

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 2nd Floor, Department of Finance Conference Room
200 South High Street, Wailuku, HI 96793
Tuesday, October 15, 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
Susan "Netra" Halperin
Jennifer "Mino" Scott Uilani
McLean
Carol Reimann
Cynthia Santiago

EX-OFFICIO

Leslie Wilkins
Hawai'i 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 September 17, 2013 Meeting**
- IV. Correspondence Received - none**
- V. Presentation by Kauwela Bisquera, Regional Director for the American Heart Association and Jocelyn Moniz, Volunteer/Ambassador with the Maui Go Red For Women, AHA**
- VI. Items for Discussion / Review**
 - A. Update from Maria on any Salary Disparity Committee Meetings**
 - B. 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**
 - C. Report/ Discussion/ Action of Women's History Month subcommittee**
 - D. Discussion / Action regarding CSW website**
 - E. Discussion of communication with other Committees on the Status of Women through the state commission**

F. Discussion of any ideas of Committee Members regarding potential CSW activity or projects.

VII. Determine Next Meeting Dates and Agenda

VIII. Adjournment