

**COMMITTEE ON THE STATUS OF WOMEN  
KALANA O MAUI, MAYOR'S CONFERENCE ROOM  
TUESDAY, JUNE 18, 2019  
MINUTES**

**1. Call to Order**

The meeting was called to order by Vice-Chair Crouse at 12:06 p.m.

Present: Chair Kate Griffiths  
Vice-Chair Jessica Crouse  
Ki'i Kaho'ohanohano  
Sharon Daniels  
Dee Hamby  
Nalani Kaninau

Excused: Leihuanani Bissen

Absent: Leslie Wilkins, Ex-Officio  
Hawaii State Commission on the Status of Women

Staff: Jerrie Sheppard, Deputy Corporation Counsel  
Darlene Endrina, Community Liaison  
Pili Naho'oikaika, Administrative Assistant

**2. Public Testimony on Agenda Items**

There was no public testimony presented.

**3. Approval of Minutes**

Member Kaho'ohanohano moved and Member Daniels seconded the motion to approve the minutes of May 7, 2019. The motion carried.

**4. Ex-Officio Report**

Ms. Wilkins was not in attendance.

**5. Old Business**

- a. Deputy Sheppard reminded Member Kaho'ohanohano to request a copy of the parking permit for the War Memorial Stadium lot with Maui Botanical Gardens/Pacific Birth Collective for the 2019 Na Pua O Haumea Indigenous Birthkeepers gathering on June 30, 2019 from 11:00 a.m. to 4:00 p.m.
- b. Member Daniels moved and Member Kaho'ohanohano seconded the motion for Member Hamby to attend the National Association of Commissions for Women's 49<sup>th</sup> Annual Conference & Leadership Summit from July 22-24, 2019 in Chicago, Illinois. The motion carried.

## **6. New Business**

- a. Deferred photo opportunity to the next meeting.
- b. Deputy Sheppard reviewed the Hawaii Revised Statutes, and the Sunshine Law. A copy of the Sunshine Law will be provided to the members. Deputy Sheppard also explained that the committee's budget is to fund events/items that the Committee has budgeted for and is not to be disbursed otherwise.
- c. Reviewed the Maui Police Department's Domestic Violence Unit's annual evaluation report.
- d. Deferred the budget FY21 review to the next meeting.

## **7. Subcommittee Reports**

- Website Subcommittee – Member Hamby reported that she will contact County of Maui webmaster, Chuck Barrett and provide an update at the next meeting.
- Women's Issues Survey Subcommittee – Committee reviewed revisions made by Member Bissen. Member Kaho'ohanohano moved and Member Daniels seconded the motion to approve the survey as amended. The motion carried. Deputy Sheppard suggested that the subcommittee meet to discuss avenues on survey distribution.
- Voter Registration Subcommittee – No report discussed.
- Sex Trafficking Subcommittee – Member Daniels moved and Member Kaho'ohanohano seconded the motion to revise the subcommittee name to Human Trafficking Subcommittee. The motion carried.
- Women of Excellence Subcommittee – No report discussed.
- Domestic Violence Awareness Fair Subcommittee – Member Daniels reported that she will call a subcommittee meeting to plan logistics and will also follow up on event contract with Queen Ka'ahumanu Center. Vice-Chair Crouse moved and Member Daniels seconded the motion to purchase purple ribbons for the Domestic Violence Fair with a spending budget of \$250. The motion carried.

## **8. Agenda Setting**

The agenda items for the next meeting are to include:

1. Na Pua O Haumea Gathering
2. NACW Conference
3. Photo
4. Procedure for Co-Sponsorship
5. Budget for Fiscal Year 2021
6. Subcommittee Reports

## **9. Next Meeting**

The next meeting is scheduled for Tuesday, July 30, 2019 at 12:00 noon in the Mayor's Conference Room.

## **10. Adjournment**

Member Kaho'ohanohano moved and Member Daniels seconded the motion to adjourn. The motion carried. The meeting adjourned at 1:49 p.m.