



HAWAII STATE
COMMISSION
ON THE STATUS OF WOMEN

Chair
LESLIE WILKINS

COMMISSIONERS:
SHERRY CAMPAGNA
CYD HOFFELD
JUDY KERN
MARILYN B. LEE
AMY MONK
LISA ELLEN SMITH

EXECUTIVE DIRECTOR
CATHY BETTS, JD

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HAWAII STATE COMMISSION ON THE STATUS OF WOMEN
QUARTERLY PUBLIC MEETING

Wednesday, December 2, 2015

1:00 PM to 3:00 PM

LEIOPAPA A KAMEHAMEHA BUILDING
235 S. BERETANIA STREET, HONOLULU, HAWAII 96813
15th FLOOR CONFERENCE ROOM

* * * AMENDED AGENDA

15 NOV 24 P 4:07

LIEUTENANT GOVERNOR'S
OFFICE

- I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM
- II. REVIEW AND APPROVAL OF MINUTES FROM 8/26/15 MEETING
- III. PUBLIC COMMENT
- IV. REPORTS
 - A. Chair's Report
 - B. Executive Director's Report
 1. NACW
 2. TASK FORCE REPORTS
 3. PROPOSED LEGISLATIVE PACKAGE FOR 2016 SESSION
 - C. Ex Officio Members
 - D. State Commissioners and Permitted Interaction Groups
 - E. County Committee Representatives
- V. FINANCIAL UPDATES AND FUNDING REQUESTS
 - A. Honolulu County Committee-Public Service Announcements
 - B. County Committees' membership for Natl Assoc of Comm for Women
 - C. Family First short educational video advocating Paid Family Leave
 - D. NACW Sponsorship
- VI. ADJOURNMENT

**Hawai`i State Commission on the Status of Women
Quarterly Commission Meeting Minutes
December 2, 2015 1 pm
Leiopapa a Kamehameha Building**

Members Present: Leslie Wilkins, Amy Monk, Lisa Ellen Smith, Sherry Campagna

Ex-Officio: Stella Kam, AG's office; Malia Taum-Deenik, DHS Deputy

Staff: Cathy Betts, Nana Kawasaki-Jones

- I. Chairperson called the meeting to order at 12:02 pm.
- II. Minutes from the 8/26 meeting were reviewed and approved.
- III. Reports
 - A. Chairperson Wilkins spoke at the Iowa STEM conference last month. MEDB will be partnering with them for cybersecurity and gender equity. Maui CSW hosted DV Awareness Week event, complete with interpreters.
 - B. Executive Director Betts is on the Affirmative Consent task force to ensure UH compliance on Title IX. ATIXA and the OIE recently held 5 days of training of outreach and best practices for faculty and staff. Student outreach is next. They are also covering the other 7 Title IX mandates, as stories are being heard about discrimination in those areas also.
 - i. She is also on the DV Response task force, which is compiling recommendations to the City Council for filling in gaps in services.
 - ii. Department of Justice will receive \$9M in VOCA funds this year. Identify agencies that can utilize these funds for victims of crime, possibly eliminating the backlog of rape kit testing. State is still working on Prison Rape Elimination Act compliance.
 - iii. Ms. Foundation invited Cathy to moderate a panel during the Hawaii Philanthropic tour at UH School of Hawaiian Studies and offered assistance for a Women's Economic Agenda.
 - iv. Hawaii Women's Coalition's proposed Legislative Package currently has 24 items, which will be voted down to 10 shortly. Leslie proposed broad authorization to empower Cathy to continue work on the package. Motion carried.
 - C. Ex Officio Members
 - i. Malia Taum-Deenik from DHS reported the Executive Budget should be out by December 21. The governor's priorities are now outlined on his website. She mentioned a Chinese delegation that was here to observe how to deliver services to outlying populations since theirs is growing so rapidly. A contingent of Chinese students are studying at UH Shidler School of Business in order to develop IT software to help their country cope with data and privacy issues.
 - D. State Commissioners
 - i. Marilyn Lee is searching for a teacher to sponsor the Mililani Middle School Girls Club. She is hoping to create a Career Day for them.
 - ii. Amy Monk reported that the Mayor signed a modified version of the CEDAW bill.
 - iii. Lisa Ellen Smith reported six successful events held by the Kauai County Committee: 2 empowerment workshops by the police commissioner; a breast

cancer awareness walk; third annual women-owned business; celebrated 13 Drug Court graduates; and Career Day is coming up.

IV. Financial Updates and Funding Requests

- A. Items A and C were deferred to the next meeting due to time constraints**
- B. Marilyn proposed the Commission pay for the County Committees' memberships (Kauai, Hawaii Island, Honolulu and Maui) in order to optimize their participation and allow them to vote. Sherry seconded and it was passed. Reserve \$20K for the 2016 NACW conference coming to Honolulu.**
- C. NACW Conference**
 - i. Funding: Mahalo to Amy for reviving the Friends of the Commission group through the DCCA. She has set up a bank account and PO Box to receive funds for the NACW conference.**
 - ii. A conference coordinator should be hired soon, paid for by NACW since the Director position is currently vacant.**
 - iii. Leslie volunteered the Maui STEM services for AV.**
 - iv. Cecelia can set up a shell website with photos and tour information, in addition to an Instagram account and FB page. Sponsorship levels will be named by Hawaiian flowers: Hibiscus \$15k, Pikake \$10k, Plumeria \$5k, Maile \$2,500, Ilima \$1,000.**
 - v. "Aloha and Equality For All" was chosen as the theme**
 - vi. Sponsorships: Some agencies are closing their budgets soon, so they must be contacted asap! The potential sponsorship list will be put into Google Docs so everyone can add contact information.**
 - vii. Cathy will ask Rachel Wong to ask the governor about opening the conference or hosting a reception or tea.**
 - viii. Potential Speakers:**
 - 1. Leslie reached out to Sen Hirono and Rep Gabbard – however, mid-July is not a good time for them.**
 - 2. Maria Schriver, part-time Maui resident**
 - 3. Maya Sotero-Ng**
 - 4. Hawaiian culture/legacy of the Queen and Princesses: Iolani Palace**
 - 5. Keala Peters for a historical tour of Queens Hospital**
 - 6. Leslie Wolf, CEO Center for Women & Policy Studies**
 - 7. WIRE – Women in Renewable Energy, Honeywell**
 - 8. Meg Garvin, National Crime Victim Law Institute**
 - 9. Heidi Hartmann, Institute for Women's Policy Research**
 - 10. Vicki Shabo, National Partnership for Women & Families**
 - ix. Future discussions:**
 - 1. YWCA host a workshop. Get on their monthly e-blast.**
 - 2. Ask DBEDT for technical assistance.**
 - 3. Silent Auction or Raffle? – prefer donation drawing.**
 - 4. Luau or evening event for purchase**
 - 5. DV Survivors' Halau**
 - 6. Kamala Lopez "Equal Means Equal" documentary screening**
 - 7. Title IX Panel with UH Manoa**

8. Women owned businesses host "Eat the Street" or Hawaiian crafts/Farmers Market-Pam & Annie, local sustainability advocates
9. Potential young speakers- Maui surfer, Kamehameha Schools wrestler, Hokulea navigators.
10. Judy Bishop

V. Meeting adjourned at 3:05pm
nkj

From: Catherine A Betts/DHS/StateHiUS
To: Catherine A Betts/DHS/StateHiUS@StateHiUS

Date: Friday, December 04, 2015 11:21AM
Subject: NACW Conference committee notes from today's meeting

Hi all,

I'll share these notes as we progress through the conference planning process. As we discussed, the NACW Executive board has a conference planning committee which meets via teleconference every first Friday of the month. Today, we talked about Hawaii updates. The committee had good feedback, and also reiterated what they hope to see in terms of speakers. Our updates are below. The conference call notes are attached and are short-- just one page. Feel free to contact me should you have questions.

Hawaii State Commission on the Status of Women
Commission Meeting Notes from 12/2/15 and Updates

Sponsorship Levels:

15,000: Yellow Hibiscus (Hawaii's State Flower)
10,000: Pikake
5,000: Plumeria
2,500: Maile
1,000: Ilima
Friend of NACW: 'Awapuhi (Hawaiian Ginger)

Theme:

Aloha and Equality For All

Other Misc. Events:

Tentative Agreement:

1. Kamala Lopez, "Equal Means Equal" documentary screening at NACW 2016
2. High Tea with First Lady Dawn Ige/Washington Place-Governor's Mansion
3. Governor David Ige to open first full day of conference, 7/18
4. Girls Panel/Young Change Makers
5. Title IX Panel with University of Hawaii-Manoa
6. Women Owned Businesses to Host "Eat the Street" or "Artisan/Hawaiiana Gifts"

*Informal discussions with speakers ongoing

Fundraising

Informal asks for sponsorship/donations is ongoing, pending completion and approval of the Sponsorship Prospectus

A/V Equipment

Chair Leslie Wilkins committed to providing all A/V equipment and student STEM leaders to act as technical assistance.

Thank you!

Cathy Betts, JD
Executive Director
Hawaii State Commission on the Status of Women
235 South Beretania Street, Room 407
Honolulu, Hawaii 96813
(808) 586-5758

Attachments:

NACW Conference Planning Committee 12.4.15.docx

Funds Available by Quarter
As of 11/29/15

	<u>July - Sept 2015</u>	<u>Oct - Dec 2015</u>	<u>Jan - Mar 2016</u>	<u>Apr - June 2016</u>	<u>SFY 2016 Total</u>
Payroll:					
Quarterly Funds	24,852.00	25,158.00	25,158.00	25,659.00	100,827.00
Expenditures	(24,662.00)	(16,852.00)			(41,514.00)
Encumbrances					-
Transfers					-
Balance	190.00	8,306.00	25,158.00	25,659.00	59,313.00

Other Current:					
Quarterly Funds	12,560.00	11,135.00	11,134.00	11,134.00	45,963.00
Expenditures	(12,126.93)	(2,712.39)			(14,839.32)
Encumbrances		(10.64)			(10.64)
Transfers					-
Balance	433.07	8,411.97	11,134.00	11,134.00	31,113.04

Total Payroll & Other Current funds available 146,790.00

Total funds appropriated by Legislature:

Payroll	106,013.00
Less restriction	(6,326.00)
Collective Bargaining	1,140.00
Funds available	<u>100,827.00</u>
Other Current	55,820.00
Less restriction	(9,857.00)
Funds available	<u>45,963.00</u>

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