

**COMMITTEE ON THE STATUS OF WOMEN (CSW)**

County of Maui

Kalana O Maui, 9<sup>th</sup> Floor, Mayor's Conference Room  
200 South High Street, Wailuku, HI 96793

June 19, 2018

12:00 p.m.

**AGENDA**

**COMMITTEE MEMBERS**

Kate Griffiths, Chair  
Lois Prey, Vice Chair  
Jessica Crouse  
Sharon Daniels  
Dee Hamby  
Ki'i Kaho'ohanohano  
Nalani Kaninau

**EX-OFFICIO**

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

**STAFF**

Mercedes Neri  
Executive Assistant  
Jerrie Sheppard  
Deputy Corporation Counsel  
Pili Naho'oikaika  
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.

1. **Call to Order**
2. **Public Testimony**
3. **Welcome New Member**
  - **Nalani Kaninau**
4. **Approval of Minutes**  
Approve the meeting minutes of May 15, 2018.
5. **State Ex-Officio Report – Leslie Wilkins**
6. **Review the Committee's Statutory Function, Meeting Rules, Practices, and Procedures – Deputy Corporation Counsel Jerrie Sheppard**
7. **Voter Registration**
  - Discuss Women Vote! Editorial
  - Determine Publications/Social Media Outlets to Feature Committee's Editorial/Press Release/Article on Women Vote!
8. **FY19 Budget**
  - Discuss Hawaii State Commission on the Status of Women Budget Request

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**9. Human Trafficking – Vice Chair Lois Prey**

**10. Calendar of Events**

- Update on Action Plan for Domestic Violence Fair, September 22, 2018
- Update on Action Plan for Screening of The Hunting Ground, Date TBD
- National Association of Commissions for Women (NACW) Conference, Los Angeles, California August 1-4<sup>th</sup>, 2018.

**11. Determine Next Meeting Date and Set Agenda**

The Committee on the Status of Women regularly meets on the third Tuesday of each month.

**12. Adjourn**