

## HAWAII STATE COMMISSION

ON THE STATUS OF WOMEN

Chair JENNIFER STOTTER

Commissioners: STACEY MONIZ EDITH IGNACIO-NEUMILLER ROSE MEDINA KEMNA MELISSA SOTELO

> Executive Director LLASMIN CHAINE

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State of Hawai`i Department of Human Services Hawai`i State Commission on the Status of Women 235 S. Beretania Street, #407 Honolulu, HI 96813 Phone: 808-586-5757 FAX: 808-586-5756 Email: DHS.HSCSW@dhs.hawaii.gov HAWAI'I STATE COMMISSION ON THE STATUS OF WOMEN KA KOMIKINA KŪLANA OLAKINO O NĀ WĀHINE PUBLIC MEETING MONDAY, July 7, 2025, 11:00 A.M. Hybrid: In-Person & Virtual Meeting

Pursuant to Chapter 92, Hawai'i Revised Statutes (HRS), 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 South Beretania Street, Conference Room 405, Honolulu, Hawai'i 96813, 4th Floor.

**VIRTUAL**: Via Zoom. <u>Join Zoom Meeting</u>, Meeting ID: 895 6916 0871 Passcode: 109361.

Written and verbal testimony will be accepted. If you would like to submit written testimony, please email <u>dhs.hscsw@dhs.hawaii.gov</u> or mail your testimony to 235 South Beretania Street #407, Honolulu, Hawai'i 96813. Written testimony must be received by **8:00 a.m. Tuesday, July 1, 2025**, to be included in the board packet which has to be posted no later than three full 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, HRS. Oral testifiers are limited to 2 minutes per person total.
  - B. Written testimony received, if any.
- III. APPROVAL OF MAY 12, 2025, MEETING MINUTES
  - A. Discussion and Vote (2 minutes)
  - B. Public testimony

- IV. REPORTS (Discussion)
  - A. Chair (5 minutes)
    - 1. Commissioner/Commission Collaborations
      - A. Via Executive Director
      - B. Via Permitted Interaction Group
      - C. Via public meeting
  - B. Executive Director (15 minutes)
    - 1. 2025 Legislative Session Debrief/2026 Legislative Session Preparation
    - 2. Department of Law Enforcement New Address Confidentiality Program (Overview and Flowchart)
    - 3. Collaboration Updates
      - A. Monthly Summaries Debrief/Review of Work
      - B. University of Hawaii (UH) Manoa: Civic Engagement Resource Fair, Tabling with League of Women Voters (LWV) on 9/9/25
        - i. <u>Section 367-3, HRS</u>: (4) "Encourage a long range program of education of women in their political rights and responsibilities, particularly with respect to their voting duties"
    - 4. Forthcoming website additions:
      - A. "Statutory Goals and Policy Priorities" section,
      - B. 2026 Legislative Priorities Survey, example:
        - i. Hawai'i State Lesbian, Gay, Bisexual, Transgender, Queer Plus (LGBTQ+) Commission 2026 Legislative Questionnaire
      - C. Legislative Measure Tracking section, examples:
        - 1. Oregon Commission for Women,
        - 2. California Commission on the Status of Women and Girls
    - 5. Budget and Procurement
      - A. Upcoming 2025 National Association of Commissions for Women (NACW) Conference
      - B. Office Supplies and Purchases
    - 6. Administrative Assistant Onboarding
  - C. Ex Officio Members (5 minutes)
  - D. Commissioners (15 minutes)
  - E. County Committees and UH Commission (6 minutes)
  - F. Public testimony
- V. COMMISSIONER PREFERENCES FOR WEBSITE UPDATES ORGANIZATION OF INFORMATION AND FORMATTING
  - A. Discussion and Vote (10 minutes)
  - B. Public testimony
- VI. EXECUTIVE DIRECTOR MEMORANDUM OF UNDERSTANDING (MOU) AND MEMORANDUM OF AGREEMENT (MOA) SIGNATORY AUTHORITY

- A. Discussion and Vote (10 minutes)
- B. Public testimony
- VII. EXECUTIVE DIRECTOR EMPLOYMENT PERIOD EXTENSION PROCESS AND ADOPTION OF ANNUAL PERFORMANCE REVIEWS GIVEN THE RECENT PASSING OF RESOLUTION <u>SCR143 SD1</u>
  - A. Discussion and Vote (10 minutes)
  - B. Public testimony
- VIII. EQUALITY IN FLAMES REPORT
  - A. Discussion (10 minutes)
  - B. Public testimony
  - IX. COMMISSION PARTICIPATION IN UPCOMING LGBTQ+ PRIDE EVENTS AND WHAT PARTICIPATION WILL INCLUDE
    - A. Discussion and Vote (10 minutes)
    - B. Public testimony
  - X. UPCOMING MEETING DATES AND TIMES

A. Confirm upcoming meetings on 11/17/25 and 5/18/26 at 11:00am-1:00pm (for both meetings)

B. Establish February 2025 Commission meeting date and time, note that 2/16/26 is a State holiday and Vote (4 minutes)

- C. Public testimony
- XI. ADJOURNMENT (1 minute)
  - A. Discussion to adjourn and Vote
  - B. Public Testimony

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, emailing <u>dhs.hscsw@dhs.hawaii.gov</u>, or dialing 711 to access <u>Hawai'i Relay Services</u>. A request for an auxiliary aid or service should be made no later than four (4) working days prior to the public meeting (July 1, 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.