

**COMMITTEE ON THE STATUS OF WOMEN
KALANA O MAUI, MAYOR'S CONFERENCE ROOM
FRIDAY, SEPTEMBER 20, 2019
MINUTES**

1. Call to Order

The meeting was called to order by Vice-Chair Crouse at 12:10 p.m.

Present: Chair Kate Griffiths
Vice-Chair Jessica Crouse
Sharon Daniels
Leihuanani Bissen
Nalani Kaninau

Excused: Ki'i Kaho'ohanohano

Staff: Jennifer Oana, 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. Approve the Meeting Minutes of September 20, 2019

Member Bissen moved and Member Kaninau seconded the motion to approve the meeting minutes of September 17, 2019. The motion carried unanimously.

4. Board/Commission Application Form for Committee on the Status of Women

Discussion about gender balance on the Committee was made. Member Bissen commented that she had no preference of male participation. Member Daniels commented that she is not open to male participation and inquired about applicants from Lanai and Molokai. Ms. Endrina explained that the Mayor has received applications from Lanai and Molokai and that Ms. Baisa is working on a nomination to fill the Committee's current vacancy.

Ms. Oana explained that out of area members can participate remotely as long as specifications according to the Sunshine Law are met. She clarified that the meeting location of the out of area member would need to be posted on the agenda and that the public would need to have access to that location. Ms. Oana explained that members can participate via telecast but if media fails at any moment during the meeting, the meeting would be canceled immediately even if quorum is present on Maui.

Member Daniels moved and Member Bissen seconded the motion to prioritize applications from Molokai and Lanai residents as being the Committee's preference to fill the current vacancy. The motion unanimously carried.

5. Budget Status for Fiscal Years 2020 and 2021

The Committee deferred this agenda item to the next meeting.

6. Subcommittee Reports

- Website Coordination Subcommittee – Nothing to report
- Women’s Survey Subcommittee – Ms. Oana recommended reconfiguration of the survey to shorten its length. Member Bissen moved and Member Kaninau seconded the motion to adopt formatting recommendation and that the survey be available in written and electronic form. The motion carried. The Committee discussed promoting the survey in the County of Maui tent at the Maui Fair on Thursday, October 3, 2019. Ms. Nahooikaika provided entry tickets to the Committee’s volunteers.
- Voter Registration Subcommittee – Nothing to report
- Human Trafficking Subcommittee – Nothing to report
- Women of Excellence Recognition Event Subcommittee – Nothing to report
- Domestic Violence Awareness Fair Subcommittee – Member Daniels reported that she’s awaiting certificates of insurance from participants. Ms. Nahooikaika provided copies of the event’s flyer for distribution. Ms. Nahooikaika provided purple ribbons to Member Daniels for distribution at the event.

7. Agenda Setting

The following items are to be included on the next meeting agenda:

1. Update of Council meetings relevant to Committee agendas
2. Develop a Media Campaign

8. Announcements

The next meeting is scheduled for October 22, 2019 at 12:00 p.m. in the Mayor’s Conference Room.

9. Adjournment

The meeting adjourned at 1:42 p.m.