**COUNTY OF MAUI**  
**COMMITTEE ON THE STATUS OF WOMEN (CSW)**  
**AGENDA**  
**Tuesday, December 14, 2021**  
**12:00 p.m.**  
**Meeting Site: Online Only via Blue Jeans**

Phone testimony: 1-408-915-6290, Meeting ID: 272 217 794  
Video testimony: https://bluejeans.com/ 272217794  
Written testimony email: CSW@co.maui.hi.us  
or mail to: 200 South High Street, Ninth Floor, Wailuku, Hawaii 96793  
Attn: Board Secretary  
*Subject to change without notice.*

| COMMITTEE MEMBERS | AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Committee Staff at the Office of the Mayor, 200 South High Street, Wailuku, Hawai‘i 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).  
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.  
SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Office of the Mayor no later than three (3) business days prior to the scheduled meeting by calling (808) 270-7855.  
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 partially suspended under Governor David Ige’s Emergency Proclamation Related to the State’s COVID-19 Delta Response dated November 29, 2021.  
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.  

| EX-OFFICIO |  
|——|  
| Stacey Moniz |  
Hawai‘i State Commission  
on the Status of Women  

| STAFF |  
|——|  
| Christie Trenholm |  
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 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.

New Business

10. Hawai‘i Women’s Coalition Annual Legislative Package 2022
    Annual Legislative Package 2022

    The Committee may discuss this topic and take necessary action.

11. Agenda Setting
    • Discuss issues for consideration at the Committee’s next meeting.

12. Announcements
    • Next meeting: January 11, 2022, 12:00 PM, Online Only via BlueJeans

13. 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.