COMMITTEE ON THE STATUS OF WOMEN

TBD, CHAIR
REGINA CARVALHO, VICE CHAIR
DEENA FONTANA MORAES, TREASURER
DARCIE YUKIMURA, SECRETARY

NICOLE CRISTOBAL, MEMBER
KATHY CROWELL, MEMBER
ANGELA HOOVER, MEMBER
MONICA KAWAKAMI, MEMBER
EDITH IGNACIO-NEUMILLER, EX OFFICIO

Hawai‘i State Commission on the Status of Women

Meetings of the Committee on the Status of Women shall be conducted as follows:

- Meetings will be publicly noticed pursuant to HRS Chapter 92.
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Committee on the Status of Women website upon completion and approval.

Public Comments and Testimony:

- **Written testimony:** The Committee on the Status of Women shall accept written testimony for any agenda item herein.
  - Written testimony indicating 1) testifiers name, and if applicable, testifiers position/title and organization represented, 2) the agenda item that the testifier provided comment on, and 3) contact information (telephone number and email address), may be submitted to smuragin@kauai.gov or mailed to the Committee on the Status of Women, c/o Office of Boards and Commission, 4444 Rice Street, Suite 300, Lihue, Hawaii 96766.
  - Written testimony received by the Committee on the Status of Women at least 24 hours prior to the meeting shall be distributed to all members prior to the meeting.
  - Any testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Committee during the meeting and added to the record thereafter.
  - Any late testimony received shall be distributed to the members after the meeting is concluded.

- **Oral testimony** will be taken during the public testimony portion of the meeting.
  - It is recommended that anyone interested in providing oral testimony register at least 24 hours prior to the meeting by emailing smuragin@kauai.gov or calling (808) 241-4919. Any request to register shall include 1) testifiers name and if applicable, testifiers position/title and organization represented, and 2) the agenda item that the testifier provided comment on, and 3) contact information (telephone number and email address).
  - It shall be the responsibility of the testifier to attend the meeting on time.
  - Pursuant to HRS §92A-1 of the Public Agency Meetings and Records statute, the committee shall afford all interested persons an opportunity to submit data, views, or arguments, in writing on any agenda item. The committee shall afford all interested persons an opportunity to present oral testimony on agenda items.
  - Individuals who did not register to testify shall be given an opportunity to speak on an agenda item following the registered speakers.

SPECIAL ASSISTANCE
IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS PLEASE CONTACT THE OFFICE OF BOARDS AND COMMISSIONS AT (808) 241-4917 OR ASEGRETI@KAUAIGOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATIVE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.
REVISED
COUNTY OF KAUA’I COMMITTEE ON THE STATUS OF WOMEN
NOTICE OF MEETING AND AGENDA
Wednesday, April 20, 2022
5:00 p.m. or shortly thereafter
Piikoi Building, Boards and Commissions Conference Room
4444 Rice Street, Suite 300, Līhuʻe, HI 96766

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTS AND TESTIMONY
Individuals may orally testify on any agenda item at this time.

BUSINESS
CSW 2022-01 Continued selection of a chairperson to serve calendar year 2022 per Kauaʻi County Committee on the Status of Women By-Laws, Article IV. Organization and Officers, Section 3. Officers and Section 4. Election and Kauaʻi County Charter, Article XXIII General Provisions, Section 2.02. Boards and Commissions, G.
   a) Nominate a committee member to serve as chair.

APPROVAL OF MEETING MINUTES
   a) Open Session Minutes of January 19, 2022

TREASURER’S REPORT
   a) 2021-2022 Fiscal Budget
      1. Treasurer Memo to report on the 3rd quarter fiscal budget balance.
      2. Discussion and possible action to expend remaining fiscal budget funds.

BUSINESS
CSW 2022-07 Missing Murdered Native Hawaiian Women and Girls’ Task Force
   a) Share updates on the fourth and fifth Zoom meeting held Thursday, February 10, 2022 and Thursday, April 14, 2022, 12:00 p.m.
   b) Nikki Cristobal to share about her appointed research position
   c) Discussion and decision-making on possible promotion and awareness for National Missing Murdered Indigenous Women and Girls’ Day, scheduled May 5, 2022
CSW 2022-10  Carrying the Community Through Crisis: First Annual State of Women in Hawai’i Conference, Friday, July 22, 2022, 1:00 p.m. to 4:30 p.m. on Zoom  
   a) Discussion and decision-making on request from Executive Director HSCSW Khara Jabola-Carolus for a 10-minute presentation at the conference. 
   b) Discussion and decision-making on other related matters 

STATE COMMISSION REPORT 

ANNOUNCEMENTS: 
Next Scheduled Meeting: Wednesday, July 20, 2022, 5:00 p.m., B&G Conference Room 

1. Denim Day, Wednesday, April 17, 2022 
2. National Association of Commissions of Women (NACW) 56th Annual Conference scheduled July 24-28, 2022, in Reno, Nevada 

Preview of agenda topics for the July 20, 2022 Meeting: 
- Fiscal Budget July 1, 2022 to June 30, 2023 
- Update Missing Murdered Native Hawaiian Women and Girls’ Task Force 
- Update Carrying the Community Through Crisis First Annual State of Women in Hawai’i Conference 
- Update National Association of Commissions for Women (NACW) Conference 
- Career Day Event - September 
- Breast Cancer Awareness Month - October 

ADJOURNMENT 

EXECUTIVE SESSION 
Pursuant to Hawaii Revised Statutes §92-4, the commission may hold executive meetings closed to the public upon an affirmative vote, taken in an open meeting, of two-thirds of the members present; provided the affirmative vote constitutes a majority of the members to which the board is entitled. Any meeting closed to the public shall be limited to matters exempted by section 92-5. The reason for holding such a meeting shall be publicly announced and the vote of each member on the question of holding a meeting closed to the public shall be recorded and entered into the minutes of the meeting. Pursuant to Hawaii Revised Statutes §92-7(d), after posting of the commission meeting agenda the commission may add an item to the agenda, including an executive meeting closed to the public, by an affirmative two-thirds recorded vote of all members to which the board is entitled; provided that no item shall be added to the agenda if it is of reasonably major importance and action thereon by the board will affect a significant number of persons. Items of reasonably major importance not decided at a scheduled meeting shall be considered only at a meeting continued to a reasonable day and time