CORRECTIONS POPULATION MANAGEMENT COMMISSION
Meeting Minutes
Friday, August 01, 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
The Honorable Cindy Evans, Representative, Hawaii State Legislature
Peter Gellaty, President, Network Media
Assistant Chief Kevin Lima for Boisse P. Correa, Chief of Police, Honolulu Police Department
Glenn Komiyama for Janice Yamada, Administrator, Adult Probation, First Circuit Court
Bill A. Mitchell, ATS Salvation Army
Tim Ho for Jack Tonaki, Public Defender, State of Hawaii
Tommy Johnson, Deputy Director for Corrections (DEPC), Department of Public Safety
Albert Tufuno, Chair, Hawaii Paroling Authority
Max Otani, Administrator, Hawaii Paroling Authority
Diana Taira for Mark Bennett, Attorney General, Department of the Attorney General
Michael Hoffman, Institution Division Administrator, Department of Public Safety

Staff:  Lina Aipopo, Administrative Assistant V, Department of Public Safety

Guests:  Henry Curtis, Life of the Land
Kat Brady, Community Alliance on Prisons
Adrian Kwock, Branch Chief, Department of the Attorney General
Cheryl Marlow, Coordinator, Interagency Council on Intermediate Sanctions (ICIS)
Professor Joe Allen, Chaminade University

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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 June 13, 2008 meeting were approved.

2. **New Business:**
   - PowerPoint presentation by Joe Allen, Ph.D. on the following:
     - Sentencing Simulation Model Project (SSMP):
       - Items covered:
         - What is Sentencing Simulation Modeling?
         - How does the model work & what can it produce?
         - What is the benefit of doing sentencing simulation?
         - Examples of past SSMP efforts
     - PowerPoint presentation by Cheryl Marlow on the following:
         - Items covered:
           - Historical Background of Council
           - Eight Principles for Recidivism
           - Goals
     - Judge Alm discussed the following:
       - HOPE Probation
         - Items covered:
           - Presented HOPE at a ½ day conference at Pew Trusts in Washington, D.C.
             - Two (2) handouts...
       - Medical Information Coordination Project
         - To improve coordination and information sharing between substance abuse treatment providers and OCCC medical unit to expedite medical screening of inmates.
3. **Old Business:**
   - Reconvene CPMC:
     - Agreed to meet up until the end of this year

4. **Suggestions for agenda items for next meeting:**
   - Group or Vendor to come in and do a presentation on Electronic Monitoring.

5. **Closing of the meeting:**
   - Meeting was adjourned at 3:33 P.M.

6. **The next meeting was set for September 12, 2008 at 2:00 P.M.**