MINUTES OF THE MEETING OF THE DEFENDER COUNCIL

DATE: April 26, 2024 TIME: 10:00 a.m.

Join Zoom Meeting

https://us02web.zoom.us/j/86921930854?pwd=bUJIdU9VQ250MFk2RzUwMjdQZUx0dz09

Meeting ID: 869 2193 0854 Passcode: 787306

MEMBERS PRESENT:	Crystal Glendon (virtual) Stanton Oshiro (virtual) Gina Gormley (virtual)
ALSO PRESENT:	Jon Ikenaga, Public Defender (in person) Hayley Cheng, Assistant Public Defender (in person) Alyssa Kau, Deputy Attorney General (in person)

Approval of Agenda 10:01 a.m.

Virtual meeting called to order at 10:01 a.m. by Chair Glendon. Recognized Members Oshiro and Gormley present for quorum. Motion to approve agenda for April 26, 2024. Motion to approve by Member Oshiro and seconded by Member Gormley. Agenda approved at 10:02 a.m. unanimously.

Meeting Minutes 10:02 a.m.

Chair Glendon opens floor for review January 26, 2024 meeting minutes. No corrections or changes to be made to the regular session Defender Council meeting minutes from January 26, 2024. Motion to approve regular session Defender Council meeting minutes. Member Gormley motion to approve. Member Oshiro second. Unanimous by all members. 10:03 a.m.

Executive session minutes from January 26, 2024 is requested to be tabled for now.

Public Testimony:

At 10:04 a.m., Chair Glendon solicited public testimony. (in person and zoom)

No public testimony received.

Public testimony closed at 10:04 a.m.

Report by Public Defender Jon Ikenaga: 10:04 a.m. - 10:21 a.m.

- 1. Negotiations on lease for Maui and Hilo offices. Could affect the budget in the future due to price increase.
- 2. PD Seminar planning. First in person seminar since 2019, pre covid.
- 3. Community Outreach Court (COC) program bill still alive. This will fund COC attorney, COC coordinator, and COC paralegal (always funded, never created by B&F).
- 4. Bill to get four PD III positions (Senator Rhodes) got rejected and is dead.
- 5. Discussion regarding pay raises, re-introducing "steps" in pay scale.
- 6. Temporary Hazard Pay (THP) HGEA and State settled. Categorized by Tiers, classified by how many days worked during Governor Ige's emergency proclamation for the Covid-19 pandemic.
 - Split between two payments.
- 7. Completed all neighbor island office visits, except Kauai. Was able to see working conditions and environment and talked to all attorneys and staff.

Executive session: 10:21 a.m.

Chair Glendon entertained a motion to enter executive session.

Member Gormley moved to enter executive session. Member Oshiro seconded the motion. No discussion. Council went into executive session at 10:22 a.m. Motion was unanimously approved.

Open session reconvened:

Open session reconvened at 10:46 a.m.

Next meeting:

Next meeting is scheduled for Friday, July 19, 2024, at 10:00 a.m. in person and via Zoom.

Adjournment: 10:48 a.m.

Chair Glendon opens for motion to adjourn meeting. Member Gormley moved to adjourn the meeting. Member Oshiro seconded the motion. No discussion. Motion unanimously approved. 10:48 a.m.

Meeting was adjourned at 10:48 a.m.