

HAWAI'I STATE COMMISSION ON THE STATUS OF WOMEN

Executive Director: Khara Jabola-Carolus 235 S. Beretania St. #407 Honolulu, HI 96813

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Twitter: @HawaiiCSW Instagram: @StatusofWomenHawaii Facebook: @HSCSW Commissioners:
Deja Ostrowski
Terri Ann Motosue
Stacey Moniz
Edie Ignacio-Neumiller
Jennifer Stotter
Marisa Adaro

Hawai'i State Commission on the Status of Women Public Meeting

TUESDAY, FEBRUARY 28, 2023, 12:00 PM –1:00 PM Virtual Meeting

This meeting will be held remotely by interactive conference technology (ICT). Board members, staff, and members of the public may participate in the remote meeting by using the following Zoom link:

Join Zoom Meeting

https://us02web.zoom.us/j/84030363931?pwd=ZjJ6bHJnTW9TaUZXNTd5NUd4S0k5Zz09

Meeting ID: 840 3036 3931

Passcode: 927620 One tap mobile

+17193594580,,84030363931#,,,,*927620# US +12532050468,,84030363931#,,,,*927620# US

Dial by your location

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Find your local number: https://us02web.zoom.us/u/kcl3RUVdqu

A physical meeting location will be open to the public and will have an audiovisual connection, which will allow individuals at the physical meeting location to participate in the remote meeting. The address of the physical meeting location is: Leiopapa A. Kamehameha Building, 235 S. Beretania Street, Conference Room 405, Honolulu, HI 96813.

Written and verbal testimony will be accepted. Individuals may submit written testimony by U.S. mail at 235 S. Beretania Street, Room #407, Honolulu, HI 96813 or via email to Kvelasquez@dhs.hawaii.gov. It is requested that written testimony be received at least 72 hours prior to the meeting. Individuals may provide remote oral testimony and individuals participating at the physical meeting location may also provide oral testimony during the remote meeting.

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 preferably at least three (3) working days prior to the 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.

Agenda

- I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM (2 Minutes)
- II. REVIEW AND APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2022 MEETING (5 Minutes)
- III. PUBLIC COMMENT (20 Minutes)
 - A. Public testimony on any item relevant to this agenda may be taken at this time, or a testifier may wait to testify at the time the agenda item is called for discussion. Pursuant to section 92-3, Hawaii Revised Statutes (HRS).
- IV. REPORTS
 - A. Executive Director's Report (30 Minutes)
 - 1. Women's Coalition Legislative Package and Women's Legislative Caucus Package
 - 2. Missing and Murdered Indigenous Women and Girls (MMIWG) Part 1 and Part II Report Updates
 - 3. Budget
 - 4. Kaua'i and Maui MMIWG Launch Event Debrief
 - B. State Commissioners' Reports and Updates (10 Minutes)
 - 1. Edie Ignacio-Neumiller, Kaua'l Commissioner (10 Minutes)
- V. ANNOUNCEMENTS (4 Minutes)
- VI. ADJOURNMENT (1 Minutes)

HAWAI'I STATE COMMISSION ON THE STATUS OF WOMEN FRIDAY, SEPTEMBER 30, 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

<u>Members Present</u>: Edie Ignacio-Neumiller, Kaua'i Commissioner (Ignacio-Neumiller); Terri Ann Motosue, O'ahu Commissioner (Motosue); Marisa Adaro, O'ahu Commissioner (Adaro); Jennifer Stotter, Hawaii Commissioner (Stotter)

Public:

<u>Staff</u>: Khara Jabola-Carolus (Jabola-Carolus), Velasquez, Keila (Velasquez)

- I. Public Notice, Call to Order (1 minute 12:10p-12:11p)
 - A. 12:10 p.m. Quorum Declared
- II. Review and approval of minutes (1 minute 12:12-12:13p)
 - A. MOTION to accept minutes from JUNE 3, 2022 by Terri Ann Motosue, seconded by Marisa Adaro ALL IN FAVOR, ADOPTED
- III. PUBLIC COMMENT (1 minute 12:14p 12:15p)
 - A. No public comments today.
- IV. REPORTS (21 minutes) (12:16-12:37p)
 - A. Executive Director's Report
 - 1. New Secretary
 - a) Keila Velasquez
 - 2. Budget
 - a) Balance \$4,000 for the reminder of the quarter, may change due balancing accounts during secretary transition. Overall, we have about \$20,000 remainder.
 - 3. Hawai'i Abortion Collective
 - a) August 31 Abortion Guide Launch
 - Successful launch. First guide ever created on abortion rights in Hawai'i.
 - b) Neighbor Island Outreach and Leadership
 - (1) Kaua'i
 - (a) Newly formed abortion access working group, Ignacio-Neumiller is part of this group.
 - (b) Torn over whether to address abortion stigma or just focus on policy advocacy. Kaua'i had a planned parenthood clinic and was funded by the legislature for 2 years, funding ended and the clinic closed due to political opposition from local community. Telltale lesson in need to organize community, not just policy.

- (c) Certified midwife who is the president of The National College of Midwifery, offering to partner with HSCSW to fly to Kaua'i and offer 2-day free training, available the week of November 15th.
- (2) Moloka'i December 1
 - (a) Possible event with the faith community.
- (3) Jabola-carolus went over the collective voting results on Hawai'l Abortion Collective policy priorities.
 - (a) Top pick was funding a Statewide abortion access coordinator-train an army of nurses; travel for OB's to travel from Oahu to the neighbor islands; County navigators/coordinators for the neighbor islands.
- c) Accessibility Funding Request
 - (a) Request for funding to produce dissemination materials like brochure of guide and to translate guide into different languages that can fit in a brochure. Materials has been approved to be placed in libraries and we continue to do outreach to community health clinics. Motosue, Adaro, Ignacio-Neumiller, and Stotter agree.
 - (b) Motosue Motioned to approve \$3,000 for the Hawaii Abortion Collective guide to be created into brochure, translated in various languages and be distributed Statewide, seconded by Adaro ALL IN FAVOR, MOTION CARRIED.
- 4. MMNHWG Taskforce
 - a) Report will be released on December 14th.
 - b) Secured a grant from the Urban Indian Health Institute for continued work possible for the principal investigator to continue research for the 2nd phase.
 - c) A lot of public interest when the report is released. Jabola-Carolus will be available for presentations.
 - d) Stotter asked what the report is expected to cover. Jabola-Carolus responded with quantitative data and the 2nd phase will be qualitative research trying to fill in the gaps and answer questions by what wasn't answered and building recommendations.
- Proposed 2023 State Legislation
 - a) Women's Legislative Caucus
 - (1) Women's Legislative will incorporate Women's Coalition bills with their slate of bills that they vote on, which will happen in December and WLC package will be announced in January at the YWCA breakfast.
 - b) Women's Coalition
 - (1) October 5th is when the women's coalition will vote on their package and will be given to the Women's Legislative Caucus.
 - c) Of interest
 - (1) None
- B. State Commissioners' Reports and Updates (7 Minutes)
 - 1. Edie Ignacio-Neumiller, Kaua'i Commissioner (3 Minutes) (12:38p 12:41p)
 - a) NACW recap and list of speakers

- (1) 20-25 speakers presented; some items that were discussed (resolution and action items summary) were advocating for safe health care; Nevada passed the equal rights amendment and the gun control, collaborating with legislature, the US senate and will be doing it on the city level, Approved for the Directors for one-year term, Approved Vice President, Kitty Asberry to serve a two-year term, Strategic plan to be revisited, resource & Development Committee to do fundraising (501c3), want to increase membership the next two years, website will be improved, Patricia Wistinghausen appointed by the Board as Associate Director and assigned to work on the NACW Newsletter
- (2) Next 3 years of <u>possible</u> NACW conference locations: 2023 Boston, Massachusetts (to be confirmed); 2024 – Oklahoma (to be confirmed); 2025 – Baltimore (to be confirmed)
- b) KCCSOW October Breast Cancer Awareness Month
- c) KCCSOW October period product donations to homeless wahine
- 2. Terri Ann Motosue, O'ahu Commissioner (2 Minutes) (12:42 -12:44p)
 - a) Recap of Inaugural Women's Conference
 - (1) Motosue described tremendous success of inaugural conference and recognized Jabola-Carolus for being the moderator for the conference.
 - (2) Topics that were covered: county commission reports, current status of women in Hawaii recap, keynote appearance by U.S. Senator Mazie Hirono, anti-racism in women's advocacy talk, a panel on emerging trends covering abortion, workers rights, and MMIWG, and legislative policy today and tomorrow.

V. Announcements (1 minute) (12:45p – 12:46p)

- A. Ignacio-Neumiller for the 16 days of activism, missing and murder indigenous women. Zonta club Kaua'i will be partnering with Kaua'i Society of Artist, they will be hanging red dresses at the window or at the gallery from 11/25-12/10. Nikki Cristobal will be speaking about what the red dress project is about and Igancio-Neumiller will be speaking about Zonta international
- VI. Adjournment (<1 minute) (12:46p)— MOTION TO ADJOURN EARLY by Motosue, seconded by Stotter, ALL IN FAVOR, ADOPTED ADJOURNED 12:46 p.m.

Funds Available by Quarter For SFY 2023 As of February 21, 2023

	July - Sept 2022	Oct - Dec 2022	Jan - Mar 2023	Apr - June 2023	SFY 2023 Total
- "					
Payroll:					
Quarterly Funds	31,205.00	29,494.00	32,062.00	32,062.00	124,823.00
Expenditures	(30,022.41)	(29,295.50)	(16,905.00)		(76,222.91)
CB - All Other Cost Items A-19 No. 3		2,568.00			2,568.00
Reversion (1st qtr)	(1,182.59)	1,182.59			
Reversion (2nd qtr)		(3,949.09)	3,949.09		
Trf allotment from others					-
Transfers (reversions)					-
Balance		-	19,106.09	32,062.00	51,168.09
Other Current:					
Quarterly Funds	11,164.00	5,034.00	5,035.00	5,035.00	26,268.00
Expenditures	(2,613.97)	(6,707.22)	(2,089.12)		(11,410.31)
Reversion (1st qtr)	(8,550.03)	8,550.03	, ,		-
Reversion (2nd qtr)	, , ,	(6,876.81)	6,876.81		-
Reversion (3rd qtr)		, , ,	,		-
Restriction					_
Trf allotment to payroll					_
Encumbered Claims Balance					_
Transfers (reversions)					
Balance	-	-	9,822.69	5,035.00	14,857.69
Total Payroll & Other Current funds available					153,659.00

Total funds appropriated by Legislature:

Payroll	124,823.00	
Collective Bargaining	2,568.00	
Add transfer from "Others"		
Funds available	127,391.00	
Other Current	44,656.00	
Less restrictions	(18,388.00)	
Contingency Restriction		
Less transfer to "Payroll"		
Funds available	26,268.00	

Join us in saying NO

Zonta Club of Kauai brings Awareness to Missing and Murdered Indigenous Women and Girls





For the annual 16 Days of Activism and Zonta Says NO to Violence Against Women campaigns, the Zonta Club of Kauai, USA, brought awareness to Missing and Murdered Indigenous Women and Girls (MMIWG), including Native Hawaiians. The Red Dress Exhibit will be featured at the Kauai Society of Artists gallery at Kukui Grove Center from 25 November to 10 December for public viewing.

The public will learn more about #MMIWG at a special one-day event on 29 November, at Kukui Grove Center, which will include speakers, resources from YWCA and the American Association of University Women who are also partners of the club during the 16 Days of Activism.

Read the story by Dennis Fujimoto in this link: https://www.thegardenisland.com/2022/11/18/hawaii-news/zonta-red-dress-campaign-to-bring-attention-to-indigenous-females/?fbclid=IwAR1J53gYubS465lCvh-BrMG5LfaTlCQfEoc-Mkp5jD_LgCNRKHyg8zVYAVU)
https://www.thegardenisland.com/2022/11/18/hawaii-news/zonta-red-dress-campaign-to-bring-attention-to-indigenous-females/?fbclid=IwAR1J53gYubS465lCvh-BrMG5LfaTlCQfEoc-Mkp5jD_LgCNRKHyg8zVYAVU)