

Hawai'i State Commission on the Status of Women
Friday, May 15, 2020; 3:30 p.m. – 4:30 p.m.
Public Meeting Minutes (3:30-3:45 p.m.)
Executive Session (Confidential: 3:44-4:58 p.m.)
VIRTUAL MEETING VIA ZOOM

Members Present: Judy Kern (Kern), Cyd Hoffeld (Hoffeld), Marilyn Lee (Lee), Deja Ostrowski (Ostrowski), Terri Ann Motosue (Motosue), Stacey Moniz (Moniz)

Excused: Kauai Commissioner - Vacant

Public: Farrah-Marie Gomes, Chair, Hawaii Committee on the Status of Women

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

I. Public Notice, Call to Order

- A. 3:31 p.m. Quorum Declared – All in attendance, except Kauai Commissioner - vacant

II. Review and approval of minutes

- A. MOTION to accept minutes from February 27, 2020 by Lee, seconded by Hoffeld – ALL IN FAVOR, ADOPTED

III. Public Comment

- A. No public comment via written testimony.
B. Chair Kern thanked Jabola-Carolus and Trinh for the work done on behalf of the commission during the pandemic.

IV. Executive Directors' Report

- A. Jabola-Carolus: NACW Conference July 19-22, 2020 in Leesburg, Virginia – CANCELED
1. Still sponsoring the NACW annual memberships for all County Committees
 2. All County Chairs confirmed the budget requirement for NACW's invoice fee, except Hawaii County Committee on the Status of Women
 - a) Farrah-Marie Gomes will check on the budget and if the amount is okay for HSCSW to pay their NACW annual dues.
- B. Legislation
1. Supplemental budget – Items being reviewed if no funding attached
 2. Starting again for a week in June
 3. Next year we will need to resubmit our budget and staff increase request
- C. Budget updates
1. HSCSW Summary provided, due to pandemic, budget has only about \$300 left, which will most likely go to bills
- D. Safety Issues for Survivors of Assault
1. Early release of individuals charged with sexual assault, including first degree sexual assault other sexual violence-related crimes such as violation of privacy, have been granted COVID-19 "humanitarian" release.

V. Executive Session

- A. The Commission anticipates going into Executive Session to discuss the perpetuation of HRS 92-5 (a)(2) and HRS 367-2.5 (40 Minutes)
- B. MOTION to Start Executive Session by Motosue, seconded by Ostrowski – ALL IN FAVOR
 - 1. Start: 3:44 p.m.
- C. MOTION to End Executive Session by Hoffeld, seconded by Lee – ALL IN FAVOR
 - 1. End: 4:58 p.m.
- D. EXECUTIVE SESSION DECISION: Jabola-Carolus’s appointment as Executive Director extended for another two years to June 30, 2022.
 - 1. MOTION TO AFFIRM EXECUTIVE SESSION DECISION by Moniz, seconded by Motosue – ALL IN FAVOR.

VI. Announcements

- A. None

VII. Adjournment – Motion to Adjourn by Moniz, seconded by Ostrowski – ALL IN FAVOR at 5:01 p.m.