1. **Call to Order**
   The meeting was called to order by Chair Griffiths at 12:03pm

   **Present:**
   Chair Kate Griffiths  
   Vice-Chair Nalani Kaninau  
   Kiʻi Kahoʻohanohano  
   Jessica Crouse  
   Sheron Bissen  
   Pili Nahoʻoikaika  
   Stacey Moniz, Ex-Officio, Hawaiʻi State Commission on the Status of Women

   **Absent:**
   Leonora Espaniola

   **Staff:**
   Kristina Toshikiyo, Deputy Corporation Counsel  
   Stacy Takahashi, Office Manager  
   Rochelle Ines, Secretary  
   LeeAnn Nomura Matsui, Secretary

2. **Public Testimony on Agenda Items**
   - Kiana Rowley testimony on agenda item #7 and item #11
   - Jordan Hocker testimony on agenda item #7
   - Pahnelopi Mckenzie testimony on agenda item #7 and item #11
   - Makalani Franco testimony on agenda item #11

3. **Approval of Meeting Minutes**
   Member Bissen moved to approve the meeting minutes of August 10, 2021 and Member Nahoʻoikaika seconded the motion. The motion carried unanimously.

4. **State Ex-Officio Report – Stacey Moniz**
   - Sid Hoffields is the new chair of the Hawaiʻi State Commission on the Status of Women. She works for the Hilo Medical Center and previously a domestic violence advocate.
• Murdered and Missing Indigenous Women (MMIW) and girls taskforce started
• Ma‘i Movement in Hawaii wants people’s input on period poverty in Hawaii, specifically neighbor islands.
  https://maimovement.org/survey/

Agenda item taken out of order, discussed item#7
Agenda item taken out of order, discussed item#6

5. CARES Act Funding

The committee deferred this agenda item to the October 2021 meeting.

6. Domestic Violence Awareness Fair Drive-Through Event in October 2021

• Director Kaaihue said the central drive-thru will be on October 23, 2021 from 10am to 2pm, corner of Sears Kaahumanu parking lot (waiting on confirmation). Possibly a drive-thru in Upcountry on October 16, 2021 and based on where they can get a space in Lahaina, it will be on October 30, 2021. Other plans they have is sign waving and this is done in the month of October.
• Chair Griffiths said once Director Kaaihue gets the flyers, send it to Rochelle so she can distribute to the members to put on social media
• CSW will have a table and will distribute diapers and wipes
• Member Bissen suggests that Director Kaaihue meets the Maui County and Statewide Guidelines for the event.
• Member Bissen motioned to sponsor $1,500, seconded by Member Crouse for the domestic violence awareness fair drive-through event on October 2021. The motion carried unanimously.

7. Roundtable discussion on recommendations to the Administration related to police procedures and women at traffic stops.

The roundtable included the following representatives and organizations:

Monique Ibarra, Executive Director - Ka Hale A Ke Ola
Sanoe Kaaihue, Executive Director - Women Helping Women
Dr. Lisa Ponichtera, Clinical Director - Maui Behavioral Health Resources
Dr. Marie Vorsino, Vice-President of Intervention Programs and Margaret “Margot” Sneed, Maui Program Director - Parents and Children Together (PACT)

The gist of discussion focused on the following:

1. Police Training
2. Traffic Stop procedure
3. Police not responding to calls
4. Police Behavior
5. Female Officer to be present at traffic stops or any situation
6. Women to Men Ratio
7. The Domestic Violence Response Team Funding
8. Domestic Violence Unit need more officers (3 officers for all 3 Islands)
9. Female getting harassed at checked points
10. Training on what to do if there are kids in the car and you have to do a traffic stop and that individual has to be arrested
11. Police asking favors to make tickets go away
12. Body Cameras
13. Special Training for domestic violence and sex assault cases
14. People rights to be explained so they can understand

Chair Griffiths to draft a letter inviting the Maui Police Department to the next meeting.

Ex-Officio Moniz left the meeting at 1:44pm


Chair Griffiths reported there were 30 to 40 people on the call. They went thru the core values and guidelines of the task force including: Pono, Aloha, Kuleana, Ohana, Laulima and Imua. Khara Jabola-Carolus, Executive Director did the orientation.

At the meeting they talked about lack of data for Indigenous Women. They asked everyone who was on the call what data their agency collects, what data is still needed, who has that data and what are the opportunities they can collect to acquire the data. The focus will be on data collection so the Task Force can really understand the problem and it’s data driven to find solutions.

9. Committee on the Status of Women to purchase laptops to loan out to CSW members

Deputy Corporation Counsel Toshikiyo said yes we can loan out laptops to CSW members and there is no restrictions. However, depending on the amount, if it’s a low enough amount we don’t have to go through procurement. There’s also going to be the restrictions that the laptops can be only used for committee business because of the code of ethics, prevents you from using it for any other purposes other than for county business and you would be working with IT for all the specs.
Chair Griffiths clarified that the committee can buy the laptop using the CSW funds, loan it to CSW members and they can only use it for committee work.

Deputy Corporation Counsel Toshikiyo replied, “yes, and we have to work directly with IT because of all the specifications of the programs that are required.”

Chair Griffiths said we can continue discussion on the next meeting.

10. **Women of Excellence Recognition Event**

   The committee deferred this agenda item to the October 2021 meeting.

11. **Draft proposal from Hawai‘i Home Birth Collective, LLC to amend HRS 457J at the upcoming Legislative session**

   The committee deferred this agenda item to the October 2021 meeting.

12. **Subcommittee Status Update**

   - *Website Coordination Subcommittee – Member Crouse and Bissen*
     - Nothing to report.
   - *Women’s Survey Subcommittee – Members Bissen and Kaninau*
     - Nothing to report.
   - *Voter Registration Subcommittee – Chair Griffiths*
     - Nothing to report.
   - *Human Trafficking Subcommittee – Members Crouse, Kaho’ohanohano and Kaninau*
     - Nothing to report.
   - *Women of Excellence Recognition Event Subcommittee – Members Kaho’ohanohano, and Bissen*
     - Nothing to report.
   - *Domestic Violence Awareness Fair Subcommittee – Member Crouse and Kaho’ohanohano*
     - Nothing to report.
   - *Tote Bag Subcommittee – Member Kaninau*
     - Nothing to report.
   - Midwifery Bill Subcommittee – Members Kaho’ohanohano, Kaninau, Naho’oikaika and Ex-Officio Stacey Moniz
     - Nothing to report.
   - Social Media Subcommittee – Members Bissen, Naho’oikaika, Ex-Officio Stacey Moniz and Darlene Endrina
     - Nothing to report.

13. **Agenda Setting:**
The next meeting agenda are to include the following items:

1. Recommendations to the Administration related to police procedures and women at traffic stops. Letter to Mayor inviting Maui Police Department to present at a CSW meeting.
2. Cares Act Funding - Letter to the Mayor regarding needs of women to be considered in the next round of COVID funds.
3. CSW to purchase laptops to loan out to CSW members
4. Women of Excellence Recognition Event
5. Draft proposal from Hawai’i Home Birth Collective, LLC to amend HRS 457J at the upcoming Legislative session

14. **Announcements**

Next meeting will be on Tuesday, 10/12/2021 at 12:00pm, online via BlueJeans

15. **Adjournment**

The meeting adjourned at 2:00 p.m.