

COMMITTEE ON THE STATUS OF WOMEN

200 S. High St., Wailuku, HI 96793

E-mail: CSW@co.maui.hi.us

Webpage: <https://www.mauicounty.gov/178/Committee-on-the-Status-of-Women>

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REGULAR MEETING AGENDA

OFFICE OF THE
COUNTY CLERK

All documents related to agenda items listed are hyperlinked and also available at, <https://www.mauicounty.gov/DocumentCenter/Index/343>

PURSUANT TO HRS SECTION 127A-14, THE GOVERNOR HAS DECLARED THAT AN EMERGENCY OR DISASTER IS OCCURRING IN THE COUNTY OF MAUI, STATE OF HAWAII, AND HRS §92-3.7(A), 92-15, 92-4(A), 92-9(B), AND 92-3.1(A) HAVE BEEN SUSPENDED TO THE EXTENT THAT THE LAW IMPEDES OR TENDS TO IMPEDE OR BE DETRIMENTAL TO THE EXPEDITIOUS AND EFFICIENT EXECUTION OF, OR TO CONFLICT WITH, EMERGENCY FUNCTIONS. THE COMMITTEE ON THE STATUS OF WOMEN MEETING WILL BE CONDUCTED REMOTELY, WITH MEMBERS PARTICIPATING ONLY ONLINE VIA INTERACTIVE CONFERENCE TECHNOLOGY.

DATE	TUESDAY, SEPTEMBER 19, 2023
TIME	12:00 p.m.
REMOTE ACCESS	VIA BLUEJEANS INTERACTIVE CONFERENCE TECHNOLOGY Log onto https://bluejeans.com and enter Meeting Id: 863 802 830 Phone Access: 1-408-915-6290 and enter meeting ID
IN-PERSON LOCATION	SUSPENDED

COMMITTEE MEMBERS: Pili Naho'oikaika (Chair), Leonora Espaniola, Alayna Davies-Smith, Leslie Ann Marie Vloria Garo, Sonya Niess, *Vacancy, Vacancy*, Stacey Moniz (Ex-Officio) Hawai'i State Commission on the Status of Women

PHYSICAL LOCATION: **SUSPENDED**

REMOTE MEETING LOCATION: Interactive conferencing technology via BlueJeans. To view and/or provide testimony log onto www.bluejeans.com and enter Meeting ID: 863 802 830, details listed above.

PHONE ACCESS: To provide testimony by phone OR listen to the meeting, **DIAL 1-408-915-6290** (toll free) and enter Meeting ID: 863 802 830

TESTIMONY PROCEDURES

Oral or written testimony on any agenda will be accepted.

Testimony will be taken at the beginning of the meeting and when each item is deliberated. Testifiers may only testify once per item. 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.

Testifiers are to provide the agenda item number testifying on. Providing your name is optional.

Testifiers are limited to three (3) minutes to testify per agenda items. If unable to conclude, testifier may request additional time; time limits for testimony may be modified and approved by a majority of the Committee.

MUTE: All participants (non-board member) are asked to mute their audio and video at all times, except when called upon by the Chair to testify or speak.

REMOTE TESTIMONY: Testifiers via video may sign-up using the Chat function by sending a Direct Message to the Committee Secretary, signifying your intention to testify. Testimony shall not be submitted within the Chat function, the Chat function may not be used to contact Committee members, or other meeting participants, for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

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

IN-PERSON: **SUSPENDED**

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Committee Staff at the Office of the Mayor by noon, two business days before the meeting to ensure distribution to the members; 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, 9th Floor, Wailuku, Hawaii 96793. Attn: Board Secretary for Committee on the Status of Women.

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1. CALL TO ORDER, ROLL CALL, QUORUM
 2. Public Testimony on All Items – Testimony is limited to 3 minutes per agenda item.
 3. Approval of Minutes – May 08, 2022 ([Minutes](#))
 4. State Ex-Officio Report – Stacey Moniz
 5. Old Business
 - a. Annual Elections of Committee Vice-Chair for the period of August 2023 through March 2024.
 - b. Logo Bags – status on procurement and estimated delivery — Chair Naho'oikaika
 - c. Discussion and consideration of creating Temporary Investigative Group (TIG), regarding Gifts or other forms of support for women or organizations supporting women in our community and defining the scope of the investigation and the scope of each members authority.
 - d. Discussion on Sex Trafficking and any outreach efforts that the Committee may have taken or would like to take on reducing and preventing sex trafficking in our community. (example HELP Line)
The Committee may discuss this topic and take necessary action.
 - e. Discussions on Funding from County of Maui for the Committee's FY2024 budget.
The Committee may discuss this topic and take necessary action.
 6. Communication
 - a. Correspondence – Letter from Office of Mayor to Members of Boards and Commissions, re. Governor Josh Green, M.D., suspension of HRS §92-3.7(A) ([8/24/2023 Letter to B&C members from Office of Mayor](#))
 - b. Written testimony – None

7. New Business

- a. Discussion on what organizations to invite to future CSW meetings.
The Committee may discuss this topic and take necessary action.
- b. Discussion and consideration of a CSW Community survey – Supporting Women in Our Community:
 - i. Goal of Survey?
 - ii. What topics are of greatest importance?
 - iii. Determine survey questions?

8. Agenda setting for next meeting – October 17, 2023 at 12:00 p.m.

9. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION: For a confirmation of the meeting date and time, contact the Committee 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).

MEETING LOCATION is subject to change without notification. **SUSPENDED**

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 committee 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.

DOCUMENTS relating to this meeting are on file with the Office of the Mayor and may be found by clicking on the links provided on this agenda, and on the official County of Maui website at www.mauicounty.gov under Boards and Commissions. Committee on the Status of Women. 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 arrange photocopying of documents.

LINKS for documents received after posting will be updated periodically when testimony or documents are received and noted as, "Document Received after Posting."

EXECUTIVE SESSION: An executive session may be called in order for the Committee to consult with its attorney on questions and issues pertaining to the committee's powers, duties, privileges, immunities and liabilities, pursuant to Section 92-5 (a)(4), Hawaii Revised Statutes.

SPECIAL ASSISTANCE for any person requiring an auxiliary aid or service or an accommodation due to a disability, contact the Office of the Mayor as soon as possible and no later than three (3) business days prior to the scheduled meeting by calling, 808-270-7287 or by email to CSW@co.maui.hi.us. Request made as early as possible will allow adequate time to fulfill the request. If a response is received the day of the scheduled meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee the request will be fulfilled.

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