



Hawai'i Civil Rights Commission

Komikina Pono Kīwila o Hawai'i

AGENDA

Wednesday, July 27, 2022 at 11:00 A.M.
Via Videoconference

Link: <https://zoom.us/j/95602054118?pwd=QVk3d1Nsdmw5OEVWaGRSSnA3bHNSZz09>

A meeting location open to the public with audio visual connection will be:
Princess Ruth Ke'elikolani Building, 830 Punchbowl Street, Conference Room, Rm 411.
No board members will be present.

1. Call to Order
2. Approval of Minutes of June 22, 2022 meeting
3. Executive Director's Report
 - a. Report on Mediation
 - b. Data and Production Report
 - c. Executive Order 22-01, Attachment E, Article 51 regarding pay adjustment for exempt employees
4. Chief Counsel's Report
 - a. Case status and litigation report regarding *Morning Hill Foods, LLC dba Mana Bu's v. The Hawaii Civil Rights Commission*, Civil No. CAAP-18-0000573 filed with the ICA 1/19/2018
5. Announcement of next meeting
6. Announcements
7. Executive Meeting
 - a. Personnel matter pursuant to Hawaii Revised Statutes §§ 92-4 and 92-5(a)(2)

- b. Discussion regarding *Greer v. State of Hawaii, et al*; CA 22-00286-LEK-WRP (Federal Court), pursuant to Hawaii Revised Statutes §§ 92-4 and 92-5(a)(4) and privilege

If you need an auxiliary aid/service or other accommodation due to a disability, contact Robin Wurtzel at (808) 586-8642 or Robin.Wurtzel@hawaii.gov as soon as possible, but no later than 2 business days prior to the meeting. Requests made as early as possible will allow adequate time to fulfill your request.

Testimony can be submitted via e-mail to Robin.Wurtzel@hawaii.gov, marked TESTIMONY in the title, or mailed to Robin Wurtzel, Hawai'i Civil Rights Commission, 830 Punchbowl Street, Room 411, Honolulu, HI 96813

If the remote connection (via Zoom) is lost, the meeting will be recessed for up to 30 minutes to restore communication. If the meeting link needs to be reset, please contact Robin.Wurtzel@hawaii.gov for the new link, or call 586-8642 or 586-8636.