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

**Tuesday, October 12, 2021**  
**12:00 p.m.**

**MEETING SITE:** Online Only via Blue Jeans*  
Phone testimony: 1-408-915-6290, Meeting ID 170 316 547  
Video testimony: https://bluejeans.com/170316547  
Written testimony: mailto: Rochelle.A.Ines@co.maui.hi.us  
*Subject to change without notice.

| COMMITTEE MEMBERS | 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 Moloka‘i), 1-800-272-0125 (toll-free from Lana‘i), 808-270-7870 (fax).  
|-------------------|---------------------------------------------------  
| Kate Griffiths, Chair | 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.  
| Nalani Kaninau, Vice-Chair | **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.  
| Ki‘i Kaho‘ohanohano | 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.  
| Jessica Crouse | The requirements of Chapter 92, HRS, have been partially suspended under Governor Ige’s Emergency Proclamation Related To The COVID-19 Response issued on August 5, 2021.  
| Pili Naho‘oiaka | Pursuant to Chapter 92 Hawaii Revised Statutes, as amended, and the Governor’s emergency proclamations related to the COVID-19 crisis, notice is hereby given of a regular meeting of the Commission on the Status of Women.  
| Leonora Espaniola |  
| EX-OFFICIO |  
| Stacey Griffiths, Chair |  
| Hawai‘i State Commission on the Status of Women |  
| **STAFF** |  
| Kristina Toshikiyo |  
| Deputy Corporation Counsel |  
| Rochelle Ines |  
| Secretary |  

| 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 September 14, 2021 |
4. State Ex-Officio Report – Stacey Moniz

Old Business

5. 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

   The Committee may discuss an invitation to the Maui Police Department through the Office of the Mayor, to present on police procedures and women and traffic stops. The Committee may also discuss whether to broaden the scope of this topic to include domestic violence, substance abuse, and mental health calls. The Committee may take necessary action.

6. CARES Act Funding
   - Letter to the Mayor regarding needs of women to be considered in the next round of COVID funds.

   The Committee may discuss this topic and take necessary action.

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

   The Committee may discuss this topic and take necessary action.

8. Women of Excellence Recognition Event

   The Committee may discuss this topic and take necessary action.

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

   The Committee may discuss this topic and take necessary action.

New Business

10. Discussion on Renaming of County Facilities

    The Committee may discuss this topic and take necessary action.

11. Standing Subcommittees and temporary investigative groups. Deputy Corporation Counsel will present information as it applies to Chapter 92-F, Hawaii Revised Statutes (“Sunshine Law”) in relation to the Committee’s standing subcommittee.

    The Committee may discuss this topic and take necessary action including but not limited to creation of the following temporary investigative groups:

    Website Coordination –
    - Women’s Survey
    - Voter Registration
    - Human Trafficking
    - Women of Excellence Recognition Event
    - Domestic Violence Awareness Fair
    - Tote Bag Subcommittee
    - Midwifery Bill
    - Social Media
12. Agenda Setting
   • Discuss issues for consideration at the Committee’s next meeting.

13. Announcements
   • Next meeting date and time
   • State CSW will be offering a Legislative Process and Advocacy 101 Training. A big focus will be legislative hacks and organizing to win so we know it will be beneficial, regardless of your level of experience
     Date: Friday, November 5, 2021  Time: 12:00 PM – 2:00 PM Hawaii Time
     Anyone who is interested in signing up can email Calaine (Laney) Trinh at ctrinh@dhs.hawaii.gov

14. 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.