

STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII
DEPARTMENT OF CORRECTIONS AND REHABILITATION
Ka 'Oihana Ho'omalua Kalaima a Ho'oponopono Ola
1177 Alakea Street, Honolulu, Hawaii 96813

HAWAII CORRECTIONAL INDUSTRIES
ADVISORY COMMITTEE MEETING
FRIDAY, DECEMBER 4, 2025
9:00 A.M. - 10:00 A.M.

Location: Keoni Ana, 1177 Alakea St., 6th Fl. Conf Room #1, Honolulu, HI 96813

Zoom Link: <https://zoom.us/j/96342949032>

AGENDA

- I. Call to Order
(Note: Per the State OIP, a quorum of members must be visible throughout the public portion of the meeting, but so long as that requirement is met, HCI members are allowed to attend HCI Advisory Committee meetings on audio only. Their votes will still be counted, and their attendance will also contribute to the quorum. However, committee members must state their names clearly during introductions and before all their comments during the meeting.)
- II. Roll Call
- III. Public Testimony Relating to Agenda Items
- IV. Department of Corrections & Rehabilitation Director's Comments
- V. Approval of Minutes
 - A) Approval of the May 9, 2025, meeting minutes.
 - B) Approval of the August 8, 2025, meeting minutes.
- VI. Selection of Vice-Chair
To accept nominations for and approve the selection of HCI's Vice-Chair.
- VII. Discussion: Development of HCI Bylaws
To discuss the development of Bylaws for HCI.
- VIII. Approval of the formation of a Permitted Interaction Group (PIG) for the purpose of developing a draft of Bylaws for HCI.
To approve the formation of a Permitted Interaction Group (PIG) and to identify members to serve on the PIG.
- IX. HCI Administrative Update
HCI Administrator to provide an update on HCI activities and operations.

X. Announcements

The next meeting is tentatively scheduled for the first quarter of 2026.

XI. Adjournment

If you require special assistance, auxiliary aid, and/or service to participate in this event, please contact Ashley Dorman at (808) 587-1367 or email your request to dcrc.hawaii@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.