AGENDA

PURSUANT TO CHAPTER 91 AND 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REMOTE PUBLIC MEETING OF THE MAUI COUNTY COMMITTEE ON THE STATUS OF WOMEN.

DATE: Tuesday, April 12, 2022
TIME: 12:00 p.m.

REMOTE MEETING LOCATION:
Videoconferencing via BlueJeans - www.bluejeans.com, enter Meeting ID: 208 288 570
Meeting Link: https://bluejeans.com/208288570
Phone Access: 1-408-915-6290 (toll free) and enter code: 208 288 570

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Kahului Service Center, 110 Ala'ihi Street, Kahului, HI 96732. Note: The Committee Members may not be physically present at this location.

COMMITTEE MEMBERS: Vacant (Chair), Vacant (Vice-Chair), Vacant, Jessica Crouse, Sheron Bissen, Pili Naho'okaika, Leonora Espiola

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Commission Staff at the Office of the Mayor, 200 South High Street, Wailuku, Hawaii 96793, (808) 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), (808) 270-7870 (fax).

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Commission Secretary, signifying their intention to testify, noting the agenda item number, and providing contact information (optional). Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commission members, or other meeting participants, for the commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers via Phone will be called by the Chair after Video testimony has concluded.

Testifiers in person will be called after phone testimony has concluded. Testifiers in person may sign-up to testify using the sign-up sheet provided by Board Staff at the physical meeting location open to the public.

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Commission Staff at the Office of the Mayor by noon, two business days before the meeting to ensure distribution to the commissioners; however, testimony submitted after such date will still be accepted by the Board. Email written testimony to CSW@co.maui.hi.us; or mail to 200 South High Street, Ninth Floor, Wailuku, Hawaii 96793. Attn: Board Secretary of Committee of the Status of Women.
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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) 270-7287.

1. **Call to Order, Roll Call, Quorum**

2. **Public Testimony on all 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 March 29, 2022**

4. **Election on new Chair and Vice-Char**

5. **State Ex-Officio Report – Stacey Moniz**

**Old Business**

6. **Discuss Budget for Fiscal Year 2022**
   *The Committee may discuss this topic and take necessary action.*

7. **Midwifery Bill Update**
   *The Committee may discuss this topic and take necessary action.*

8. **Recap of Women of Excellence Award Event**
   *The Committee may discuss this topic and take necessary action.*

**New Business**

9. **Agenda Setting**
   Discuss issues for consideration at the Committee’s next meeting.

10. **Announcements**
    Next meeting: May 10, 2022

11. **Adjournment**

DOCUMENTS ON FILE WITH THE COMMISSION, 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.

EXECUTIVE SESSION: An executive session may be called in order for the Commission to consult
with its attorney on questions and issues pertaining to the commission’s powers, duties, privileges,
immunities and liabilities, pursuant to Section 92-5 (a)(4), Hawaii Revised Statutes.
INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with Commission members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact staff at least one day prior to the meeting date. Thank you for your cooperation.