

RECEIVED

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, September 17, 2013
12:00 noon – 2:00 p.m.

2013 SEP 10 PM 3:50

OFFICE OF THE
COUNTY CLERK

AGENDA

COMMITTEE MEMBERS

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

EX-OFFICIO

Leslie Wilkins
Hawaii State Commission on the
Status of Women

STAFF

Mercedes Neri
Special Assistant, Community
Liaison
Richelle Thomson
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 June 25, 2013 Meeting**
- IV. **Welcome Cynthia Santiago**
- V. **Letter acknowledging Commissioner Dennyse Grace**
- VI. **Correspondence Received - none**
- VII. **Distribution of CSW Survey Results**
- VIII. **Presentation by Karin Phaneuf, A.O. - Department of Public Works, County of Maui regarding salary disparity issue**
- IX. **Discussion / Review / Action**

- A. Discussion of policy regarding cancellation of CSW meetings**
- B. Discussion / Action regarding Salary Disparity**
- C. Report / Discussion / Action 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**
- D. Discussion of State Grant Money Wrap UP -- \$750 previously authorized for leis**
- E. Report / Discussion / Action of Women's History Month subcommittee**
- F. Discussion of Committee Attendance Rule**
- G. Discussion / Action regarding CSW web site**
- H. Discussion of communication with other Committees on the Status of Women through the state commission**
- X. Determine Next Meeting Dates and Agenda**
- XI. Adjournment**