1. **Call to Order**
   The meeting was called to order by Chair Griffiths at 12:05pm

   *Present:*
   Chair Kate Griffiths
   Vice-Chair Jessica Crouse
   Ki'i Kaho'ohanohano
   Nalani Kaninau
   Stacey Moniz, Ex-Officio, Hawai'i State Commission on the Status of Women
   Pili Naho‘oikaika

   *Excused:*
   Sheron Bissen

   *Absent:*
   Sharon Daniels

   *Present Staff:*
   Kristina Toshikiyo, Deputy Corporation Counsel
   Darlene Endrina, Community Liaison
   Rochelle Ines, Secretary
   LeeAnn Nomura Matsui, Secretary

2. **Public Testimony on Agenda Items**
   All supporting Act 32
   - Darlene Kiana Rawley
   - Rachel Curnel Strumpf, CPM MW-1
   - Tara Compehos
   - Makalani Franco
   - Pahnelopi McKenzie
   - Sierra Masr
   - Haley Rabago Callahan
   - Kala Tanaka

3. **Approval of Meeting Minutes of December 15, 2020**
   - Adding Pili Naho‘oikaika to Midwifery Bill Subcommittee
   - Member Kaninau moved to approved the meeting minutes of December 15, 2020 and Vice-Chair Crouse seconded the motion. The motion carried unanimously.
4. State Ex-Officio Report – Stacey Moniz

- Mentioned that Nick Ochs (founder of the Hawai‘i Chapter of the Proud Boys) who was arrested in Honolulu was accused of unlawful entry into the U.S. Capitol Building, he targeted the State Commission on the Status of Women in the past. This isn’t just about racism and sexism, it’s all compiled together.
- Today marks six years since Moreira Monsalve went missing. Please continue to keep her family in our hearts as they await justice. There is still no evidence, her body has not been found yet and no idea where she might be.

5. Midwifery Bill SB1033 - Ex-Officio Stacey Moniz

- We had 8 testifiers who testified in support of the amendment.
- Ex-Officio Moniz – This bill includes some key modifications to the current Act 32 which would create additional pathways for midwives to practice legally in Hawai‘i. Presently, you need to be a certified professional midwife and there’s limited ways in getting that certification.
- Ex-Officio Moniz shared her daughter’s path, explaining that she will need to go off island for most of the year so that she can get not just the training, but the numbers of births required to be a certified professional midwife. You have to have so many births and all of the births that she’s done in the past ten years will not qualify towards her certification.
- See attachment “The Hawai‘i Home Birth Task Force” report submitted to the Governor and the Legislature of the State of Hawai‘i per Act 32.
  - The report that was submitted does not include all the appendixes which had a lot of important key information about the safety of home births, comparisons between home and hospital births and having the option of not just home birth but the traditional indigenous home birth.
- See attachment “Pushing Through the Pandemic” Pregnant and Birthing During Covid-19 in Hawai‘i.
  - Many women are hesitant to go to the hospital to give birth because they are not allowed to have people there to support them. Only one person is allowed, and if they leave the hospital, they are not allowed to go back into the hospital. Last year, many women have decided they would rather give birth on their own.
- Members discussed “Statement of Support from Maui County Committee on the Status of Women for Midwifery” See attached.
  - Members discussed revisions (via share screen)
  - Motion to support this document.
    - Member Kaho‘ohanohano moved to support this document and Member Kaninau seconded the motion. The motion carried unanimously.
    - LeeAnn and Rochelle printed out the final Statement of Support on letterhead for Chair Griffiths’ signature and submitted to Ex-Officio Moniz.
6. **Sunshine Law Review for CSW Members-Deputy Corporation Counsel Toshikiyo**
   - Deferred to the February meeting

7. **CSW’s use of Social Media** – Discussion on members use of a CSW hosted social media site in order to disseminate information.
   - Deferred to the February meeting

8. **Subcommittee Status Update**
   - **Website Coordination Subcommittee – Vice Chair Crouse and Member Bissen**
     - Nothing reported.
   - **Women’s Survey Subcommittee – Members Bissen and Kaninau**
     - Nothing reported.
   - **Voter Registration Subcommittee – Chair Griffiths**
     - Nothing reported.
   - **Human Trafficking Subcommittee – Vice-Chair Crouse and Members Kaho’ohanohano and Kaninau**
     - Nothing reported.
     - Vice-Chair Crouse to email Rochelle links to statistics and data regarding the impacts of domestic violence to be shared with the committee for the next meeting.
   - **Women of Excellence Recognition Event Subcommittee – Members Daniels, Kaho’ohanohano, and Bissen**
     - Nothing reported.
   - **Domestic Violence Awareness Fair Subcommittee – Vice-Chair Crouse and Members Daniels and Kaho’ohanohano**
     - Nothing reported.
   - **Tote Bag Subcommittee – Member Kaninau**
     - Did not get final report done to attach to agenda.
     - Final recap: Spent $4,019.53, distributed 264 bags which included 15,634 diapers and about 25,000 wipes.
     - For distribution, we supported Domestic Violence Fair, Women Helping Women, Diapers to Lana' i, Hana Resource Center, Keiki Makamai, Friends of the Childrens Justice Center, low income communities, Malama Family Recovery Center, Ka Hale A Ke Ola (Lahaina and Wailuku). Moloka'i diapers and wipes distribution needs to be figured out.
     - Diaper bag process is done. Considering continuation or move our focus somewhere else. Overall recipients were grateful.
   - **Midwifery Bill Subcommittee – Members Kaho’ohanohano, Kaninau, Naho'oikaika and Ex-Officio Moniz**
     - Update provided during agenda item #5
9. **Agenda Setting:**
   The next meeting agenda are to include the following items:
   1. Sunshine Law Review
   2. Discussion on Social Media
   3. Tote Bag Budget Update
   4. Update on Midwifery Bill
   5. Determine regular meeting dates

10. **Announcements**
    The next meeting is scheduled for Tuesday, February 9, 2021 at 12:00pm, online, via BlueJeans.

11. **Adjournment**
    The meeting adjourned at 1:40 p.m.