

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 9th Floor, Mayor's Conference Room Waihe'e Side
200 South High Street, Wailuku, HI 96793

Tuesday, April 16, 2013

12:00 noon – 2:00 p.m.

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AGENDA

**OFFICE OF THE
COUNTY CLERK**

COMMITTEE MEMBERS

Barbara Potopowitz, Chair
Maria Ornellas, Vice-Chair
Molly Peck Murawski
Dennyse Grace
Susan "Netra" Halperin
Jennifer "Mino" Scott Uilani
McLean
Carol Reimann

EX-OFFICIO

Leslie Wilkins
Hawai'i State Commission on the
Status of Women

STAFF

Mercedes Neri
Executive Assistant
Bill Medeiros
Executive Assistant
Jennifer Oana
Deputy Corporation Counsel
Michelle Esteban
Administrative Assistant

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Committee Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three (3) minutes. If written testimony is submitted at the meeting, twelve (12) copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least three (3) working days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

- I. **Call to Order and Establishment of Quorum**
- II. **Welcome Commissioner Jennifer "Mino" Scott Uilani McLean and Commissioner Molly Peck Murawski**
- III. **Public Testimony**
- IV. **Review and Approve Minutes from the March 19, 2013 Meeting**
- V. **Correspondence Received**
 - A. **Comment on March 27 Women of Excellence Event**
 - B. **No Dating in the Workplace Policy**
- VI. **Presentation by HGEA Division Chief Alton Watanabe and UPW Maui Division Director Lahela Aiwohi**
- VII. **Items for Review/Discussion**
 - A. **Women's History Month Subcommittee**
 1. **Recap of Reception**
 2. **Other Items**

B. Discussion of Issues Relating to Letters Received

C. Salary Disparity Discussion

1. Next Steps

D. State of Hawaii Commission Grant Budget

E. Update on Budget Request for \$10,000 Funding for Committee

F. State Women's Leadership Conference

G. Pay Equity Day and Month

H. Mayor's Health Challenge

I. CSW Orientation and Training by Deputy Jennifer Oana

VIII. Determine Next Meeting Dates and Agenda

IX. Adjournment