

Hawai'i Civil Rights Commission Komikina Pono Kīwila o Hawai'i

AGENDA

Friday, September 23, 2022 at 10:00 A.M. Via Videoconference

Link: https://zoom.us/j/94077528851?pwd=aUNuZHdPQINzLytTN3JldkpIRUJnQT09

A meeting location open to the public with audio visual connection will be:

Princess Ruth Ke'elikolani Building, 830 Punchbowl St., Conference Room, Room 411. No board members will be present.

- 1. Call to Order
- 2. Approval of Minutes of August 24, 2022 meeting
- 3. Executive Director's Report
 - a. Report on Mediation
 - b. Data and Production Report
- 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
 - Personnel matter pursuant to Hawaii Revised Statutes §§ 92-4 and 92-5(a)(2)

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. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available on alternative formats.

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. Oral testimony will also be accepted.

If the remote connection (via Zoom) is lost, the meeting will be recessed for up to 30 minutes to restore communication. If the connection is lost we will attempt to start the meeting again with the same link. If the Commission is able to reestablish audio communication only, the meeting will be reconvened and continue. If the Commission is unable to reconvene the meeting because neither audiovisual communication nor audio communication can be re-established within thirty minutes, the meeting will be automatically terminated.