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

CORRECTIONS POPULATION MANAGEMENT COMMISSION
Meeting Minutes
Friday, September 12, 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 Gellatly, President, Network Media
Assistant Chief Kevin Lima for Boisse P. Correa, Chief of Police, Honolulu Police Department
Janice Bennett 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
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:
Kat Brady, Community Alliance on Prisons
Julie Ebato, Department of the Attorney General
Cheryl Marlow, Coordinator, Interagency Council on Intermediate Sanctions (ICIS)
Professor Joe Allen, Chaminade University

"An Equal Opportunity Employer/Agency"
1. **Opening of the meeting:**
   - Judge Steven Alm called the meeting to order at 2:00 P.M.
   - Minutes of the August 01, 2008 meeting were approved.

2. **New Business:**
   - Judge Alm discussed the following and members were asked to review them prior to the next meeting:
     - Three (3) handouts were distributed:
       - Article from the PEW on "Changing Direction: A Bipartisan Team Paves a New Path for Sentencing and Corrections in Texas"
       - Article from the PFM Justice Report on "Reforming Probation and Parole Will Cut Crime and Lower Prison Costs."
       - Article from the Justice Center on "Texas"
     - Initiatives to protect public safety and reduce the prison population were discussed:
       - Increasing prison employment opportunities. Deputy Director for Corrections Tommy Johnson spoke about the new positions that were funded to lead job creation efforts;
       - The Hawaii Paroling Authority was asked to look at the possibility of implementing a HOPE Parole Program;
       - The Honolulu Prosecutors’s Office was asked to look at amending some of the small sale methamphetamine trafficking cases to promoting a dangerous drug in the second degree with jail and HOPE Probation.

   A limited discussion was had. To be continued at the next meeting.

3. **Old Business:**
   - Continuation on The Sentencing Simulation Model:
     - Professor Joe Allen discussed the following:
       - SSMP Re-Initiation/Continuation Cost Estimates
         - Three (3) Estimated Cost for Senarios:
1. Full Re-institutionalization of the Project:
   - Total Estimated Costs for start-up $206,500
   - Estimated Costs Recurring Annually ~$175,000

2. Consultant-based (full project, less tech assistance):
   - Total Estimated Costs for start-up $61,200
   - Estimated Costs Recurring Annually ~$49,200

3. Consultant-base (global population trends and projections; i.e, less micro-simulations):
   - Estimated Costs Recurring Annually ~$13,700

- Judge Alm updates the commission on GPS:
  - Legislature are looking at BI Incorporated
  - In contact with Second Watch Monitoring

- ICIS Update by Cheryl Marlow:
  - ICIS has been awarded a grant for $50,000 from Hawaii Community Foundation to contract for a workflow analysis to determine data management requirements based on a preliminary study performed in January 2007.

4. Suggestions for agenda items for next meeting:
   - Representative from The Department of the Attorney General Office to update commission on status of HIJIS (Hawaii Integrated Justice Information Sharing Program)

5. Closing of the meeting:
   - Meeting was adjourned at 3:30 P.M.

6. The next meeting was set for October 10, 2008 at 2:00 P.M.