

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, June 25, 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, Roll Call, and Establishment of Quorum**
- II. Public Testimony**
- III. Review and Approve Minutes from the March 27, 2013 and April 16, 2013 Meeting**
- IV. Correspondence Received - none**
- V. Presentation by Jennifer Gladwin, Kelelea Foundation for Women's Sports**
- VI. Items for Review/Discussion**
 - A. State Grant Money – Procedure and Discussion**
 - B. Clarification of \$10,000 budget request**
 - C. Roles/responsibilities authority of CSW staff members – Michelle Esteban/Bill Mederios/Jennifer Oana/Mercedes Neri to each discuss for clarification for current and new members**
 - D. Sunshine law discussion in detail – Jennifer Oana**
 - E. Attendance rule discussion**
 - F. Review of letter to Mayor regarding salary disparity**

G. Reception wrap up and assign members to 2014 Women's History Month subcommittee

H. Update on State Women's Leadership Conference

VII. Election of Officers

VIII. Determine Next Meeting Dates and Agenda

IX. Adjournment