

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 9th Floor, Mayor's Conference Room Waikapu Side

200 South High Street, Wailuku, HI 96793

Tuesday, August 19, 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 20th, 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