

**COMMITTEE ON THE STATUS OF WOMEN**

County of Maui

Kalana O Maui, 9<sup>th</sup> Floor, Mayor's Conference Room Waihe'e Side

200 South High Street, Wailuku, HI 96793

Tuesday, July 16, 2013

12:00 noon – 2:00 p.m.

RECEIVED

2013 JUL 10 PM 12:30

**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  
Coralyn Dumlao  
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 June 25, 2013 Meeting**
- IV. **Correspondence Received - none**
- V. **Presentation by Jocelyn Moniz, American Heart Association**
- VI. **Items for Discussion / Review**
  - A. **State Grant Money Wrap Up – discussion of \$750 previously authorized for leis**
  - B. **Attendance Rule Discussion**
  - C. **Review / Approval of letter to Mayor regarding salary disparity**
  - D. **Report for Women's History Month subcommittee**
  - E. **Report from Commissioner Halperin on status of communication with Representative Mele Carroll to draft a bill excluding non adjudicatory boards and commissions from the Sunshine Law**
- VII. **Determine Next Meeting Dates and Agenda**

**VIII. Adjournment**