



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

AMENDED AGENDA

Monday, January 23, 2023 at 1:00 PM
To be continued to Monday, January 30, 2023 at 1:00 p.m.
Meeting to be Held Remotely

Remote Meeting Link January 23, 2023 at 1:00 p.m.:

<https://zoom.us/j/95140600735?pwd=N3IyaWdHNVE1VTE2OW5sNEtITzhTQT09>

Meeting ID: 951 4060 0735

Passcode: 589243

Remote Meeting Link January 30, 2023 at 1:00 p.m.:

<https://zoom.us/j/97210264678?pwd=OWhVaUxXWDRvVm51SzZJT0xyRU9WUT09>

Meeting ID: 972 1026 4678

Passcode: 368897

Phone for each meetings: 719 359 4580 US

Physical Meeting Location: 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 October 31, 2022, November 9, 2022 and December 12, 2022 meetings
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; and

- b. DN 22-01-H-D-RET William D. Hoshijo, Executive director, on behalf of the complaint filed by Tereza Kristall and S. Joshua Kristall-Wagner v. Elizabeth Dutdut; David & Floralee D. Letarte Trust; Garden Island Realty LLC; and Bryan Miyake - update and request for extension of the hearings examiner's decision, pursuant to HAR § 12-46-51
5. Legislation: 2023 bills relating to civil rights
6. Announcement of next meeting
7. Executive Meeting
 - a. Personnel matter pursuant to Hawaii Revised Statutes §§ 92-4 and 92-5(a)(2)
8. Announcements

Meeting will be continued to Monday, January 30, 2023 at 1:00 p.m.

Remote Meeting Link:

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Physical meeting location for viewing of remote meeting on Monday, January 30, 2023 at the same location as above.

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
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 (30) 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.