

SUBJECT	DISCUSSION	ACTION
	<p>funds for their travel expenses. Ms. Wistinghausen said there were over 30 in attendance, which was unusual for a Friday evening, and majority stayed until the end to mingle with the other attendees and speakers. The Committee agreed that the event was a success and it brought awareness to Kaua'i's community leaders and organizations.</p> <p>Administrator Ellen Ching praised the Committee on presenting an excellent study for the benefit of the community. She said the event was well organized and thanked Commission Support Clerk Sandra Muragin for her assistance.</p>	
<p>Business</p>	<p><u>CSW 2018-27 Discussion and possible action on Women's History Month, Wednesday, March 6, 2019, 6:00 p.m. to 8:00 p.m., and location to be determined. Theme: "Visionary Women: Champions of Peace & Nonviolence."</u></p> <p>a. <u>Ms. Wistinghausen to share findings and updates.</u></p> <p>Ms. Wistinghausen shared that she placed a tentative hold at the Chiefess Kamakahelei Middle School (CKMS) Cafeteria. She said it's spacious, there's sufficient tables and chairs, a stage area, and there's no charge to use the facility; however, there is an hourly custodial fee if food is served indoors.</p> <p>Ms. Wistinghausen said she would work with Deputy County Attorney Maryann Sasaki and Ms. Muragin to complete the required facilities application.</p> <p>Chair Lasker opened discussion on suggestions for the second speaker. Ms. Ignacio-Neumiller reported that Ms. Carvalho suggested Mehana Vaughan as a potential second speaker. Ms. Ching suggested Maya Soetoro Ng, Associate Specialist at the Matsunaga</p>	<p>Ms. Ignacio-Neumiller moved to approve Chiefess Kamakahelei Middle School Cafeteria as the venue for Women's History Month. Ms. Crowell seconded the motion. Motion carried 4:0.</p> <p>Ms. Ignacio-Neumiller moved to approve the members of the Committee clean the cafeteria after the event and serve food indoors. Ms. Wistinghausen seconded the motion. Motion carried 4:0.</p>

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	<p>Institution For Peace and Conflict Resolution at the University of Hawai‘i at Mānoa. Ms. Wistinghausen suggested Gina Kaulukukui, Domestic Violence Interventions Coordinator for the Kaua‘i Police Department, Prevent Suicide Kaua‘i Task Force and Life’s Bridges. The Committee ranked the speakers by choice and would contact and confirm availability in that order.</p> <p>Ms. Ignacio-Neumiller volunteered to contact Ms. Ng, Ms. Wistinghausen would contact Ms. Kaulukukui and Ms. Carvalho would contact Ms. Vaughn.</p> <p>Ms. Wistinghausen covered the following;</p> <ol style="list-style-type: none"> 1. Program – Ms. Wistinghausen and Chair Lasker will collaborate. 2. Picture and bio – Committee members to request the speaker’s photo and bio. 3. Speaker Invitation Letter – Ms. Muragin to forward 2018 letter and Chair Lasker to sign. 4. Flyer – Ms. Wistinghausen to complete and forward to Ms. Muragin for PIO approval. 5. Press Release – Ms. Ignacio-Neumiller to help with “For Kaua‘i” online publication and Facebook. Ms. Ching & Ms. Muragin to work with the PIO for a press release distribution to all media outlets. 6. Sound System - Ms. Wistinghausen to provide. 	<p>Ms. Crowell moved to rank the choice of the second speaker as follows; Maya Soetoro-Ng, Gina Kaulukukui or Mehana Vaughn. Ms. Ignacio-Neumiller seconded the motion. Motion carried 4:0.</p> <p>Ms. Wistinghausen motioned to budget up to \$200.00 for lei’s and refreshments and to donate any leftovers. Ms. Ignacio-Neumiller seconded the motion. Motion carried 4:0.</p>
	<p><u>CSW 2019-01</u> Discussion and possible action on Rise of the Wahine: Champions of Title IX documentary film on Kaua‘i, date, time and location to be determined.</p> <ol style="list-style-type: none"> a. <u>Ms. Ignacio-Neumiller to share findings and updates.</u> <p>Ms. Ignacio-Neumiller informed the Committee that film Producer Dean Kaneshiro was</p>	

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	<p>contacted and he gave two available dates, Thursday, March 21st or March 28th. Ms. Wistinghausen suggested contacting the PAU (Prevention, Awareness, Understanding Violence) group at Kaua‘i Community College and partner with them to use the Performing Arts Center facility. She said it’s a large open space with a projector and seats a couple hundred. Ms. Ignacio-Neumiller said she is also pending a press release package.</p>	
	<p><u>CSW 2019-02</u> <u>Discussion and possible action on Career Day, date, time and location to be determined.</u></p> <p>a. <u>Ms. Valente to share findings and updates.</u></p> <p>Chair Lasker deferred discussion to the next meeting.</p>	
Announcements	<p><u>1. Next Meeting: Wednesday, February 20, 2019, 5:00 p.m., Mo’ikeha Building, Meeting Room 2A/2B.</u></p> <p><u>2. Announcements and other pertinent updates from Hawai‘i State on the Status of Women Commission/Kaua‘i Representative Lisa Ellen Smith.</u></p> <p>Ms. Smith shared that the next State Commission meeting is January 29th and on January 25th Governor Ige will officially declare a “Sex Trafficking Awareness Day” in recognition of the Commission on the Status of Women’s recent reports and significant problem of sex trafficking in the state. The proclamation ceremony will take place at 11:00 a.m. in the Governor’s office.</p> <p>Ms. Ching introduced Administrative Specialist Anela Segreti, as well as, Arlene Kuwamura who was not at the meeting, as new staff members to the Office of Boards and Commissions.</p> <p>Ms. Ignacio-Neumiller requested to place Equal Pay Day and Denim Day on next month’s agenda.</p>	
Adjournment		<p>With no objections, Chair Lasker adjourned the meeting at 5:46 p.m.</p>

Submitted by: _____
Sandra M. Muragin, Commission Support Clerk

Reviewed and Approved by: _____
Sharon Lasker, Chair

Approved as circulated. 02/20/19

Approved with amendments. See _____ meeting minutes.