

ATTORNEY GENERAL ANNE E. LOPEZ PROSECUTING ATTORNEY STEVEN ALM VICTIM REPRESENTATIVE ROSEMARIE ALBANO SENATOR RON KOUCHI REPRESENTATIVE NADINE NAKAMURA DEPUTY CHIEF COURT ADMINISTRATOR DWIGHT SAKAI PAROLES AND PARDONS ADMINISTRATOR COREY REINCKE PUBLIC DEFENDER JON IKENAGA COMPACT ADMINISTRATOR

### STATE OF HAWAII STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

KA'AHUMANU HALE, 777 PUNCHBOWL STREET HONOLULU, HAWAII 96813 (808) 539-4500

#### MINUTES OF THE STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION FEBRUARY 21, 2025

#### **MINUTES**

#### 1. Call to Order

Deputy Compact Administrator for Probation Stacey Luke called the meeting to order at 9:03 a.m. on February 21, 2025, via Zoom.

#### 2. Roll Call and Introduction of Members:

Compact Administrator/Commissioner, Chair (Vacant) Deputy Compact Administrator for Probation, Stacey Luke Deputy Compact Administrator for Parole, Michael Knott

#### **Voting Members:**

Deputy Chief Court Administrator, Dwight S. Sakai, Vice Chair Deputy Attorney General, Lisa Itomura and Albert Cook First Deputy Prosecuting Attorney, Tom Brady First Deputy Public Defender, Hayley Y.C. Cheng Parole/Pardon Administrator, Corey Reincke Interim Victim Representative, Rosemarie Albano State Senate: Senate President Ron Kouchi or designee

House of Representatives: Speaker of the House Nadine Nakamura or designee

#### **Absent:**

First Deputy Public Defender, Hayley Y.C. Cheng Interim Victim Representative, Rosemarie Albano State Senate: Senate President Ron Kouchi or designee House of Representatives: Speaker of the House Nadine Nakamura or designee

#### **Guests:**

Members of the Hawaii Interstate Designees

A Quorum has been established.

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#### 3. Approval of Agenda

Members were given the opportunity to review the amended agenda. Albert Cook moved to approve the agenda for today's meeting. Lisa Itomura seconded the motion. The agenda was approved unanimously.

#### 4. Approval of Minutes from the State Council Meeting on October 18, 2024.

Correction to the Minutes of the October 18, 2024 meeting. The ICAOS dues for the state of Hawaii for Fiscal Year 2026 should be \$27,479.72. Members were given the opportunity to review the minutes. Dwight Sakai moved to approve the minutes. Corey Reincke seconded the motion. The minutes was approved unanimously.

#### 5. New Business:

#### A. Rule Change Proposals

- -Revocation Definition and Retaking after New Conviction
- -Retaking after New Conviction Resulting in Supervision
- -Probable Cause Hearings
- -Absconders
- -Mandatory Reporting Instructions for those living in the receiving state at the time of sentencing or after disposition of a violation or revocation proceeding.

There will be presentations and discussions about the rule changes at the 2025 Annual Business Meeting.

#### B. Confirmation of Victim Representative, Rosemarie Albano

A senate hearing to confirm Rosemarie Albano as the Victim Representative has not been scheduled yet. Hopeful that a hearing can be scheduled this legislative session.

## C. Appoint Deputy Compact Administrator for Probation Stacey Luke as Interim Commissioner to Cast Votes for Hawaii until Confirmation of a Commissioner.

Hawaii has been without a Commissioner since December 31, 2024, after the retirement of former Commissioner Brook Mamizuka. Hawaii requested a 60-day extension to appoint a Commissioner and the Executive Committee approved the extension moving the deadline for appointing a Commissioner to April 30, 2025. The National Office has also been in contact with the Governor's Office regarding the Commissioner's vacancy.

Deputy Compact Administrator Stacey Luke has requested to be appointed as interim Commissioner to cast votes on behalf of Hawaii until a Commissioner can be confirmed by the state senate. Lisa Itomura moved to approve the request to appoint

Stacey Luke as interim Commissioner. Corey Reincke seconded the motion. The request was approved unanimously.

## D. Appoint Selected Social Services Manager Saifoloi Aganon as Commissioner, Pending Senate Confirmation.

The selection of Saifoloi Aganon as Social Services Manager and Compact Administrator is effective on March 3, 2025. Pursuant to HRS §353B-2, the State's commissioner on the Interstate Commission for Adult Offender Supervision shall be the compact administrator of the State Council for Interstate Adult Offender Supervision. Deputy Compact Administrator Stacey Luke has requested that Saifoloi Aganon be appointed as the Commissioner of Hawaii pending senate confirmation. Dwight Sakai moved to approve the request. Tom Brady seconded the motion. The request was approved unanimously.

# E. Designate Deputy Compact Administrator for Parole Michael Knott to Cast Votes for Hawaii at the 2025 ICAOS Annual Business Meeting (September 30, 2025 to October 1, 2025) in Absence of the Commissioner.

The 2025 ICAOS Annual Business Meeting will be held in Puerto Rico on September 30, 2025 to October 1, 2025. Deputy Compact Administrator Stacey Luke has requested that Deputy Compact Administrator for Parole Michael Knott be designated to cast votes for Hawaii in the absence of the commissioner. Lisa Itomura moved to approve the request. Dwight Sakai seconded the motion. The request was approved unanimously.

#### F. Interstate Compact State Dues for Fiscal Year 2026

Agency	Pro rata share (%)	Amount
Parole	40%	\$10,991.89
Probation	60%	\$16,487.83
Total		\$27,479.72

<b>Probation Circuit</b>	Pro rata share (%)	Amount
First Circuit	57%	\$9,398.06
Second Circuit	16%	\$2,638.05
Third Circuit	20%	\$3,297.56
Fifth Circuit	7%	\$1,154.16
Total		\$16,487.83

Deputy Compact Administrator Stacey Luke thanked Parole and all probation circuits for sharing the cost of the dues. The breakdown of costs for Parole and the Probation offices of each circuit is provided.

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#### 6. Round Table

#### **Members:**

Dwight Sakai: The Chief Justice sent a letter to the Governor requesting a nomination of Sai Aganon as the Commissioner pending senate confirmation. Dwight informed the council members that they will be notified when the hearing is scheduled and requested testimony in support of Sai.

Guests: No questions or comments at this time.

7. Next Meeting: October 24, 2025, 9:00 a.m.

#### 8. Adjourn

Dwight Sakai moved to adjourn the meeting. Lisa Itomura seconded the motion. Meeting adjourned at 9:16 a.m.

Meeting Minutes submitted by Gwen Murakami, Secretary, Adult Client Services Branch.