STATE OF HAWAII
CORRECTIONS POPULATION
MANAGEMENT COMMISSION
919 Ala Moana Boulevard
Honolulu, Hawai‘i 96814
Phone (808) 587-1285

CORRECTIONS POPULATION MANAGEMENT COMMISSION
Meeting Minutes
Friday, June 5, 2009

Department of Public Safety

Present: The Honorable Steve S. Alm, Judge of the First Circuit, CPMC Chair
The Honorable Peter Carlisle, Prosecuting Attorney, City and County of Honolulu
Tommy Johnson, Deputy Director for Corrections, Department of Public Safety
The Honorable Will Espero, Senator, Hawaii State Legislature
Tommie Suganuma for The Honorable Cindy Evans, Representative, Hawaii State Legislature
Peter Gellatly, President, Network Media
Janice Yamada, Administrator, Adult Probation, First Circuit Court
Darcy Kishida for Mark Bennett, Attorney General, Department of the Attorney General
Tim Ho for Jack Tonaki, Public Defender, State of Hawaii
Max Otani, Administrator, Hawaii Paroling Authority
Assistant Chief Kevin Lima for Boisse P. Correa, Chief of Police, Honolulu Police Department

Absent: Bill A. Mitchell, ATS Salvation Army

Staff: Lina Aipopo, Administrative Assistant V, Department of Public Safety
Joy Windham, Program Specialist

Guests: Tom Read, Offender Management Administrator
Michael Hoffman, Institutional Division Administrator

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1. **Opening of the meeting:**

- Judge Steven Alm called the meeting to order at 2:00 P.M.
  - Minutes of the November 07, 2008 meeting were approved

2. **New Business:**

- Determine if the CPMC is meeting the mandated goals (i.e. overcrowding, rehabilitative offender joining the CPMC) that are stated in Section 353F-1, Hawaii Revised Statutes
  - Confirm the number of CPMC members
    - CPMC currently has 10 members; CPMC is short 1 member, a rehabilitative offender
    - Max Otani/HPA Chairman Al Tufono will find and recommend a potential rehabilitative offender (i.e. taught cognitive behavioral skills) to join the CPMC
    - Judge Alm recommended a rehabilitative offender, Rueben Chong, to join the CPMC

- CPMC needs to vote for a CPMC Chairperson
  - Tommy Johnson motioned for Judge Alm to be the CPMC Chairperson
  - Senator Will Espero 2nd the motion for Judge Alm to be the CPMC chairperson
  - CPMC voted Judge Alm as the CPMC Chairperson; Governor Linda Lingle needs to appoint the CPMC Chairperson

- Determine how often CPMC should meet
  - CPMC agreed that meetings should be held quarterly
  - Discuss

- Senator Will Espero discussed the creation of a re-entry commission of non-government individuals (i.e. ACLU, Kat Brady) who will monitor the PSD and the re-entry effort

- Senator Will Espero discussed placing more offenders on GPS electronic monitoring (EM) system
  - GPS EM system budget for PSD: $500M for over 2 years
  - How will the GPS EM system budget be utilized by PSD?
  - How many inmates will the GPS EM system budget serve?
3. **Suggestions for agenda items for next meeting:**

- Tommy Johnson will conduct a presentation on the implementation of the GPS EM system
- ICIS efforts to reduce recidivism; ICIS update from Cheryl Marlowe
- HPA/PSD re-entry plan
- Jail population report
- Proposed legislation
- Formulate policy and procedures to decrease the inmate population

4. **Closing of the meeting:**

- Meeting was adjourned at 3:30 P.M.

5. **The next meeting was set for Thursday, September 10, 2009 at 2:00 P.M. at PSD.**