



HAWAII STATE
COMMISSION
ON THE STATUS OF WOMEN

COMMISSIONERS:
DEJA OSTROWSKI
TERRI ANN MOTOSUE
STACEY MONIZ
EDIE IGNACIO-
NEUMILLER
JENNIFER STOTTER
MARISA ADARO

Executive Director
KHARA JABOLA-
CAROLUS

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LIEUTENANT GOVERNOR'S
OFFICE

'22 SEP 22 P12

HAWAI'I STATE COMMISSION ON THE STATUS OF WOMEN
PUBLIC MEETING
FRIDAY SEPT 30, 2022, 12:00 PM –1:30 PM
Hybrid: In-Person & Virtual Meeting

Pursuant to Hawaii Revised Statutes, HRS § 92 as amended, the Commission plans to hold hybrid meetings in person and remotely by interactive conference technology, with Commission members, Staff and Applicants participating simultaneously online. Individuals and members of the public can view and listen to these live, online meetings by registering and using the links below. A registration e-mail will follow thereafter with a link to the day's meeting. Members of the public may also appear in person to view or provide testimony at the location indicated below.

IN PERSON: Leiopapa A. Kamehameha Building, 235 S. Beretania Street, Conf Room 405, Honolulu, Hawai'i 96813

VIRTUAL: Via Zoom. If you would like to participate virtually, please register in advance:
<https://tinyurl.com/3w3c2487>

Written and verbal testimony will be accepted. If you would like to testify in-person or virtually please email KJABOLA-CAROLUS@DHS.HAWAII.GOV for more information by Noon on SEPTEMBER 29 2022.

- I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM (2 Minutes)
- II. REVIEW AND APPROVAL OF MINUTES (5 Minutes)
- III. PUBLIC COMMENT
 - A. *Verbal or written testimony should be requested via email to KJABOLA-CAROLUS@DHS.HAWAII.GOV by Noon on September 29, 2022.*
 - B. *Due to the timing of this meeting, public comments may be addressed at the next Commission meeting.*
- IV. REPORTS
 - A. Executive Director's Report (30 Minutes)
 1. New Secretary
 2. Budget
 3. Hawai'i Abortion Collective
 - a) August 31 Abortion Guide Launch
 - b) Neighbor Island Outreach and Leadership
 - (1) Kaua'i
 - (2) Moloka'i – December 1
 - c) Accessibility Funding Request
 4. MMNHWG Taskforce
 5. Proposed 2023 State Legislation
 - a) Women's Legislative Caucus
 - b) Women's Coalition
 - c) Of Interest

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 Kvelasquez@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.

- B. State Commissioners' Reports and Updates (20 Minutes)
 - 1. Edie Ignacio-Neumiller, Kaua'i Commissioner (10 Minutes)
 - a) NACW Recap and List of Speakers
 - b) KCCSOW October Breast Cancer Awareness Month
 - c) KCCSOW October period product donations to homeless wahine
 - 2. Terri Ann Motosue, O'ahu Commissioner (10 Minutes)
 - a) Recap of Inaugural Women's Conference

V. ANNOUNCEMENTS (4 Minutes)

VI. ADJOURNMENT (1 Minutes)

HAWAII STATE COMMISSION ON THE STATUS OF WOMEN

COMMISSIONERS:

CYD HOFFELD
DEJA OSTROWSKI
TERRI ANN MOTOSUE
STACEY MONIZ
EDIE IGNACIO-NEUMILLER

Executive Director
KHARA JABOLA-CAROLUS

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HAWAII STATE COMMISSION ON THE STATUS OF WOMEN

PUBLIC MEETING

FRIDAY, SEPTEMBER 30, 2022, 12:00 PM –1:30 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 Kvelasquez@dhs.hawaii.gov for more information by Noon on Thursday, September 29, 2022.

If you are only interested in attending, please register here and the Zoom invitation will be sent directly to you: <https://bit.ly/3uxttXT> Mahalo!

I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM (2 Minutes)

II. REVIEW AND APPROVAL OF MINUTES FROM THE AUGUST 5 AND NOVEMBER 8, 2021 MEETINGS (5 Minutes)

III. PUBLIC COMMENT (20 Minutes)

A. Verbal or written testimony should be requested via email to Kvelasquez@dhs.hawaii.gov by Noon on Thursday, September 29, 2022.

B. Due to the timing of this meeting, public comments may be addressed at the next Commission meeting.

IV. REPORTS (58 Minutes)

A. Executive Director's Report (18 Minutes)

1. Budget
2. Legislation

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- a) Women's Legislative Caucus
- b) Women's Coalition
- c) Of Interest
- 3. Women in Judiciary Update
- 4. U.S. Department of Labor Pilot Project
- 5. March 8 International Working Women's Day
- 6. MMIWG Task Force Updates
- B. State Commissioners' Reports and Updates (40 Minutes)
 - 1. Edie Ignacio-Neumiller, Kaua'i Commissioner (10 Minutes)
 - a) Kauai Committee on the Status of Women's Women's History Month essay contest for middle school and high school students
 - b) Zonta Club of Kauai and Ma'i Movement Hawai'i are partnering a service project on Kaua'i called ZAPP Zontians Against Period Poverty
 - 2. Stacey Moniz, Maui Commissioner (10 Minutes)
 - a) MMIWG Event on May 5
 - b) DHRD's 2021 Report on Emergency Workers
 - 3. Cyd Hoffeld, Hawai'i Commissioner (10 Minutes)
 - a) Report on Hawai'i Committee on the Status Of Women activities
 - 4. Terri Ann Motosue, O'ahu Commissioner (10 Minutes)
 - a) Summer Conference Update
- V. ANNOUNCEMENTS (4 Minutes)
- VI. ADJOURNMENT (1 Minutes)

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HAWAI'I STATE COMMISSION ON THE STATUS OF WOMEN
FRIDAY, JUNE 3, 2022, 12:00 PM –1:30 PM
Public Meeting Minutes
HYBRID: VIRTUAL VIA ZOOM & IN-PERSON MEETING

IN PERSON: Leiopapa A. Kamehameha Building, 235 S. Beretania Street, Conf Room 405, Honolulu, Hawai'i 96813

VIRTUAL: Via Zoom. If you would like to participate virtually, please register in advance:
<https://tinyurl.com/3w3c2487>

Members Present (Virtual): Cyd Hoffeld, Hawai'i Commissioner/Chair (Hoffeld); Deja Ostrowski, O'ahu Commissioner (Ostrowski), Stacey Moniz, Maui Commissioner (Moniz); Edie Ignacio-Neumiller, Kaua'i Commissioner (Ignacio-Neumiller); Terri Ann Motosue, O'ahu Commissioner (Motosue); Marisa Adaro, O'ahu Commissioner (Adaro)

Public (Virtual): Attendees: Kylie-Ann Smith, Jordan Hocker, Madison Strand
See also "Public Comment" below

Staff: Khara Jabola-Carolus (Jabola-Carolus - Virtual), Laney Trinh (Trinh – In Person)

I. Public Notice, Call to Order (2 minutes - 12-12:02p)

A. 12:00 p.m. Quorum Declared

II. Review and approval of minutes (5 minutes - 12:03-12:08p)

A. MOTION to accept minutes from FEBRUARY 17, 2022 by Motosue, seconded by Ostrowski – ALL IN FAVOR, ADOPTED

III. PUBLIC COMMENT (20 minutes - 12:09p - 12:29p)

A. Four testifiers each given two minutes to speak on Midwifery in Hawaii

B. If unable to complete verbal testimony, written testimony welcomed to send to ctrinh@dhs.hawaii.gov

1. Kiana Rowley, Sisterhood Midwifery, Birth Attendant (Verbal and Written after meeting)
2. Pahnelopi Mckenzie, Community member, Domestic goddess (Verbal and Written in handout)
3. Ki'inaniokalani Kaho'ohanohano, Malama Na Pua O Haumea, Cultural Practitioner/Traditional Birth Attendant (Verbal)
4. Tara Compehos (Requested to testify but did not appear)

IV. REPORTS (58 minutes) (12:30-1:28p)

A. Executive Directors' Report (18 minutes) (12:30-12:48p)

1. Welcome New Commissioners
 - a) Marisa Adaro
 - b) Tamarin McCartin resigned as Commissioner after filing of this agenda
2. NACW 2022 Conference in Reno, Nevada
 - a) Chair decision to send Director and Commissioner Neumiller
3. Budget
 - a) Additional IT equipment needed to accommodate hybrid meetings, expended remainder of fiscal year

- b) New proposals for sponsorships may be accepted but drawn from next FY
 - c) Motosue review of quarterly funding, Jabola-Carolus details cyclical nature of planning because can only spend per quarter v. per year
 - d) Important to expend funds or rollover to next year but less favorable
 - e) Trinh explains encumbrance process as onerous
 - f) CSW defunded by 20% during pandemic according to internal accountant
4. Update on MMIWG Task Force
- a) County by county summary of MMIWG actions
 - b) Ignacio-Neumiller would like Jabola-Carolus to present on Kauai; Moniz would like Jabola-Carolus to present on Maui
5. Summary of 2022 Legislative Session;
- a) Jabola-Carolus reviews key highlights of successful 2022 pending Governor action
 - b) Noteworthy bills are budget allocated for 12-month health coverage for mothers; free period products at all public and charter schools, section 8 rental discrimination ban, and Title IX legislation is not a victory because three positions needed were removed during conference.
6. Filipino Domestic Violence Decision
- a) Jabola-Carolus summarizes outcome of resolutions and difference between SCR133 and SR117 which both passed
 - b) Moniz provides historical context of '90s mentioned Filipina Rural Project led by now DVAC before DVLCH; was not statewide
 - c) Back in '90s higher rate of DV perpetrators were Filipino on Maui
 - d) Discussion by Ostrowski. Program implementation is not feasible at the time, but a task force is a way can assist as a compromise that partially fulfills Legislature's wishes. Hoffeld, Motosue and Ignacio-Neumiller agrees
 - e) **Moniz Motion for SCR117 Task Force to meet request of legislature, Seconded by Ignacio-Neumiller – ALL IN FAVOR, MOTION CARRIED**
 - (1) Jabola-Carolus will notify the Filipino Caucus
7. Summer Sex Trafficking PSA
- a) Leftover funds available for design of biannual PSA that advertises national helpline; Jabola-Carolus will ask designer to create unless any objections. Members support.
- B. Chair's Report (10 Minutes)
1. Leadership Transition
- a) Chair nominates new chair
 - b) Jabola-Carolus asks for other nominations for Chair
 - c) Ostrowski is most senior ranking Commissioner, shares appreciation for Hoffeld and everyone for the nomination, just finished one term and just reappointed for second term
 - d) **Hoffeld Motions to have Deja Ostrowski to become new State Chair, Seconded by Moniz – ALL IN FAVOR, MOTION CARRIED**
 - e) Jabola-Carolus thanked Hoffeld for all her years of service
- C. State Commissioners' Reports and Updates (40 Minutes)

1. Motosue confirmed if Moniz leaves early we still have quorum for motion later in meeting
2. Stacey Moniz, Maui Commissioner (10 Minutes) (12:49-12:59p)
 - a) SCR79/SR 72, Urging the Counties to Recognize 911 Emergency Services Dispatchers as First Responders in Their Respective Jurisdictions
 - (1) In order to increase their pay, personnel position needs to change, step level, need counties to acknowledge first responders and not clerks
 - (2) Moniz will forward the full report to Jabola-Carolus
 - (3) Ignacio-Neumiller asked how to help, Moniz said to start with talking to county members and committees, writing letters to help change
 - b) Concerns regarding Midwifery Law
 - (1) Midwife on Maui had anonymous complaint filed against her at DCCA
 - (2) At this time with Roe v. Wade leaked decision, Moniz urges full spectre of reproductive choices to women. Surprised why midwifery care is questioned and not seen as part of being pro-choice
 - (3) Jabola-Carolus provides context with Midwifery Task Force tasked by Legislature to administer task force for year
 - (a) Hawaii law is extreme and unlike other states such as Utah, Oregon which allows two paths to be midwife via school and other path is through apprenticeship with test at end
 - (b) Hawaii does not allow the second path and does not have a local school
 - (c) Accurate to say not easy to be legal under the law and midwife is now a proprietary term
3. Edie Ignacio-Neumiller, Kaua'i Commissioner (10 Minutes) (1:00-1:10p)
 - a) Zontians Oppose Period Poverty successful period product drive
 - (1) Ignacio-Neumiller is now the new President for Zonta
 - (2) 600 period products collected for this campaign "kindness tote" and distributed to three agencies and a public school, Wilcox, Catholic Charities, YWCA and a couple others
 - (3) Campaign garnered press and appeared in newspaper and social media
 - b) National Denim Day County of Kaua'i Proclamations
 - c) Area 1 meeting Hawaii Club, with Jabola-Carolus and Nikki Ann Yee presented on Period Poverty, thanked for their time
 - d) Jabola-Carolus congratulated Ignacio-Neumiller on Zonta Presidency
4. Terri Ann Motosue, O'ahu Commissioner (10 Minutes) (1:22-1:32p)
 - a) Discussion and Vote on Budget Request for July Conference Coordinator
 - (1) Thanked Jabola-Carolus and Trinh for doing heavy lifting for conference
 - (2) Explainer for Commissioner Adaro the first Commission Conference on July 22nd from 1p
 - (3) Working on "Run of Show" document/schedule, 60 pages, updating every two weeks going well after meeting every two weeks
 - (4) Motosue formally requests another \$800 for assistance from Julie to assist in the conference
 - (a) Previously approved \$800

- (b) Additional will cover waiting room video about 1 hour, status meetings June 15th, run of show revisions, building the show deck, final status meeting and live session of conference and support of conference adds up to \$625 and asking for cushion with \$800
- (5) Ignacio-Neumiller asking when can see Agenda; Jabola-Carolus can circle that internally as a working document
 - (a) Jabola-Carolus confirmed will keep that confidential until all finalized
 - (b) Motosue confirmed a little over time and just need to cut some time
- (6) **Motosue Motions for \$800 to pay Julie Scipioni to assist in July 2022 conference from FY2022 or FY2023 budget, Seconded by Ignacio-Neumiller – ALL IN FAVOR, MOTION CARRIED**

V. Announcements (4 minute) (1p)

- A. Jabola-Carolus reminds of July 22nd conference, ask that remind County members to attend
 - 1. Save the Date already sent out
- B. Jabola-Carolus and Ignacio-Neumiller plans to attend the NACW Reno, Nevada, Conference
- C. Jabola-Carolus offers Leg 101 training during the fall

VI. Adjournment (1 minute) (1:03p)– MOTION TO ADJOURN by Ignacio-Neumiller, seconded by Hoffeld, ALL IN FAVOR, ADOPTED - ADJOURNED 1:08 p.m.

Funds Available by Quarter
 For SFY 2023
 As of September 23, 2022

	<u>July - Sept 2022</u>	<u>Oct - Dec 2022</u>	<u>Jan - Mar 2023</u>	<u>Apr - June 2023</u>	<u>SFY 2023 Total</u>
Payroll:					
Quarterly Funds	31,205.00	29,494.00	32,062.00	32,062.00	124,823.00
Expenditures	(30,022.41)				(30,022.41)
Salary adj					-
Trf allotment from others					-
Transfers (reversions)					-
Balance	<u>1,182.59</u>	<u>29,494.00</u>	<u>32,062.00</u>	<u>32,062.00</u>	<u>94,800.59</u>
Other Current:					
Quarterly Funds	11,164.00	5,034.00	5,035.00	5,035.00	26,268.00
Expenditures	(2,393.01)				(2,393.01)
Reversion (1st qtr)					-
Reversion (2nd qtr)					-
Reversion (3rd qtr)					-
Restriction					-
Trf allotment to payroll					-
Encumbered Claims Balance					-
Transfers (reversions)					-
Balance	<u>8,770.99</u>	<u>5,034.00</u>	<u>5,035.00</u>	<u>5,035.00</u>	<u>23,874.99</u>
Total Payroll & Other Current funds available					<u><u>151,091.00</u></u>

Total funds appropriated by Legislature:

Payroll	124,823.00
Collective Bargaining	
Add transfer from "Others"	
Funds available	<u>124,823.00</u>
Other Current	44,656.00
Less restrictions	(18,388.00)
Contingency Restriction	

Less transfer to "Payroll"	
Funds available	<u>26,268.00</u>