# COMMITTEE ON THE STATUS OF WOMEN (CSW)

**County of Maui**

Kalana O Maui, 9th Floor, Mayor’s Conference Room

200 South High Street, Wailuku, HI 96793

June 18, 2019

12:00 p.m.

## AGENDA

| COMMITTEE MEMBERS | 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. |

| EX-OFFICIO | 
| Leslie Wilkins |
| Hawai‘i State Commission on the Status of Women |

| STAFF | 
| Jerrie Sheppard |
| Deputy Corporation Counsel |
| Darlene Endrina |
| Community Liaison |
| Pili Naho‘okaika |
| Administrative Assistant |

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1. Call to Order

2. **Public Testimony on Agenda Items** – All testimony shall be relevant to the meeting agenda’s specific items. At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Testimony may be limited to 3 minutes per topic. Testifier should introduce self and state item(s) they will testify about when beginning testimony.

3. Approval of Minutes: May 7, 2019

4. Ex-Officio Report – Leslie Wilkins

5. **Old Business**
   a. Na Pua O Haumea Indigenous Birthkeepers Gathering 2019
   b. National Association of Commissions for Women’s 49th Annual Conference & Leadership Summit

6. **New Business**
   a. Photo Opportunity * Attire: Purple, Business Casual
   b. Sunshine Law Review
   c. Maui Police Department’s Domestic Violence Unit Annual Evaluation of Specialized Unit 2018
   d. Budget Fiscal Year 2021
7. **Subcommittee Reports**
   - Website Coordination Subcommittee – Member Hamby
   - Women’s Issues Survey Subcommittee – Vice-Chair Crouse, and Members Hamby and Bissen
   - Voter Registration Subcommittee – Chair Griffiths and Member Hamby
   - Sex Trafficking Subcommittee – Vice-Chair Crouse, and Members Kaho’ohanohano and Kaninau
   - Women of Excellence Subcommittee – Members Daniels, Kaho’ohanohano, and Bissen
   - Domestic Violence Awareness Fair Subcommittee – Vice-Chair Crouse, and Members Daniels and Kaho’ohanohano

8. **Agenda Setting**

9. **Next Meeting**
The Committee on the Status of Women regularly meets on the third Tuesday of each month. The next meeting is scheduled for July 16, 2019 in the Mayor’s Conference Room at 12:00 noon.

10. **Adjournment**