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 October 12, 2021

4. State Ex-Officio Report – Stacey Moniz

Old Business

5. Recommendations to the Administration related to police procedures and women at traffic stops.

The Committee may review and discuss an invitation letter 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. Creation of Temporary Investigative Group (TIG) for Women of Excellence Recognition Event

The Committee may discuss this topic and take necessary action.

7. Discussion on Renaming of County Facilities

The Committee may discuss this topic and take necessary action.

8. Status update on Midwifery Bill

HiHBC-draft-proposal-for-2022-Legislation

Statement of Support Letter

The Committee may discuss this topic and take necessary action.

9. Update on October 30, 2021 Domestic Violence Fair

The Committee may discuss this topic and take necessary action.

10. Agenda Setting

- Discuss issues for consideration at the Committee’s next meeting.

11. Announcements

- Next meeting: December 14, 2021, 12:00 PM, Online Only via BlueJeans

12. 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.