

Hawai`i State Commission on the Status of Women
Public Meeting (without Executive Session) Minutes
Thursday, October 18, 2018; 9:00 a.m. – 11:00 a.m.
Leiopapa A. Kamehameha Building
235 S. Beretania Street, Honolulu, Hawai`i 96813
4th Floor Conference Room 405

Members Present: Leslie Wilkins (LW), Amy Monk (AM), Lisa Ellen Smith (LES), Sherry Campagna (SC), Cyd Hoffeld (CH)

Members Excused: Judy Kern (JK), Marilyn Lee (ML)

Staff: Khara Jabola-Carolus (KJC), Laney Trinh (LT)

- I. Public Notice, Call to Order**
 - A.** 9:20 a.m. Quorum Declared – LW, AM, LES, SC, CH

- II. Review and approval of minutes**
 - A.** CH issues Motion to accept minutes for May 17, 2018 - ADOPTED

- III. Public Comment**
 - A.** No members of the public present

- IV. Chair's Report**
 - A.** NACW Annual Conference in Los Angeles, CA, August 2018 - Report/Debrief
 - 1.** Congratulations to HSCSW for receiving program award for all counties adapting CEDAW
 - a)** Next Step: Moving CEDAW from principle to practice
 - b)** Set a template and let our county committees know how to proceed further
 - 2.** Budget: Extra funds last fiscal year allowed more Commission/Committee members to attend the conference.
 - a)** However, as the conference was actually in this fiscal year, not able to cover all travel last fiscal year, so meeting delayed to make up difference.
 - b)** Conference was a great opportunity for both Commission/Committee members to make national connections for future programs.
 - 3.** Congratulations to KJC on her election to the NACW Board of Directors, along with LW and Cathy Betts, for two years.

- V. Executive Directors' Report**
 - A.** Budget: LW reviewed above. Some funds not used last quarter, will transfer to next quarter.
 - B.** LT now permanent secretary with the Commission.
 - C.** Community Programs & Research
 - 1.** Discussed #MeToo Prevention training; Cohosted #MeToo U event with UH, Richardson Law School, and Jenn Rose; Micronesian Women's Empowerment Event; Micronesian Women's taskforce, co-lead by Marshallese task force; Young Feminist Leaders Training; three Commission interns; Sex Trafficking Study; Initiated Voices of American Women planned for all islands.
 - 2.** **LW commended AM and Cathy Betts for speaking to David Lassner, UH President, regarding assigning Title IV coordinators to all campuses.**

a) LES enters Motion to send David Lassner a thank you note from the Commission - ADOPTED

3. LES suggested to KJC to contact ACLU regarding massive DOE lawsuit.

D. Legislative Planning and Programming:

1. Equal Pay: Met with AAUW's new policy director, Youghee Overly. Lead organization is AAUW.
2. Paid Family Leave: Study is still going on, another year for that issue.
3. Women's Coalition Retreat: On October 26, 2018, will have a trainer regarding inclusivity and how to build healthy democratic coalition.

VI. Commissioner's Report

A. LW, Maui

1. Kate Griffiths, new chair for Maui CSW.
2. At a National Workforce conference in Montana, LW volunteered Hawaii to be one of seven states for a pilot with the National Governors' Association study regarding 1099 economy, a look at workforce perspective. Allison Tasaka is the representative for Hawaii.

B. LES, Kauai

1. Enjoyed attending NACW conference; partnering with Women's Veterans council for women's resource event; planning Human Trafficking event in May/June; Women's history month, asking for sponsorship; Airing "Rise of the Wahine" movie; planning Career day in "Voices of American Women," will ask KJC to come over; Starting Youth Council, Erika contacted KJC for information; Denim day, "Equal Means Equal;" Women's Health Fair, successful, but discussing if will continue due to budget.

C. SC, Oahu

1. Women's March January 19, 2019 in Washington, D.C. on FB, join travel team or local teams organizing marches. The women who attend D.C. will be on main stage.

D. AM, Oahu

1. Have not checked w/Honolulu CSW in the past month. Many new members, Kathleen Algire; Becky Soon, new deputy director.
 - a)** KJC: To ask Becky regarding HUD housing voucher issues.
2. Planned Parenthood, new national director Dr. Wen. Head of public health in Baltimore. Will be here maybe in January for opening of new clinic on Beretania. First in nation that will be expanding.
 - a)** LW: Commission should have a quarterly meeting there to show support.

E. CH, Hawai'i

1. Hawai'i island Leadership Summit tomorrow at Sheraton Kona Resort and Spa, KJC will present; Giving out urgent services directory, cell phone, books; Working with Dr. Jill Murray, regarding teen dating violence; October 22, YWCA "Walk a Mile in Her Shoes" event; Participated in 30th annual walking peace vigil last week Friday. Looking forward to equal pay annually. Brought copy of "Real Women's Creative Writing." Cyd will send in PDF Cyd will send everyone.

- F. JK, Oahu
 - 1. LW thanked JK for sending information on Mana Wahine Hats and Hawaii Sexual and Gender Minority Health Report 2018 for her report although absent (see handouts).

VII. Executive Session

- A. 10:31 a.m. – 10:52 p.m. Discussion of Executive Director KJC's tenure after December 3, 2018.

VIII. Return to Public Meeting

- A. 10:52 p.m. Chair LW advised KJC that the Commission approved an extension of her appointment.
- B. **KJC – ACCEPTED**

IX. Next Meetings

- A. January 2019: Same day as the Women's Legislative Caucus breakfast.
 - 1. Wants to sponsor or reserve table for 11 people (Commission & Committee members).
 - 2. KJC will ask Noriko, YWCA, about sponsoring or reserving a table.
 - 3. Plan to have meeting after the Caucus breakfast.
- B. April 2, 2019, Equal Pay Day: Plan to have the meeting after visiting the legislature.

X. Recruitment of New Commissioners

- A. Commissioners have been working on contacting possible new members for next year.

XI. Adjournment – 11:04 a.m.