

SUBJECT	DISCUSSION	ACTION
	<p><u>3. Logo Items Inventory</u> <u>a. 3rd quarter update and review</u></p> <p>With no comments, Chair Lasker moved to the next agenda item.</p>	
	<p><u>RECAP OF CSW 2018-27 WOMEN’S HISTORY MONTH EVENT HELD MARCH 6, 2019.</u></p> <p>Ms. Wistinghausen shared that she was satisfied with the quality of the event and thought it ran smoothly. The Committee thanked the Boards and Commissions staff for their assistance. Chair Lasker shared that in her post evaluation meeting with Administrator Ellen Ching and Support Clerk Sandra Muragin, the biggest concern was the low attendance count and they would need to brainstorm ways to improve next year.</p>	
<p>Business</p>	<p><u>CSW 2019-01</u> Discussion and possible action on Rise of the Wahine: Champions of Title IX documentary film showing on Kaua’i in partnership with PAU Violence Kaua’i, March 21, 2019, 5:00 p.m. to 8:30 p.m., Performing Arts Center, Kaua’i Community College. [1/16/19, 2/20/19]</p> <p>a. <u>Ms. Ignacio-Neumiller to finalize details, timelines and responsibilities.</u></p> <p><i>Regina Carvalho arrived.</i></p> <p>Ms. Ignacio-Neumiller and Ms. Carvalho shared their list of promotions;</p> <ul style="list-style-type: none"> • Kukui Grove Deja Vu Surf Hawai’i. • MaliaKai Boutique. • Jay Roberts at Ho’ike. • Department of Education Kaua’i Area Superintendent Bill Arakaki. Mr. Arakaki forwarded the film information to the Kaua’i school principals. • High school counselors. • Lyle Tabata and the Boy Scouts troupe. • Girl Scouts Director in Lihue. • Ho’ola Lahui. 	

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	<ul style="list-style-type: none"> • Kaua‘i Chamber of Commerce. • Personal social media posts on Facebook and Instagram. <p>Ms. Ignacio-Neumiller shared that they completed a live interview promoting Rise of the Wahine with KONG radio disc jockey (DJ) Ron Wiley this past Tuesday.</p> <p>Ms. Ignacio-Neumiller reviewed the timeline schedule, responsibilities and task. She asked committee members to assist with the 3:30 p.m. setup of the registration and logo tables. She also asked that everyone assist with loading these items back into Ms. Muragin’s vehicle once the movie begins.</p> <p>Administrator Ellen Ching recognized Mayor Kawakami for his assistance in sending personal invitations to attend the event to all department heads as well as employee’s county wide. She also acknowledged help from the Public Information Officers (PIO) who processed two press releases as well as multiple public service announcements (PSA). Ms. Ching praised the PAU Violence Kaua‘i at KCC for their efforts in the distribution of the flyer to their faculty and entire student body. Boards and Commissions invited the Kaua‘i United Way agencies, CSW list of emails and the film and creative arts group. Ms. Yukimura shared that on her way to this meeting, she heard Ms. Bev Brodie promoting the film on KONG radio.</p> <p>Chair Lasker asked that Committee members wear purple and their name tags.</p>	
	<p><u>CSW 2019-03</u> <u>Review and possible action on a draft testimony letter for Senate Bill 1038 Relating to Human Trafficking, Senate Bill 1039 Relating to Prostitution and Senate Bill 1040 Relating to Sex Trafficking.</u> [2/20/19]</p> <p>a. <u>Ms. Crowell to share findings and updates.</u></p> <p>Ms. Crowell shared that Senate Bill 1040 passed with amendments and due to the late time frame they could not submit the CSW’s testimony letter. Ms. Crowell said in hindsight she would make an effort to start the process in November.</p>	

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	<p><u>CSW 2019-04</u> Discussion and possible action on Denim Day in partnership with ZONTA Club of Kaua‘i and Hanalei, Wednesday, April 24, 2019, 12:00 p.m., Līhu‘e Civic Center Mo‘ikeha Courtyard. [2/20/19]</p> <p>b. <u>Ms. Ignacio-Neumiller to share findings and updates.</u></p> <p>Ms. Ignacio-Neumiller passed out Denim Day flyers provided by the ZONTA club.</p>	
	<p><u>CSW 2019-05</u> Discussion and possible action on Equal Pay Day, Tuesday, April 2, 2019, time and location to be determined. [2/20/19]</p> <p>Ms. Valente shared that she was working with several local businesses and was hoping to secure their participation and invite them to the event. Ms. Ching stated that Mayor Kawakami would present a proclamation and he requested that all department heads join him. She explained that the event would be a press and informational event. Chair Lasker asked that participants wear red.</p>	
Announcements	<p>1. <u>Next Meeting: Wednesday, April 17, 2019, 5:00 p.m., Mo‘ikeha Building, Meeting Room 2A/2B.</u></p> <p>Ms. Wistinghausen asked that Voices of American Women project be placed on the agenda and Ms. Ching requested to also include training and strategic planning.</p> <p>2. <u>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 State Commission was in the process of updating its By-laws and once completed copies would be distributed to the Committee.</p>	
Adjournment		<p>With no objections, Chair Lasker adjourned the meeting at 5:48 p.m.</p>

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

Reviewed and Approved by: _____
Sharon Lasker, Chair

Approved as circulated. 04/17/19

Approved with amendments. See _____ meeting minutes.