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 Department of Human Services, State of Hawaii Office of Youth Services

Ethnic & Cultural Diversity (ECD) Standing Sub Committee
Zoom Video/Audio Meeting
Thursday, June 12, 2025
11:30 a.m.-12:30 p.m.

NOTICE: Should you need this or any notice in an alternate format, please e-mail: DHSCivilRightsBox@dhs.hawaii.gov. The Hawaii Relay Service 711 is available to hearing impaired and deaf individuals as needed as are video phones where required.

Members Present: Adrianne Heely-Caires, Paul Tonnessen, Malia Malufau

Members Absent: None

Members Excused: Misty Carter

Guests Present: Kimi Gabbard

Staff Present: Sheri Sagayaga, John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DA TE DU E
I. Call to Order/Establishment of Quorum Meeting protocol for audiovisual communication Introduction of Members and Guest Establishment of Quorum (3/4)	 (11:03) A Heely Caires Meeting called to order at 11:33 a.m. by Chair, Adrianne Heely Caires Sunshine Law requires members to be on camera Introduction of Members Adrianne Heely Caires, JJSAC Member, Chair of the Ethnic & Cultural Diversity (ECD) Committee Paul Tonnessen, JJSAC Member, Ethnic & Cultural Diversity (ECD) Committee Member Malia Malufau, JJSAC Member, Vice-Chair Ethnic & Cultural Diversity (ECD) Committee Sheri Sagayaga, Office of Youth Services, Children & Youth Specialist John Paekukui, Office of Youth Services, Compliance Monitor Norene Machida, Office of Youth Services, Office Asst. Quorum is established (3/4) 			

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 II. Consideration and approval of minutes for the following meeting: Draft of Minutes for May 7, 2025 (To be approved) 	 (11:38) A. Heely Caires Consideration and approval of minutes for May 7, 2025 Motion to approve minutes as presented by P. Tonnessen Seconded by M. Malufau All in favor 	Minutes for May 7, 2025, approved	Members	
III. Public Testimony and Written Testimonies Submitted: 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]	(11:39)A. Heely CairesNo public and written testimonies received.			

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IV. Subcommittee Discussion: Sub Committee Charter Sub Committee Charter Final Committee Review Officer Position/Secretary Recorder Nominations	 (11:40) A. Heely Caires Sub Committee Charter Final Committee Review Amended the composition number of members for the Ethnic and Cultural Diversity Committee, with a focus on ensuring it has a minimum of 4 members instead of 6. Motion to approve the amended charter of May 7, 2025, as written Motion approved by P. Tonnessen Seconded by M. Malufau (11:41) A Heely Caires Is there an update on the nomination of Misty Carter as the Secretary (11:42) S. Sagayaga Misty has not responded to the email regarding accepting or declining the nomination for Secretary. (11:43) P. Tonnessen 	Amended 5.7.27 Ethnic & Cultural Diversity Committee Charter approved	Members	

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	 If there was no response, we can start to look elsewhere and recruit other people. We should discuss with Rick, JJSAC Chair, to bring this up for discussion at the next JJSAC meeting In the meantime, I can serve temporarily with the approval of the Committee (11:44) M. Malufau Agree with Paul temporarily serving as the Committee secretary (11:45) A Heely Caires Agree and will reach out to Rick about recruiting members for the ECD Committee 	Reach out to Rick about recruiting new members	A Heely Caires	
		at the next JJSAC meeting		
V. National Racial & Ethnic Disparities (RED) Discussion:	(11:48) S. Sagayaga			
National Institute on Criminal	S. Sagayaga National Institute on Criminal Justice Reform			
Justice Reform (NICJR)	(NICJR)			
Recommendations	 Strengths and gaps in Hawaii's youth 			
 Legislative Updates 	delinquency system. Key recommendations			
	included increasing community-based services outside Oahu, improving mental			

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 House Bill HB129, SB 1028: Relating to Youth Fees and Fines Kellogg's Grant-Kawailoa Youth & Family Wellness Center Report 	health and mentoring services, and enhancing interagency coordination Legislative Updates: Bill HB129, SB 1028: Relating to Youth Fees and Fines • Legislative initiatives in Hawaii, including House Bill 129 and Senate Bill 1028, both of which failed to pass due to time constraints Kellogg's Grant-Kawailoa Youth & Family Wellness Center Report • Kellogg Foundation program's goal to end youth incarceration and replace it with indigenous support systems			
3-Year State Plan Goals & Objectives FFY:2024-26 Goal 4.1: Define the problem, monitor its scope, identify trouble spots in the system. Objective 4.1.1- Develop system for ongoing monitoring of racial and ethnic disparities in the Hawai'i juvenile justice system.	 (12:00) A Heely Caires The 3-Year State Plan was sent to the Committee Please review the goals and objectives for discussion at the next meeting How can we get the JJIS data review for Objective 4.1.1 			

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 Set regular schedule for: (1) annual JJIS data review Request for more specific analysis tailored to racial and ethnic disparities observed in annual review Based on data review, identify action steps for committee to act on to consistently monitor and reduce racial and ethnic disparities. Present findings to JJSAC members; provide datainformed update 1-2 times per year at JJSAC Full Body meeting 	Objective 4.1.1- Develop system for ongoing monitoring of racial and ethnic disparities in the Hawai'i juvenile justice system. • Set regular schedule for: (1) annual JJIS data review (12:02) N. Machida • The JJIS data review is the review of the Crime Analysis reported at the JJSAC meeting and posted to the OYS website. • We will drop the link in chat for the Committee to view this report as well as email it to the Committee. (12:03) A Heely Caires • After the Committee reviews the report, send any feedback and I will give an update	Send the Crime Analysis report to the Committee Review Crime Analysis and report out at the next JJSAC meeting	N. Machida A Heely Caires/Members	Е
R/ED Report -Due July 2025	at the next JJSAC meeting			

AGENDA ITEM	DISCUSSION RECCOMMENDATION ACTIONS/CONCLUSIO	•	DA TE DU E
VII. Next scheduled meetings: Next Meeting for FY 2024-2025 (1st Wednesday of each month) Wednesday, July 2, 2025 Wednesday, August 6, 2025 Juvenile Justice State Advisory Council (JJSAC) Meetings FFY:2024-25 Thursday, August 28, 2025	 (12:04) A Heely Caires Next scheduled meetings Thursday, July 10, 2025 (11:30am-12:00pm) Wednesday, August 6, 2025 August 28, 2025, will be an in-person JJSAC meeting at the Kawailoa campus 		
VIII. Adjournment	(12:07) • Meeting adjourned at 12:07pm		