower, 16th Floor
235 S Beretania St.
Honolulu, HI 96813

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Craig Iha, Deputy Attorney General, at (808) 587-2978 or craig.y.ih@hawaii.gov as soon as possible, preferably by August 15, 2022. If a request is received after this date, we will try to obtain the auxiliary aid/service or accommodation but cannot guarantee doing so in time for the meeting. Upon request, this notice is available in alternative formats.