

Chair JENNIFER STOTTER

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

Executive Director LLASMIN CHAINE

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Hawai'i State Commission
on the Status of Women
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HAWAI'I STATE COMMISSION ON THE STATUS OF WOMEN SPECIAL PUBLIC MEETING

MONDAY, August 25, 2025, 3:30 P.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 Zoom. Join Zoom Meeting, Meeting ID: 863 1348 9377

Passcode: 746811.

Written and verbal testimony will be accepted. If you would like to submit written testimony, please email 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. Monday, August 18, 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, Hawai'i Revised Statutes (HRS). Oral testifiers are limited to 2 minutes per person total.
 - B. Written testimony received, if any.
- III. ESTABLISH EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW TEMPLATE For Discussion and Vote (20 minutes)
 - A. Public testimony

- IV. ESTABLISH EXECUTIVE DIRECTOR SALARY TO START JULY 1, 2026 For Discussion and Vote (20 minutes).
 - A. Public Testimony
- V. CONFIRM UPCOMING MEETING DATES and TIMES (11/17/25, 5/18/26:
 11a-1p) and ESTABLISH FEBRUARY COMMISSION MEETING DAY and TIME
 For Discussion and Action (5 minutes)
 - A. Public testimony
- VI. ADJOURNMENT (1 minute)

The Commission may elect to consult in <u>executive session pursuant to Section 92-5 Hawai'i Revised</u>
<u>Statues</u>, on questions and issues pertaining to the evaluation, dismissal, or discipline of a Commission member or employee, and/or 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, emailing dhs.hscsw@dhs.hawaii.gov, or dialing 711 to access Hawai'i Relay Services. A request for an auxiliary aid or service should be made no later than four (4) working days prior to the public meeting (August 19, 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.