

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

AGENDA

Monday, October 31, 2022 at 2:00 p.m. Via Videoconference

Link: https://zoom.us/j/94903013543?pwd=dmsvb1RUT3VPTVZveGNIYWJtbjQxZz09

Telephone: 669 444 9171 US Meeting ID: 949 0301 3543 Passcode: 191816

Find your local number: https://zoom.us/u/aiFhORD0b

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 September 23, 2022 meeting and September 30, 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
 - a. Personnel matter pursuant to HRS §§ 94-4 and 92-5(a)(2)
 - b. Attorney client update on docketed case DN 2022 H-D-RET, if needed

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 if possible.

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 thirty minutes to restore communication. If the connection is lost we will attempt to we 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 reestablished within thirty minutes, the meeting will be automatically terminated.