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|  | **Summaries At-A-Glance: SAVIN Governance Committee (SGC)** |
| Meeting Date | **October 28, 2024** |
| **ATTENDEES** | Members Present: Ana Malafu-Eliesa, Dept. of Prosecuting Attorney, Maui Victim Witness (Maui VW); Chief Arthur ‘Joe’ Logan, Honolulu Police Dept. (HPD); Randi Barretto, Crime Victim Compensation Commission (CVCC-SGC Chair); Rosemarie Albano, Honolulu Prosecutor’s Office, Victim Witness Kokua Services (Hon VWKS); Tara Benevides, Office of the Prosecuting Attorney – Hawaii Victim Witness Program (Hawaii VWP); Toby Wilson, (Victim Representative)  Members Virtually Present: Angelina Mercado, Hawaii State Coalition Against Domestic Violence (ED-HSCADV); Corey Reincke, Hawaii Paroling Authority (HPA); Julie Ebato, Dept. Of the Attorney General, Crime Prevention and Justice Assistance Division (AG-CPJAD); Lisa Sur, Dept. of Corrections and Rehabilitation, Information Technology Services (DCR-IT); Lynn Costales, Sex Abuse Treatment Center (SATC)  Designees Virtually Present: Storm Poomaihealani, Office of the Prosecuting Attorney, Kauai Victim Witness (Kauai VW); Darren Rose, Kauai Police Department (KPD)  Others Present: Baron Sekiya (DCR-SAVIN), Cristy Yokoyama (DCR-RCO); Pamela Ferguson-Brey (ED-CVCC); Tani Dydasco, Dept. of Corrections and Rehabilitation, SAVIN Coordinator (DCR-SAVIN Coordinator)  Others Virtually Present: Alison Inamine (Hon VWKS); Analyn Lahip, (Hawaii VWP); Dennis Dunn, Community Member; Jennifer Lavergne, (SATC); Nettie Arias, (DCR-RAVS); Raylani Lupton, (AG-CPJAD)  Members Absent: Asst. Chief Reid Pursley, Maui Police Dept. (MPD); Karlotta Carvalho, Mothers Against Drunk Driving (MADD), Noreen Kishimoto, Judiciary (JUD); Rebecca Like, Kauai Victim Witness Program, Kauai Prosecutors (Kauai VW); Rio Amon-Wilkins, Hawaii Police Dept. (Hawaii PD) |
| **DISCUSSIONS** | 1. **Review and Approval of Meeting Minutes**   *DISCUSSION/CONCERN(S)*   * Ms. Barretto (CVCC-SGC Chair) entered a correction to the provisional meeting minutes of July 26, 2024. Motion to approve the minutes with the correction entered by Toby Wilson (Victim Rep.) and seconded by Tara Benevides (Hawaii VWP). The motion was adopted, and the minutes of the last meeting were approved.  1. **Election of the New SGC Chairperson**   *DISCUSSION/CONCERN(S)*   * Ms. Barretto (CVCC-SGC Chair) is stepping down. The committee turned in no nominations. Ms. Malafu-Eliesa (Maui VW) volunteered to be the next Chairperson for the SGC. * Ten (10) of the Eleven (11) members present voted to approve Ms. Malafu-Eliesa as the incoming Chairperson. |
|  | 1. **Monthly SAVIN Reporting**   *DISCUSSION/CONCERN(S)*   * SAVIN July-September 2024 Report presented by Ms. Dydasco (DCR-SAVIN Coord.). * SGC members requested a check of why the October 2024 VINE notification numbers were notably higher than in other months. * The SGC discussed VINE outages in the past quarter due to a DCR server issue and a Hawaiian Electric power outage in downtown Honolulu. VINE/APPRISS did not cause the service outages. Discussion of distribution of the outage protocols to the SGC. * Ms. Ferguson-Brey requested future outage reports to SGC to include the causes and include them in the meeting reports, if possible. * Ms. Barretto (CVCC-SGC Chair) requested a SAVIN contract RFP update. Ms. Dydasco (DCR-SAVIN Coord.) relayed that she is working with DCR procurement staff to set up a timeline for the RFP and is working on requesting an extension. DCR has been working on acquiring a new Offender Management System and wants to ensure the two systems align.   **ACTION PLAN**   * Ms. Dydasco (DCR-SAVIN Coord.) will report to the SGC regarding the increase in notifications for October 2024. * Ms. Dydasco (DCR-SAVIN Coord.) will include outage causes in the SGC notices and SGC reports. |
|  | **IV. SAVIN and Restitution and Victim Services (RAVS) Reorganization**   * Self-introductions of SGC meeting participants. * Ms. Barretto (CVCC-SGC Chair) provided an update on the letter to the Director from the Committee regarding the status of the positions. Before a draft went out, Ms. Dydasco (DCR-SAVIN Coord.) received 83 applicants to review, of which she could hire Mr. Sekiya (DCR-SAVIN). Ms. Yokoyama (DCR-RCO) to follow up on DCR’s plan to fill the remaining SAVIN positions. |
|  | **V. Legislative Updates**   * Members were asked to track the progress of HCR23 (2023). * Members were informed of the possibility of revisions to the Penal Code. * Discussion on the Hawaii Inmate Telephone Tax bill and how misinformation was presented in the media, which legislators may have picked up on. Mr. Dunn proposed a proactive educational outreach to legislators on SAVIN facts. * Request of Chief Logan (HPD) to poll officers about their use of SAVIN   **ACTION PLAN**   * Ms. Ferguson-Brey said she would like to join Ms. Mercado (HSCDV) and Ms. Costales to coordinate a meeting with Members interested in enhancing legislative planning for SAVIN and other victim-centered topics. Mr. Dunn volunteered to join the sub-committee. Ms. Barretto said those who want to be a part of the sub-committee can let them know so Ms. Costales and Ms. Mercado can be contacted. * Chief Logan agreed to follow up with officers on SAVIN usage. |
|  | **VI. Other business**   * Future SGC meetings will continue to be hybrid (virtual and in-person). |
| **NEXT MEETING**  **ADJOURNMENT** | * The meeting was adjourned at 10:27 a.m. * The next meeting is tentatively set for Friday, February 7, 2025 (9:30 a.m. – 11:00 a.m.) |