

Hawai'i State Commission on the Status of Women
Public Meeting Minutes
Friday, November 1, 2019; 11:30 a.m. – 1:30 p.m.
Leiopapa A. Kamehameha Building
235 S. Beretania Street, Honolulu, Hawai'i 96813
4th Floor Conference Room 405

Members Present: Judy Kern (Kern), Cyd Hoffeld (Hoffeld), Marilyn Lee (Lee), Deja Ostrowski (Ostrowski), Sierra Hampton-Eng (Hampton-Eng); Stacey Moniz (Moniz)

Excused: Terri Ann Motosue (Motosue)

Staff: Khara Jabola-Carolus (Jabola-Carolus)

I. Public Notice, Call to Order

A. 11:40 a.m. Quorum Declared – All in attendance, except Motosue excused

II. Review and approval of minutes

A. **MOTION to accept minutes from September 26, 2019 by Hoffeld, seconded by Hampton-Eng – ALL IN FAVOR, ADOPTED**

III. Public Comment

A. No public comment

IV. Chair's Report

A. Kern: New Maui Commissioner: Welcomed Stacey Moniz to Commission
1. Introductions by all in attendance

V. Executive Directors' Report

- A. Jabola-Carolus: Proposed legislation and Women's Coalition (WC) Wish List to submit to Women's Legislative Caucus
- B. Update on Ostrowski's three bill proposals from last meeting
1. TANF bill is included in WC package
 2. Met w/DVAC, HSCADV, SATC, and HIJC Ostrowski on speaker to discuss DV and housing discrimination. Outcome: Create uniform procedure across all statutes on requirements/documentation to show DV victim. Language to follow address confidentiality bill. Organizations are willing to be leads. Sent request for drafting to Rep. Ichiyama
- C. Exploratory meeting re: partnership with Hawaii Innocence Project and Office of Institutional Equity for expungement day in January 2020
1. Goal: raise public awareness and follow-through with implementation of "Survivors Not Criminals" law passed into law in June
 2. Ostrowski proposes similar partnership with Transcend at Maui clinics. Hoffeld said Bay clinic is also working with Transcend
 3. Proposal for two additional CSW positions complete to DHS and awaiting approval into executive budget
 4. Hawaii Home Birth Task Force
 - a) Per legislation, the task force is administratively under CSW. Work to administratively assist taskforce has been burdensome to staff and volunteer

declined to continue with assistance due to heavy workload of task force. Task force members have voted to extend meetings to June 2020, report to legislature due soon which CSW will disseminate

- D. Budget updates
 - 1. Extra money in budget because of Jabola-Carolus's unpaid maternity leave
 - 2. Other expenses, extra \$3K for NACW reimbursements & outstanding bills
 - 3. Extra \$2600 will be transferred over to next quarter
 - 4. Advised Moniz that organizations can request for sponsorship
- E. Community Outreach and Research
 - 1. CSW participated in Pinay Visionary Event at Farrington High School on a panel w/Amy Agbayani and other notable women for Filipino American History Month
 - 2. Invited by Philippine Consulate to participate in Gender and Development programming assistance
 - a) Consulate requested resource poster w/hotlines, Jabola-Carolus unsure if CSW in past produced one
 - b) General interest by Commissioners in statewide rollout including Honolulu bus ads like previously for #ShelsAllWomen campaign
 - c) Moniz suggested language accessibility of poster if possible
 - d) **Jabola-Carolus will send mockup and bus quote for review to Community Service Office with Honolulu City and County**
 - 3. Upcoming events
 - a) Indigenous People's Month
 - b) November 25th International Day Against Gender Based Violence, UN starts events on that day for 16 days until December 10th Human Rights Day
 - c) Proposed law school screening of "Wind River" with panel on missing and murdered indigenous women and girls but unsure if event will be able to take place before holidays due to law school schedule
 - d) OHA planning incarcerated women panel
 - (1) Target November 25 at Wai Wai Collective, no funding by CSW
 - (2) Panel on WOC, native Hawaiians, Kamaile, OHA, to speak
 - e) **MOTION to work with OHA on incarceration panel and UH law school/OIE on screening/panel of "Wind River" on or about Nov. 25th or the 16 days afterwards – Ostrowski moved, Moniz seconded – ALL IN FAVOR, ADOPTED**
 - f) Suggested if outer island want to show "Wind River" under CSW, Hoffeld suggested maybe at UH
- F. Intern Nichole continuing to work on Survivor Problem Solving Project
- G. Third part of sex trafficking report with partners ASU and Child and Family Service in drafting process and will be published in a few months date TBD
- H. HWC
 - 1. Laurie Field is incoming chair replacing Ann Freed
 - 2. Subcommittee, Equity and Inclusion, started, and Jabola-Carolus is the chair
 - a) Ostrowski attended an inclusion/exclusion training, and suggested facilitator
 - b) Akiemi Glenn and Popolo Project will be assisting with outreach and facilitation
 - c) First meeting as a subcommittee and then going from there

- I. Swedish Government willing to share ideas with Hawaii next year
- J. Annual Women's Conference
 - 1. Kern: "Permitted Interaction Groups" (PIGs) - Second Meeting
 - a) Logistics: Motosue not here, but Kern advised
 - b) Estimating 80-85 attendees from all Commissions
 - c) TRAVEL: Total estimated costs per County, 2 reps per NI: \$1,248
 - (1) If include UH NI: \$1,560
 - d) BREAKFAST: Estimated costs coffee/tea: \$250
 - (1) Estimated costs coffee/tea and pastries: \$500
 - e) LUNCH: \$1245 = 83x\$15
 - f) DINNER: \$2,490 (Decided not to do dinner, cost effective, and NI easier to return home same day. Instead no-host pau hana.)
 - g) LOCATION: Motosue offered firm, but only can do 40 people
 - (1) Looking for other locations, but if Saturday, many private sectors not available on a Saturday
 - (2) Suggested State Capitol, breakout meeting rooms, Auditorium
 - (3) Ok to moving to weekday? Other conference centers?
 - (4) Ostrowski will check for UH room. Just seeking parameters for now and can vote later details
 - (5) Law school is better parking \$5, structure is right there
 - h) FOOD/DRINKS: Since CSW can't pay for food, looking for sponsors
 - (1) Motosue and Jabola-Carolus can look for sponsors: \$3K
 - (2) Moniz can ask friend FHB VP if could sponsor
 - i) DATE: Next meeting Feb. 7th, agreement to push back conference to allow more planning time
 - 2. Content/Substantive PIG
 - a) Ostrowski/Hampton-Eng: Framing structure - strategic planning session, aligning planning, advocacy and funding media, then separate breakout sessions
 - b) Facilitator – suggestions for strategic planning? Free?
 - (1) Moniz suggested Donna Ching, trains the trainer, also wrote a book
 - (2) Venus Rosette Medeiros, Kamehameha Schools, teaches values and then strategic planning understanding shared values
 - c) Open to suggestions on themes and topics with CSW selecting
 - d) **Jabola-Carolus will survey Committees for top three priority areas so can vote at next meeting**

VI. State Commissioners' Reports and Updates

- A. Jabola-Carolus for Terri Motosue, O`ahu
 - 1. Proposed co-sponsoring "Toxic Beauty" documentary/panel at HIFF on makeup harmful to environment & women
 - 2. Wasn't sure if this or next year's HIFF due to timing
 - 3. **MOTION to contact HIFF to co-sponsor this film or another film this, next or future HIFFs by Moniz, seconded by Hampton-Eng, ALL IN FAVOR, ADOPTED**
- B. Cyd Hoffeld, Hawai'i
 - 1. Report of County of Hawai'i Island Committee on the Status of Women

2. Still working on dating teen violence prevention safety cards, real woman essay contest will bring a book
3. Last proposal from NACW women's voices moving towards exploring factors of economic, security, personal safety, topics and how affect women, to put together women's report
4. Asked HSCSW if can help, but HI CSW will most likely ask further down the line

VII. Announcements

- A. None

VIII. Adjournment – 1:20 p.m.