

NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE STATE ADVISORY COUNCIL ON JUVENILE JUSTICE, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

JUVENILE JUSTICE STATE ADVISORY COUNCIL (JJSAC)  
Department of Human Services, State of Hawai'i  
Office of Youth Services

Juvenile Justice State Advisory Council  
1st Quarter Video/Audio Meeting

Friday, January 17, 2025  
1:00PM-2:00 PM

Hosted on Zoom  
(Copy of minutes available upon request)

Members Present: Rick Collins (Chair), Anastasia Neumann, Judge Andrew Park, Randi Cooper, Dane Ka'ae, Misty Leigh Carter, Shawn Kana'iaupuni, Adrienne Heely, Malia Malufau, Paul Tonnessen

Members Absent: Rep. Amy Perruso, Howard Chi

Members Excused: Delia Ulima (Vice-Chair), Sarah Antone

Guests Present: Cameron Clark

Staff Present: Shannessy Ahu, Sheri Sagayaga, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>I. Call to Order/Establishment of Quorum</p> <ul style="list-style-type: none"> <li>• Sunshine Law-Meeting Protocol for Audiovisual Communication</li> <li>• Introductions of Members Establishment of Quorum (8/14)</li> </ul>	<p>(1:02)</p> <ul style="list-style-type: none"> <li>• Meeting called to order at 1:02 p.m. by Chair, Rick Collins</li> <li>• Quorum has been established 8/14</li> <li>• Sunshine Laws Reminders <ul style="list-style-type: none"> <li>• Quorum of board members must be visible to other members and the public during a remote meeting. Member’s brief absence from view during a meeting, such as to take a five-minute restroom break, would not cause the board to lose quorum.</li> <li>• However, if a board member who is needed to meet the quorum requirement will be out of view for an extended period of time or will be absent during a vote, the board should call for a recess until quorum can be reestablished.</li> </ul> </li> <li>• <b>If the audio-visual connection is lost</b>, the Sunshine Law requires the meeting to automatically recess for up to 30 minutes while the board attempts to restore the connection. If no connection is restored, the meeting will be cancelled and re-scheduled</li> </ul> <p>(1:03) R. Collins Introductions of Members &amp; Guest</p>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> <li>• Rick Collins, JJSAC Member, P&amp;A Chair, Hawaii Public Health Institute</li> <li>• Anastasia Neumann, JJSAC Member, Youth Committee Chair, EPIC OHANA</li> <li>• Randi Cooper, JJSAC Member, Administrator, Juvenile Client Services-County of Hawai'i</li> <li>• Malia Malufau, JJSAC Member, Youth-In-Court Facilitator, Hawai'i Child Welfare Program, William S. Richardson School of Law</li> <li>• Misty Leigh Carter, JJSAC Member, Disaster Division, County of Hawai'i,</li> <li>• Judge Andrew Park, JJSAC Member, First Circuit Family Court</li> <li>• Dane Ka'ae, JJSAC Member, Prevention &amp; Accountability member, Director, Youth Services, Maui Economic Opportunity</li> <li>• Paul Tonnessen, JJSAC Member, Executive Director, Friends of the Children's Justice Center of Maui</li> <li>• Adrienne Heely Caires, JJSAC Member, Retired, Judge from Maui Family Court, Felony Screening Division, Office of the Prosecuting Attorney Maui, Ola Maui Non-Profit</li> <li>• Shawn Kana'iaupuni, JJSAC Member, Prevention &amp; Accountability Chair, President and Chief Executive Officer, Partners in Development Foundation</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
II. Consideration and Approval of Minutes for the following Meeting(s): <ul style="list-style-type: none"> <li>• Minutes for November 14, 2024 (to be approved)</li> </ul>	(1:11) R. Collins <ul style="list-style-type: none"> <li>• Consideration of approval of minutes for November 14, 2024               <ul style="list-style-type: none"> <li>○ No corrections noted</li> </ul> </li> <li>• Motion to approve by P. Tonnessen</li> <li>• Seconded by S. Kana'iaupuni</li> <li>• All in favor</li> </ul>	Minutes for November 14, 2024, approved with no correction	Members	
III. Public Testimony and Written Testimonies Submitted:  <b>[Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e., per person, per item, or written testimony can be submitted on agenda items]</b>	(1:13) R. Collins <ul style="list-style-type: none"> <li>• No verbal or written public testimony received</li> </ul>			
IV. New Business (open for discussion) <ul style="list-style-type: none"> <li>• Permitted Interaction Group               <ul style="list-style-type: none"> <li>○ Report and Recommendations for Legislative Initiatives</li> </ul> </li> </ul>	(1:14) R. Collins Permitted Interaction Group- Report and Recommendations for Legislative Initiatives <ul style="list-style-type: none"> <li>• Thank you to the Permitted Interaction Group (PIG) for their efforts on time sensitive</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>legislative task</p> <ul style="list-style-type: none"> <li>○ Judge Andrew Park-Lead</li> <li>○ Randi Cooper</li> <li>○ Misty Carter</li> <li>○ Shawn Kana'iaupuni</li> <li>○ Anastasia Neumann</li> </ul> <ul style="list-style-type: none"> <li>● Permitted Interaction Group's report and recommendations for the 2025 legislative session</li> </ul> <p>1. The PIG recommends that the JJSAC submit testimony in opposition to any proposed legislation that would put Hawaii in direct conflict with and/or in violation of the Juvenile Justice and Delinquency Prevention Act (for example, mandatory incarceration for status offenders).</p> <p>(1:14)</p> <p>A. Park</p> <ul style="list-style-type: none"> <li>● For the first recommendation, we were informed that on one occasion, proposed legislation was introduced that would call for the incarceration of status offender <ul style="list-style-type: none"> <li>○ Federal Law prohibits placing status offender in secure detention</li> <li>○ PIG found it important for the JJSAC to submit testimony in opposition and</li> </ul> </li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p style="text-align: center;">highlight this fact that would place less conflict with federal law</p> <p>(1:16) R. Collins</p> <ul style="list-style-type: none"> <li>• Can we have a motion to approve item 1. recommendation of the PIG</li> <li>• Motion to approve the PIG recommendations for item 1. by A. Heely</li> <li>• Seconded by P. Tonnessen</li> <li>• All in favor</li> </ul> <p>(1:18) R. Collins</p> <p>2. The PIG recommends that the JJSAC submit testimony in support of proposed legislation that would do away with the impositions of fines and fees on youth, including but not limited to, introduction of bills similar to 2024's HB 2722 and SB 2323.</p> <p>(1:19) A. Park</p> <ul style="list-style-type: none"> <li>• The PIG received presentation with people with experience in this subject matter</li> <li>• Fines for youth were generally regressive</li> <li>• Presented more obstacles</li> </ul>	<p>Permitted Interaction Group Recommendation (1.) approved to be submitted as a testimony on behalf of the JJSAC</p>	<p>Members</p>	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> <li>• Not rehabilitative as once thought to be</li> <li>• National movement away from imposition of financial fines and fees for youth, parents, and guardians               <ul style="list-style-type: none"> <li>○ This keeps us on the front end of this movement</li> </ul> </li> <li>• HB129 introduced by Rep. Tarnas and sponsored by PIG member, Rep. Perruso is substantially similar to HB 2722 and SB 2323</li> <li>• Landing page of this bill:  <a href="https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=HB&amp;billnumber=129&amp;year=2025">https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=HB&amp;billnumber=129&amp;year=2025</a> </li> </ul> <p>(1:20) R. Collins</p> <ul style="list-style-type: none"> <li>• Can we have a motion to approve item 2. Recommendation of the PIG</li> <li>• Motion approved by S. Kana'iaupuni</li> <li>• Seconded by A. Neumann</li> </ul> <p>(1:21) J. Park</p> <ul style="list-style-type: none"> <li>• As noted from the last meeting, and recorded in the minutes               <ul style="list-style-type: none"> <li>○ If this bill passes, our body in relation to my employer, may possibly differ from</li> </ul> </li> </ul>	<p>Permitted Interaction Group Recommendation (2.) approved to be submitted as a testimony on behalf of the JJSAC</p>	<p>Members</p>	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>other testimony with my name on it on behalf of the Judiciary</p> <ul style="list-style-type: none"> <li>○ The Judiciary has historically supported the intent of bills such as this</li> <li>● When my name appears on something like this, in my work capacity, we usually will take no position on it, but we support the intent</li> <li>● My name might appear on a separate testimony that may not necessarily be completely aligned with JJSAC's testimony</li> <li>● I support the PIG recommendation of item 2.</li> </ul> <p>(1:24) R. Collins</p> <ul style="list-style-type: none"> <li>● Is there anyone in opposition or comment to these recommendations <ul style="list-style-type: none"> <li>○ No opposition or comment from members</li> </ul> </li> <li>● Plan to meet with OYS staff to figure out logistical details for tracking and responding to relevant legislation</li> </ul> <p>(1:25) A. Heely</p> <ul style="list-style-type: none"> <li>● I make a motion that submitted testimony by JJSAC be drafted and signed by the Chair or Vice Chair with the caveat that any written</li> </ul>	<p>Permitted Interaction Group Recommendation</p>	<p>Members</p>	



AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>testimony be provided to the JJSAC at the next meeting or by email.</p> <ul style="list-style-type: none"> <li>• Seconded by A. Park</li> <li>• All in favor</li> </ul> <p>(1:31) C. Clark</p> <ul style="list-style-type: none"> <li>• Thank you, Council, for your work on this and our youth partners 'Ekalu Mea Nui who had submitted written testimony</li> <li>• House Bill 129 has been filed by Rep. David Tarnas <ul style="list-style-type: none"> <li>○ This bill will be ready for testimony by the Council</li> </ul> </li> <li>• Will keep everyone posted on the Senate companion bill when it is filed</li> </ul>	<p>(1.) and (2.) approved to be drafted, signed, and submitted as a testimony on behalf of the JJSAC by the Chair or Vice-Chair and copy provided to the JJSAC</p>		
<p>V. Future Agenda Items (open for discussion)</p> <ul style="list-style-type: none"> <li>• Review JJSAC By-Laws</li> <li>• Status update on legislative priorities</li> </ul>	<p>(1:32) R. Collins</p> <p>Review JJSAC By-Laws</p> <ul style="list-style-type: none"> <li>• This will need to be reviewed for any updates at the next meeting</li> </ul> <p>Status update on legislative priorities</p> <ul style="list-style-type: none"> <li>• Anticipate the first week of May we will have a standing agenda item to discuss legislative action</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> <li>• Are there any other future agenda items to add or any consideration of people or organization to invite to present               <ul style="list-style-type: none"> <li>○ Email me with something we can consider that is pertinent to the work of the JJSAC</li> </ul> </li> </ul> <p>(1:33) S. Kana'iaupuni</p> <ul style="list-style-type: none"> <li>• Would like to provide an update on the Kawaioloa project at the next meeting</li> <li>• Opportunity for Youth Action Hawaii Group would like to welcome the JJSAC to Kawaioloa to learn about the community work to replace punitive methods with healing and therapeutic services for youth that are justice involved</li> </ul> <p>(1:34) A. Heely</p> <ul style="list-style-type: none"> <li>• We have a meeting scheduled for the Ethnic &amp; Cultural Diversity Committee (ECD) and we can provide an update at the next meeting</li> </ul>	<p>Email Chair with suggestions to be placed on the agenda</p> <p>Add Kawaioloa project update to the next agenda</p> <p>Add ECD update to the next agenda</p>	<p>Members</p> <p>R. Collins</p> <p>R. Collins</p>	
<p>VI. JJSAC FB Meetings <b>FY:2024-2025</b> Meeting invites will be sent after each meeting to accept and save the date to</p>	<p>(1:37) R. Collins</p> <ul style="list-style-type: none"> <li>• Our next meeting is scheduled for February 20<sup>th</sup>,</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>your calendar.</p> <p>Meetings are held from 9:00A-12:00P (subject to change)</p> <p>Thursday, February 20, 2025 (2nd Q) Thursday, May 22, 2025 (3rd Q) Thursday, August 28, 2025 (4th Q)</p>	<p>and we can discuss having another in-person meeting</p> <ul style="list-style-type: none"> <li>• Members who are not a part of a Committee, please consider participating in one that is of interest to you</li> </ul>			
VII. Adjournment	<p>(1:39) Meeting adjourned at 1:39pm by R. Collins</p>			