

**COMMITTEE ON THE STATUS OF WOMEN
KALANA O MAUI, MAYOR'S CONFERENCE ROOM
TUESDAY, SEPTEMBER 18, 2018
MINUTES**

1. Call to Order

The meeting was called to order by Chair Griffiths at 12:01 p.m.

Present: Chair Kate Griffiths
Vice Chair Lois Prey
Sharon Daniels
Jessica Crouse
Nalani Kaninau
Ki'i Kaho'ohanohano

Excused: Leslie Wilkins, Ex-Officio
Hawaii State Commission on the Status of Women
Dee Hamby

Staff: Jerrie Sheppard, Deputy Corporation Counsel
Agnes Nolan, Administrative Assistant

Excused: Mercedes Neri, Executive Assistant

2. Public Testimony

There was no public testimony presented.

3. Approval of Minutes

Vice Chair Prey motioned to accept the minutes of July 24, 2018 and August 21, 2018, and Member Crouse seconded. Motion carried.

4. State Ex-Officio Report

Ex-Officio Wilkins was not present to provide a report.

5. Committee on the Status of Women Survey – A Women's Issues Survey to Better Advocate for the Rights of Women in Maui County – Member Dee Hamby

Member Hamby was absent from the meeting but requested that the survey be available at the Domestic Fair and the Maui Fair.

The members determined the scheduling of the shifts for the CSW table at the Mayor's booth during the Maui fair. It was also determined what handouts will be available as well as the CSW banner for the table. All questions from Pili regarding the fair were answered collectively.

6. Voter Registration

Chair Griffiths mentioned the ad went out for the general election, and that she and Dee were still getting the ad rates for the Molokai paper, Lanai paper, Maui News and Maui Time Weekly.

7. Calendar of Events

- Discuss updates for Domestic Violence Fair, September 22, 2018.

Member Daniels mentioned she turned in the proclamation to the Mayor's office for signature and to be taken to the Domestic Violence Fair. She also confirmed the purchase of leis and gift certificates.

- Vice Chair Prey brought up whether there will be a meeting in December. It was confirmed by Jerrie Sheppard, Deputy Corporation Counsel that there will not be a meeting in December.

- The Hunting Ground Screening

Member Crouse shared that the UHMC Martial Arts Club indicated they would love to host the self-defense seminar that would lead into the screening of the documentary. They are committed to host the class for an hour and then the screening.

Member Crouse moved and Vice Chair Prey seconded the motion to allocate a budget of up to \$100 to be used for refreshments. The motion carried.

Member Crouse made a request to donate \$100 for equipment to UHMC Martial Arts Club for its self-defense classes. Member Daniels moved to donate \$100 to UHMC Martial Arts Club and Member Kaho'ohanohano seconded the motion. The motion carried.

Member Crouse to confirm a date for the event at the next meeting.

8. Determine Next Meeting Date and Set Agenda

The next meeting is scheduled for Tuesday, October 16, 2018 at 12:00 p.m. in the Mayor's Conference Room.

Agenda items to be included are as follows:

- a) Budget Review
- b) Discuss Introducing a Resolution for Gender Parity for County of Maui Boards and Commissions
- c) Debriefing on Domestic Violence Fair and Maui Fair
- d) Voter Registration
- e) Update on The Hunting Ground Screening

9. Adjourn

The meeting adjourned at 12:50 p.m.