

# PUBLIC MEETING PACKET Wednesday, December 10, 2025, 12:00 P.M.

Hybrid: In-Person & Virtual Meeting

#### **AGENDA**

- I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISHMENT OF QUORUM (2 Minutes)
- II. PUBLIC COMMENT
  - 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 HRS 92-3. Oral testifiers are limited to 2 minutes per person total.
  - b. Notice of written testimony received, if any NONE RECEIVED
- III. APPROVAL OF JULY 7, 2025, AND AUGUST 25, 2025 HSCSW MEETING MINUTES Discussion and Vote (3 Minutes)
  - a. Public testimony
- IV. REPORTS Discussion (35 Minutes)
  - a. Executive Director Report (10 Minutes)
    - i. Hawaii Women's Coalition (HWC) Bill Package and Other Legislative Efforts
      - HWC Bill Package will be available to the public on 1/14/26 and disseminated at the upcoming Women's Legislative Caucus Breakfast
    - ii. Statewide Status of Women Survey
      - County Committee on the Status of Women (CSW) Interest in Collaborating
    - iii. Fiscal Year 2025 Annual Report
      - Will include the Institute for Women's Policy Research policy recommendations which "reflect potential policy solutions to advance equity, equality, health, and economic opportunity for girls and women in Hawaii."
    - iv. Soft Launch of Updated Branding New Taglines







- Color Palette:
  - o Primary Colors: Teal and Purple
  - Secondary Colors: Yellow and Tan
- Outstanding Needs:
  - Tagline
  - Community outreach branded supplies

Updated 2025 Branding – logo refresh, taglines, and collateral images:







#### Taglines and collateral images:

- EQUAL. Health. Safety. Opportunity. Progress.
- Equality. ENSURE WOMEN HAVE A SEAT AT THE TABLE
- 367 = WOMEN AT THE TABLE









1. County CSW Interest in Co-branding

## Hawaii County Co-Branding Options:

• The 'ōhia lehua is the flower that represents the island of Hawaii.















## Honolulu County Co-Branding Options:

• The island's color is yellow, and its flower is the pua from the 'ilima (Sida fallax), an herbaceous plant in the Hibiscus family.















## **Kauai County Co-Branding Options:**

• The island's color is a regal purple and its flowers come from the endemic mokihana tree (pelea anisata).















# Maui County Co-Branding Options:

• The color of the Valley Isle is pink from the petals of the island's flora emblem, the Lokelani rose.















# University of Hawaii Co-Branding Options:











#### 2. County CSW Interest in Tabling Materials Developed by HSCSW



Budget

Funds Available by Quarter						
For SFY 2026						
As of 12/01/25						
		July - Sept 2025	Oct - Dec 2025	Jan - Mar 2026	Apr - June 2026	SFY 2026 Total
Payroll:						
Quarterly Funds		30,340.00	29,610.00	29,610.00	29,610.00	119,170.00
Expenditures		(39,173.82)	(16,599.44)			(55,773.26
Reversion (1st qtr)						-
Reversion (2nd qtr)						-
Reversion (3rd qtr)						-
Salary adj (THP)						-
Trf allotment from others						-
Transfers (reversions)						-
Balance		(8,833.82)	13,010.56	29,610.00	29,610.00	63,396.74
Other Current:						
Quarterly Funds		13,164.00	10,498.00	10,498.00	10,498.00	44,658.00
Expenditures		(10,540.59)	(3,445.19)	20,150.00	20,150.00	(13,985.78
Reversion (1st qtr)		(2,623.41)	2,623.41			(10,505.70
Reversion (2nd qtr)		(2,020.12)	2,0202			_
Reversion (3rd qtr)						_
Restriction						_
Trf allotment to payroll						_
Encumbered Claims Balance						_
Transfers (reversions)						
Balance		-	9,676.22	10,498.00	10,498.00	30,672.22
Total Payroll & Other Current funds ava	ilable					163,826.00
Total funds appropriated by Legislature	:					
	Payroll		139,806.00			
	Less restrictions Salary adj (THP) Add transfer from "Others"		(20,636.00)			
	Funds available		119,170.00			

- vii. Public Testimony



- b. State Commissioners' Reports and Updates (15 Minutes)
  - i. Stacey Moniz, Maui Commissioner
  - ii. Edie Ignacio Neumiller, Kauai Commissioner
  - iii. Jennifer Stotter, Hawaii Commissioner
  - iv. Rose Median Kemna, Oahu Commissioner
  - v. Melissa Sotelo, Oahu Commissioner
  - vi. Public Testimony
- c. Ex-Officio Reports and Updates (5 Minutes)
  - i. Public Testimony
- d. University of Hawaii (UH) and County CSW Reports and Updates (5 Minutes)
  - i. Public Testimony
- V. UH EX-OFFICIO AND MAI MOVEMENT PERIOD PRODUCT DISSEMINATION EFFORTS ACROSS THE UH SYSTEM Discussion (30 Minutes)
  - a. 2023 Resolution (SR23)
  - b. 2023 Study on Period Poverty Amongst UH Students
  - c. Public Testimony
- VI. HAWAII TO HOST 2027 NATIONAL ASSOCIATION OF COMMISSIONS FOR WOMEN (NACW) ANNUAL CONFERENCE Discussion and Vote (10 Minutes)
  - a. Public Testimony
- VII. DISCUSSION OF ADVANCING AWARENESS IN: 1) THE STATUS OF WOMEN, 2) WOMEN'S NEEDS, PROBLEMS, RESPONSIBILITIES, AND CONTRIBUTIONS, 3) EQUAL TREATMENT AND OPPORTUNITITES FOR WOMEN, OR 4) EDUCATION OF WOMEN IN THEIR POLITICAL RIGHTS AND RESPONSIBILITIES, WITH THE POSSIBILITY OF ESTABLISHING A PERMITTED INTERACTION GROUP FOR THESE TOPICS, AS APPROPRIATE Discussion and Vote (20 Minutes)
  - a. Public Testimony
- VIII. EQUALITY IN FLAMES REPORT ON LAHAINA FIRES Discussion (10 Minutes)
  - a. Public Testimony
  - IX. ESTABLISH NEXT PUBLIC MEETING DATE AND TIME, AND CONFIRM 5/18/26 11:00 A.M.
    - 1:00 P.M. MEETING DATE AND TIME Discussion and Vote (14 Minutes)
      - a. Public Testimony
  - X. ADJOURNMENT Discussion and Vote (1 Minute)
    - a. Public Testimony

If you need an auxiliary aid/service or other accommodation due to a disability, contact Llasmin Chaine at 808-586-5757 or <a href="mailto:dhs.hscsw@dhs.hawaii.gov">dhs.hscsw@dhs.hawaii.gov</a> as soon as possible, preferably by December 8, 2025. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate formats.