

**COMMITTEE ON THE STATUS OF WOMEN
KALANA O MAUI, MAYOR'S CONFERENCE ROOM
TUESDAY, JULY 30, 2019
MINUTES**

1. Call to Order

The meeting was called to order by Chair Griffiths at 12:02 p.m.

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

Excused: Leihuanani Bissen

Staff: Jerrie Sheppard, Deputy Corporation Counsel
Gladys Baisa, Community Liaison
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 Hamby seconded the motion to approve the minutes of June 18, 2019. The motion carried.

4. Ex-Officio Report

Chair Griffiths reported that Ex-Officio Wilkins' membership on the National Association on Commissions for Women and Chair of the Hawaii State on the Commission on the Status of Women has termed.

5. Old Business

No old business discussed.

6. New Business

- a. Deferred photo opportunity to the next meeting.
- b. Member Kaho'ohanohano reported that over 74 participants and their children and families attended the Na Pua O Haumea Indigenous Birthkeepers Gathering. Participants from Keiki O Ka Aina, Pacific Birth Collective and across the globe including Canada, Alaska, and New Zealand joined the event.

- c. Chair Griffiths and Member Hamby provided a report on the National Association of Commissions for Women's 49th Annual Conference & Leadership Summit. Member Hamby reported that she attended breakout sessions on peer mediation, advocacy, and togetherness. Chair Griffiths provided an extensive written report highlighting the finalizing of two resolutions, economic growth, gender balance policies, a women's survey focusing on domestic violence and sexual abuse, paid time off for parent/medical leave, women and drug abuse, lack of women in leadership, and affordable childcare.
- d. Deferred the budget FY21 review to the next meeting.
- e. Deputy Sheppard referenced to the "Procedures for Adoption of Rules" in the Rules of Practice and Procedure for the Committee on the Status of Women.

Member Daniels moved to proceed with rules of co-sponsor procedures in authorizing Women Helping Women to take lead on the 2020 Domestic Violence Awareness Fair and moving forward with the Committee on the Status of Women operating as a co-sponsor.

Deputy Sheppard recommended the Committee to take the following steps:

1. Meet with administration regarding granting funds
2. Draft a petition and add it to a meeting agenda for approval

Member Daniels withdrew her motion.

Deputy Sheppard recommended that any co-sponsorship be added to the Rules of Practice and Procedure for the Committee on the Status of Women.

7. Subcommittee Reports

- Website Subcommittee – Member Hamby reported that she requested with County of Maui webmaster, Chuck Barrett to add an event calendar to the Committee's webpage.
- Women's Issues Survey Subcommittee – Chair Griffiths requested of Ms. Naho'oikaika to e-mail Member Bissen's updated survey to the members and that the Committee tailor the Voices of Women in America national survey to Hawaii's needs. Deputy Sheppard suggested that the subcommittee meet to discuss avenues on survey distribution.
- Voter Registration Subcommittee – No report discussed.
- Human Trafficking Subcommittee – No report discussed.
- Women of Excellence Subcommittee – Event date confirmed for March 17, 2020
- Domestic Violence Awareness Fair Subcommittee – Member Daniels confirmed the following participants: Family Life Center, Children's Justice Center, and Maui Economic Opportunity. Deputy Sheppard reported that she is reviewing the venue's (Queen Ka'ahumanu Center's) contract and agreement. Member Daniels confirmed emcee Chisa Kalani and mentioned that sandwich lunches will be provided for entertainers.

8. Agenda Setting

The agenda items for the next meeting are to include:

1. Training on Government Ethics and Sunshine Law

2. Budget for Fiscal Year 2021
3. Subcommittee Reports

9. Next Meeting

The next meeting is scheduled for Tuesday, August 20, 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.

DRAFT