1. **Call to Order**  
The meeting was called to order by Chair Griffiths at 12:02pm

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

*Staff:*  
Kristina Toshikiyo, Deputy Corporation Counsel  
Christie Trenholme, Deputy Corporation Counsel  
Rochelle Ines, Secretary  
LeeAnn Nomura Matsui, Secretary

2. **Public Testimony on Agenda Items**  
Pahnelopi Mckenzie testimony on agenda item #8, status update on Midwifery Bill

3. **Approval of Meeting Minutes**  
Member Bissen moved to approve the meeting minutes of October 12, 2021 and Member Kaho‘ohanohano seconded the motion. The motion carried unanimously.

4. **State Ex-Officio Report – Stacey Moniz**  
- The Hawaii Women’s Coalition Annual Legislative Package 2022  
  - A bill to help create funding for survivors of sex trafficking  
  - A bill to allow for certified professional midwives to receive compensation  
  - Proposal that doulas be covered under Medicaid  
  - Transgender bill that would create a hiring plan to ensure equity  
- The traditional Midwifery Bill did not make it on the legislative list  
- Advocating for at the State level is the dispatchers, as a clerk they can only make so much money, but they are really first responders.  
- Member Kaho‘ohanohano wants to mahalo the State Commission for that vote.
Old Business

5. Recommendations to the Administration related to Police Procedures and Women at Traffic Stops.
   • Members viewed draft letter to the Chief of Police, John Pelletier
   • Members discussed and made edits to the draft letter
   • Member Bissen made a motion to accept the letter to Chief of Police, John Pelletier with the amendments made during this meeting and that it be forwarded appropriately to the new Police Chief of Maui County. Member Kaho'ohanohano seconded the motion. The motion carried unanimously.
   • Deputy Corporation Counsel Toshikiyo said the letter should have a transmittal to the Mayor with the request to forward it to the Police Chief.

6. Creation of Temporary Investigative Group (TIG) for Women of Excellence Recognition Event
   • Discuss Event Preparation
   • Members Bissen, Naho'oikaika and Kaho'ohanohano volunteered to create a TIG responsible for organizing the press release and the event

7. Discussion on Renaming of County Facilities
   • At the October meeting, Barbara Long testified
   • Chair Griffiths to draft a letter to the Department of Public Works for naming and renaming existing County parks and facilities. This letter is to bring awareness to more gender parity.
   • How can we combine it with Women of Excellence Program?
   • Chair Griffiths volunteered to find out what is the process, timeline and template to rename a facility

8. Status update on Midwifery Bill
   • Member Kaho'ohanohano – The Midwifery Bill did not make it into the Women’s Coalition Packet by one vote. It was countered and took two weeks to make sure that it was a fair vote. This vote was controversial.
   • The State Commission did vote in favor as well as a handful of people
   • CSW will thank those who voted and follow up with those who did not vote
   • Representative Ichiyama, who is involved in the coalition and drafted the bill, was supposed to introduce the bill. The Committee should contact her and encourage her to continue to support.
   • ACOG American College of Obstetrics and Gynecology. Would like CSW to contact the National branch to petition them for support.
   • Deputy Corporation Counsel Toshikiyo reminded members that CSW does not lobby. CSW members are advisors to the Mayor and to provide information and support to the State Commission based on the County level. With that in mind, as you plan a way forward on this issue, you are limited in what you can and cannot do. One way to do this is to provide a statement of support letter to the State Commission. If you want to do something similar based on the changes and
the progress that you’d like to see on this issue, that would be appropriate, but not necessarily lobbying to different organizations for support of this bill.

- Chair Griffiths suggested inviting Senator Baker and Representative Wildberger to attend a presentation on Traditional Midwifery at the next meeting. Member Kaho'ohanohano would have someone else do the presentation.
- Member Kaho'ohanohano will draft letter to invite Senator Roz Baker and Representative Tina Wildberger to attend a presentation at the next meeting.
- Vice-Chair Kaninau made a motion to invite Senator Baker and Representative Wildberger to a presentation on Traditional Midwifery at the January 11 meeting. Seconded by Member Naho'okia. Motion was unanimously approved.

9. **Update on October 30, 2021 Domestic Violence Fair**
   - Chair Griffiths said the members did not attend.

**New Business**

10. **Hawai‘i Women’s Coalition Annual Legislative Package 2022**
    Ex-Officio Moniz reviewed this on item #4

11. **Agenda Setting**:
    The next meeting agenda are to include the following items:
    1. Update on Women of Excellence Recognition Event – Press Release
    2. Update on Renaming of County Facilities – Chair Griffiths to find out what is the process, timeline and template.
    3. Midwifery Bill
    4. Full list of the subcommittees with members

12. **Announcements**
    Next meeting will be on Tuesday, January 11, 2022 at 12:00pm, online via Blue Jeans

    Deputy Corporation Counsel Christie Trenholme announced effective January 2022 under the new Sunshine Law Act, there is an option for members of the public to testify in a physical location or participate in a physical location, but people can still participate remotely. This is called a hybrid option.

    Member Bissen said if it becomes a challenge at a County facility to let her know. She works at the College and will talk to Chancellor to see if there is a safe environment with the technologies needed as well. The College has a media center.

13. **Adjournment**
    The meeting adjourned at 1:38 p.m.