



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

AGENDA

Tuesday, April 18, 2023 at 2:00 p.m.
Meeting to be Held Remotely

Link: <https://zoom.us/j/96301301714?pwd=M0s3cTkvMTI4Q1k2WC9WZmRBdVpGdz09>

Phone: +1 669 900 6833 US

Meeting ID: 963 0130 1714

Passcode: 537126

Physical Meeting Location: Princess Ruth Ke'elikolani Building, 830 Punchbowl St,
Conference Room, Rm 411

No board members will be present.

1. Call to Order
2. Approval of Minutes of March 21, 2023 meeting
3. Executive Director's Report
 - a. Report on Mediation
 - b. Data and Production Report
4. Chief Counsel's Report
 - Case status and Litigation report on:
 - a. 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
 - b. New docketed case
5. Legislation
 - a. 2023 bills relating to civil rights
6. Announcement of next meeting
7. Announcements

8. Executive Meeting
 - a. Personnel matter pursuant to Hawaii Revised Statutes §§ 92-4 and 92-5(a)(2)
9. Executive meeting
 - a. Consult with the board's attorney on questions or issues regarding the board's powers, duties, privileges, immunities, and liabilities pursuant to Hawaii Revised Statutes §92-5(a)(4), HRS.

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.

Board packets, if prepared, will be available pursuant to H.R.S. §92-7.5.

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.

If you have trouble entering the meeting, please contact Sandy at (808) 586-8659