STATE OF HAWAII
CORRECTIONS POPULATION MANAGEMENT COMMISSION
919 Ala Moana Boulevard
Honolulu, Hawaii 96814
Phone (808) 587-1265

CORRECTIONS POPULATION MANAGEMENT COMMISSION
Meeting Minutes
Friday, June 13, 2008

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
The Honorable Will Espero, Senator, Hawaii State Legislature
Tommie Suganuma for The Honorable Cindy Evans, Representative, Hawaii State Legislature
Peter Gellatly, President, Network Media
Clayton Kau for Boisse P. Correa, Chief of Police, Honolulu Police Department
Janice Yamada, Administrator, Adult Probation, First Circuit Court
Bill A. Mitchell, ATS Salvation Army
Jack Tonaki, Public Defender, State of Hawaii
Tommy Johnson, Deputy Director for Corrections (DEPC), Department of Public Safety
May Andrade for Clayton A. Frank, Director, Department of Public Safety

Staff: Lina Aipopo, Administrative Assistant V, Department of Public Safety
Lacene Terri, Victim Svc Coordinator, Department of Public Safety

Guests: Henry Curtis, Life of the Land
Kat Brady, Community Alliance on Prisons

Excused: Diane Tiara for Mark Bennett, Attorney General, Department of the Attorney General
Albert Tufono, Chairman, Hawaii Paroling Authority

"An Equal Opportunity Employer/Agency"
1. **Opening of the meeting:** Judge Steven Alm called the meeting to order at 2:00 P.M.

2. **New Business:**

   - The efforts of the Interagency Council on Intermediate Sanctions were discussed in the context of reducing recidivism.

   - The sentencing simulation model and its history with the CPMC was discussed. The commission will discuss the sentencing simulation model further at the next meeting.

   - Group discussion on CPMC Mission.

   - Group discussion on reconvening the CPMC. Will decide on this issue at the next meeting.

   - PowerPoint presentation by Tommy Johnson on the following:

     - Immediate needs of CPMC

       - Funding from the legislature
         - One FTE position ($65,000)
         - Funding for required office equipment
           - Computers, printer, desk, etc
         - $30,000 for research, supplies, travel, coordination with other jurisdictions

       - SB932 – ACT 8 (passed '07 legislative session) & SB2546 (Revised and Clarified portions of revision of ACT 8-passed '08 legislative session)

       - Funding appropriated thru ACT 8

         - 1.8 million for a day reporting center
           - Monies will lapse

         - 1.2 million to MEO for Reentry Initiative
           - The PSD finalizing contract with MEO.

         - $202,000 for restorative circles
           - Awaiting release of funds from the Governor.
• $33,000 for cognitive restructuring
  o Monies will lapse

  o PSD Initiatives
    ▪ New Inmate Classification
    ▪ New Pilot Work Furlough Program at Waiawa Correctional Facility (WCF).
    ▪ New Federally funded SAT Program @ FDC
      • Multi-Jurisdictional (FDC, Fed Probation, & PSD)
      • 40 Female Offenders
        o 20 in Sep & 20 Oct/Nov 2008

3. **Closing of the meeting:**

   a. Meeting was adjourned at 3:35 P.M.

4. **The next meeting was set for August 1, 2008 at 2:00 P.M.**