



HAWAII STATE
COMMISSION
ON THE STATUS OF WOMEN

Chair
JUDY KERN

COMMISSIONERS:
CYD HOFFELD
MARILYN B. LEE
DEJA OSTROWSKI
TERRI ANN MOTOSUE
STACEY MONIZ
EDIE IGNACIO
NEUMILLER

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HAWAII STATE COMMISSION ON THE STATUS OF WOMEN
PUBLIC MEETING
THURSDAY, NOVEMBER 12, 2:30 PM – 3:45 PM
VIRTUAL MEETING VIA ZOOM

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this will be a virtual meeting and written and verbal testimony will be accepted. If you would like to testify virtually via Zoom, please email ctrinh@dhs.hawaii.gov for more information by Noon on Tuesday, November 10, 2020.

If you are only interested in attending, please register here and the Zoom invitation will be sent directly to you: <https://tinyurl.com/y5v9dbr8>. Mahalo!

- I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM (2 Minutes)
- II. REVIEW AND APPROVAL OF MINUTES FROM THE AUGUST 26, 2020 MEETING (5 Minutes)
- III. PUBLIC COMMENT (5 Minutes)
 - A. *Verbal or written testimony should be requested via email to ctrinh@dhs.hawaii.gov by Noon on Tuesday, November 10, 2020.*
 - B. *Due to the timing of this meeting, public comments may be addressed at the next Commission meeting.*
- IV. REPORTS (60 Minutes)
 - A. Executive Director's Report (20 Minutes)
 1. Legislation Updates (no bill numbers available) [5 mins]
 - a) MMIWG
 - b) Source of Income
 - c) GBA+ Training/RBG Legacy Program
 - d) External
 2. Annual Women's Conference [10 mins]
 3. Community, Research and Programming Update [3 mins]
 4. Budget Update [2 mins]
 - B. Chair's Report (10 minutes)
 1. Vote to Draft Bylaws
 2. Vote on Sunshine Law, First Option: Delegation to Staff
 3. Midwifery legislation review and discussion
 - C. State Commissioners' Reports and Updates
 1. Stacey Moniz, Maui Commissioner - (10 Minutes)
 - a) Continue discussion from August 26, 2020: Holding statewide Missing and Murdered Indigenous Women's event on May 5th, 2021
 - b) [Pushing Through the Pandemic Report](#) discussion
 - c) Other ways to support women during the pandemic, especially those with children

2. Cyd Hoffeld, Hawai`i Commissioner - (10 Minutes)
 - a) Report of County of Hawai`i Committee on the Status of Women Activities
 - b) Request for Sponsorship: A Gay Straight Alliance (GSA), High School - requesting funds for club members to attend an online conference in January 2021
3. Terri Ann Motosue (10 Minutes)
 - a) Discussion of 2021 schedule

V. ANNOUNCEMENTS (2 mins)

VI. ADJOURNMENT (1 mins)

The public meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawai`i State Commission on the Status of Women's office at: (808) 586-5757 (voice); 711 (Hawai`i Relay Service); or email to ctrinh@dhs.hawaii.gov. A request for an auxiliary aid or service should be made no later than four (4) working days prior to the public meeting. Requests made as early as possible will allow additional time to fulfill your request. We will try to obtain the accommodation, but we cannot guarantee that the request will be fulfilled.