

**COMMITTEE ON THE STATUS OF WOMEN**

County of Maui  
Kalana O Maui, 9<sup>th</sup> Floor, Mayor’s Conference Room Waikapu Side  
200 South High Street, Wailuku, HI 96793  
Tuesday, July 15, 2014  
12:00 noon – 2:00 p.m.

**AGENDA**

COMMITTEE MEMBERS

Carol Reimann  
Susan “Netra” Halperin  
Molly Peck Murawski  
Jennifer “Mino” McLean  
Leigh Fitzgerald  
Sheila Rae Kelley  
Tina Gomes

EX-OFFICIO

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

STAFF

Mercedes Neri  
Executive Assistant  
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. No Correspondence Received
- IV. Review and Approve Minutes from May 20<sup>th</sup>, 2014
- V. Joyce Yamada, Speak about 4-H Club
- VI. Items for Discussion/Review/Action

A. Letter to Council Chair Gladys Baisa requesting transmittal to Riki Hokama, Chair of the Committee on Policy and Intergovernmental Affairs (“PIA”), requesting the committee’s attention to gender pay equity

B. Discussion and action related to representation by the Commission on the Status of Women (“CSW”) at future PIA committee meetings considering gender pay equity matters.

C. Letter to Leslie Wilkins requesting Hawaii State Commission on the Status of Women grant funds for 2015 CSW programs and events

D. “Rise of Wahine” documentary, Chair Murawski

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E. Letter to Mayor Arakawa regarding improving Affirmative Action Committee (per Karin Phaneuf request)

F. Update from the Domestic Violence Awareness Temporary Investigative Group, Commissioners Kelley and Fitzgerald

G. Discussion of potential event/program for Active Aging Week in September

H. Improving/Updating the Committee on the Status of Women website (Maui County)

VII. Determine Next Meeting Dates and Agenda

VIII. Adjournment