



## HAWAII STATE COMMISSION

ON THE STATUS OF WOMEN

Chair

JENNIFER STOTTER

Commissioners:

MARISA ADARO

STACEY MONIZ

EDITH IGNACIO NEUMILLER

ROSE MEDINA KEMNA

MELISSA SOTELO

Executive Director

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### HAWAII STATE COMMISSION ON THE STATUS OF WOMEN

#### PUBLIC MEETING

MONDAY, May 12, 2025, 10:00 A.M.

Hybrid: In-Person & Virtual Meeting

Pursuant to Chapter 92, Hawai'i Revised Statutes, the Hawai'i State Commission on the Status of Women (Commission) plans to hold hybrid meetings in person and remotely by interactive conference technology, with Commission members and staff participating simultaneously online and in person. The public can view and listen to these live, hybrid meetings using the links below. Members of the public may also appear in person to view or provide testimony at the location indicated below.

**IN PERSON:** Leiopapa A Kamehameha, State Office Tower, 235 S Beretania St., Conference Room 405, Honolulu, HI 96813, 4th Floor.

**VIRTUAL:** Via Teams. [Join Teams meeting](#): Meeting ID: 282 145 164 43, Passcode: JW9bZ2Ec

Written and verbal testimony will be accepted. If you would like to submit written testimony, please email [dhs.hscsw@dhs.hawaii.gov](mailto:dhs.hscsw@dhs.hawaii.gov) or mail your testimony to 235 S. Beretania St #407, Honolulu, Hawai'i 96813. Written testimony must be received by **8:00 a.m. Wednesday, May 7, 2025**, to be included in the board packet which has to be posted no later than two business days before the meeting.

#### AGENDA

- I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISHMENT OF QUORUM (2 minutes)
- II. PUBLIC COMMENT (5 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, Hawai'i Revised Statutes (HRS). Oral testifiers are limited to 2 minutes per person total.
  - B. Written testimony received, if any.
- III. APPROVAL OF MARCH 10, 2025, MEETING MINUTES – For Discussion and Action (2 minutes)
- IV. REPORTS
  - A. CHAIR (5 minutes)
    - i. Recent Federal Actions and Commission Response

- B. EXECUTIVE DIRECTOR (15 minutes)
  - i. Legislative Session Updates
  - ii. Collaborations (University of Hawaii (UH) Manoa Higher Education – Day of Action, UH CSW, Honolulu CSW), Task Forces (including Missing Murdered Native Hawaiian Women and Girls' (MMNHWG) Task Force), Committees and Coalition Updates (Women's & Civil Rights)
  - iii. Budget and Procurement
  - iv. Administrative Assistant Recruitment
- C. EX-OFFICIO MEMBERS (5 minutes)
- D. STATE COMMISSIONERS (15 minutes)
- E. COUNTY COMMITTEES and UH COMMISSION (5 minutes)
  
- V. COMMISSION STAFF and MEMBERS' ROLES and SCOPE – For Discussion and Action (20 minutes)
  
- VI. COMMISSION NATIONAL ASSOCIATION of COMMISSIONS for WOMEN (NACW) ANNUAL 2025 CONFERENCE (July 30 – August 02, 2025, Oklahoma City) ATTENDEES and MEMBERSHIP DUES– For Discussion and Action (10 minutes)
  
- VII. WEBSITE UPDATE PREFERENCES – For Discussion and Action (10 minutes)
  
- VIII. NEW COMMISSIONER ONBOARDING and LESSONS LEARNED – For Discussion and Action (20 minutes)
  
- IX. ESTABLISH NEXT COMMISSION MEETING DAY and TIME – For Discussion and Action (5 minutes)
  
- X. ADJOURNMENT (1 minute)

The Commission may elect to consult in executive session pursuant to section 92-5 Hawai'i Revised Statutes, on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

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 or contacting at: [dhs.hscsw@dhs.hawaii.gov](mailto:dhs.hscsw@dhs.hawaii.gov), 711 (Hawai'i Relay Service). A request for an auxiliary aid or service should be made no later than four (4) working days prior to the public meeting (May 6, 2025). Upon request, this notice is available in alternate/accessible formats. 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.