



**COUNTY OF MAUI
COMMITTEE ON THE STATUS OF WOMEN (CSW)**

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OFFICE OF THE
COUNTY CLERK

**Tuesday, August 18, 2020
12:00 p.m.**

MEETING SITE: Online Only via Blue Jeans
Phone testimony: 1-408-915-6290, Meeting ID 557 610 399
Video testimony: <https://bluejeans.com/557610399>
Written testimony: stacy.n.takahashi@co.maui.hi.us and tiffany.iida@co.maui.hi.us
*Subject to change without notice.

COMMITTEE MEMBERS

Kate Griffiths, Chair
Jessica Crouse, Vice-Chair
Sharon Daniels
Ki'i Kaho'ohanohano
Nalani Kaninau
Sheron Bissen
Māhie McPherson

EX-OFFICIO

Stacey Moniz
Hawai'i State Commission on the
Status of Women

STAFF

Kristina Toshikiyo
Deputy Corporation Counsel
Darlene Endrina
Community Liaison

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.

The requirements of Chapter 92, HRS, have been suspended under Governor Ige's Eighth Supplementary Proclamation issued on May 18, 2020.

https://governor.hawaii.gov/wp-content/uploads/2020/05/2005088-ATG_Eighth-Supplementary-Proclamation-for-COVID-19-distribution-signed.pdf

1. **Call to Order, Roll Call, Quorum**
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 Meeting Minutes of July 21, 2020**
4. **State Ex-Officio Report – Stacey Moniz**
5. **Discuss Sponsorship of Domestic Violence Awareness Fair with Women Helping Women Executive Director, Sanoe Kaaihue**

- 6. Update on Council Vice-Chair Rawlins-Fernandez's Resolution to Council Chair Lee Regarding Supporting and Urging the Mayor to Support a Feminist Economic Recovery Plan for COVID-19 -- Chair Griffiths**
- 7. Discuss the Establishment of a I loko. Waena. Imua. (IWI) Program to Assist Women in Prison in Maui County – Member Kaho'ohanohano**
- 8. Discuss University of Hawaii Better Tomorrow Speaker Series-Webinar on Women's Suffrage and the Right to Vote – Vice-Chair Crouse**
- 9. Discuss Budget Status for Fiscal Years 2020 and 2021 – Chair Griffiths**
- 10. Discuss Ordinance No. 5070 Relating to Attendance at Board, Commission, and Committee Meeting by Appointed Members – Chair Griffiths**
- 11. Discuss the Committee on the Status of Women Tote Bag Giveaway Options – Member Kaninau**
- 12. Subcommittee Status Update**
 - Website Coordination Subcommittee – Vice-Chair Crouse and Member Bissen
 - Women's Survey Subcommittee – Vice-Chair Crouse and Members Bissen and Kaninau
 - Voter Registration Subcommittee – Chair Griffiths
 - Human Trafficking Subcommittee – Vice-Chair Crouse, and Members Kaho'ohanohano and Kaninau
 - Women of Excellence Recognition Event Subcommittee – Members Daniels, Kaho'ohanohano, and Bissen
 - Domestic Violence Awareness Fair Subcommittee – Vice-Chair Crouse, and Members Daniels and Kaho'ohanohano
- 13. Agenda Setting:**

Discuss issues for consideration at the Committee's next meeting.
- 14. Announcements:**

Next meeting date and time
- 15. Adjournment**

Note: With reference to agenda items, one or more Executive Session meetings may be held pursuant to Section 92-5(a) of the Hawaii Revised Statutes.