

## HAWAI'I CIVIL RIGHTS COMMISSION KOMIKINA PONO KĪWILA O HAWAI'I

## **AGENDA**

Tuesday, August 13, 2024 Commission Meeting at 2:00 p.m. to be Held Remotely via Zoom.

Remote Meeting Link for August 13, 2024 meeting at 2:00pm: Join Zoom Meeting

https://us02web.zoom.us/j/4349599058?pwd=VlpKZDVmZ3MzYit5clJQTE1VekhOd

z09&omn=84523889519

Meeting ID: 434 959 9058

Passcode: dER5Xy

Phone: +1 669 444 9171 US

Physical Meeting Location: Princess Ruth Ke'elikōlani Building, 830 Punchbowl St, Rm 411

No board members will be physically present at the meeting location.

- 1. Call to Order
- Introduction of new chairperson for the Hawai'i Civil Rights Commission, Dr. William Puette
- 3. Approval of Minutes of June 27, 2024 Commission Meeting
- 4. Executive Director's Report
  - a. Mediation: Hawai'i Civil Rights Commission's Mediation Program Year-to-Date Summary
  - b. Data and Production Report Regarding Hawai'i Civil Rights

Commission's Caseload Data, Comparison by Year, Age of Filed Cases, Year-to-Date Data

## 5. Chief Counsel's Report

- a. Update, if any, on docketed case: <u>Marcus L. Kawatachi, Executive Director, on behalf of the complaint filed by Junko Knipe v. Gary Sommer, as Trustee of the Holualoa Residence Trust, Peter Pritchard, as Trustee of the Holualoa Residence Trust, and Gary Sommer, individually; Dkt. No. 24-001-H-D-SH-RET;</u>
- b. Update on public hearing on proposed rule amendments (proposed rule amendments are posted to the Hawai'i Civil Rights Commission website at: <a href="https://labor.hawaii.gov/hcrc/files/2023/04/HCRC-admin-rules-proposed-changes-compiled-7-10-2023.pdf">https://labor.hawaii.gov/hcrc/files/2023/04/HCRC-admin-rules-proposed-changes-compiled-7-10-2023.pdf</a>. Physical copies of the proposed rule amendments may be viewed in person at 830 Punchbowl St. Rm. 411, 96813, Mondays-Fridays 7:45am-4:30pm, excluding holidays).

## 6. Announcements

- a. Introduction of new commissioner(s), if any
- b. Next Commission meeting

If you need an auxiliary aid/service or other accommodation due to a disability, contact Constance Yonashiro at (808) 586-8642 or <a href="mailto:Constance.M.Yonashiro@hawaii.gov">Constance.M.Yonashiro@hawaii.gov</a>. Requests made as early as possible will allow more time to fulfill your request if possible. Last minute requests will be accepted, but may not be possible to accommodate.

Testimony can be submitted via e-mail to <a href="Constance.M.Yonashiro@hawaii.gov">Constance.M.Yonashiro@hawaii.gov</a>, marked TESTIMONY in the title, or mailed to Constance M. Yonashiro, Hawaiii Civil Rights Commission, 830 Punchbowl Street, Room 411, Honolulu, HI 96813.

Oral testimony at the meeting 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 restart the meeting again with the same link. If the Commission can

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