



# Honolulu County Committee

## on the Status of Women

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Beverly Munson, Chair  
Katherine "K.D." Chavez, Vice Chair  
Dr. Diane Paloma, Vice Chair  
Kathleen Algire-Fedarcyk, Member  
Rochelle Gregson, Member  
Keali'i Lopez, Member  
Dr. Reni Soon, Member

### MEETING MINUTES

Wednesday, July 1, 2019

1:30 p.m.

Kapālama Hale Conference Room, 1<sup>st</sup> Floor  
Honolulu, Hawaii

#### 1. CALL TO ORDER

The meeting of the Honolulu County Committee on the Status of Women (HCCSW) was called to order by Chair Beverly Munson at 2:02 pm.

Present: Kathleen Algire-Fedarcyk, Rochelle Gregson, Beverly Munson, and Dr. Diane Paloma

Excused: Dr. Reni Soon

Absent: Keali'i Lopez and Katherine "K.D." Chavez

Guest(s): Arvid T. Youngquist

Staff Resources Personnel for the Committee present at the meeting:  
Shane Akagi, Administrator, Office of Grants Management (DCS/OGM)  
Lauren Jagla, Planner, DCS/OGM  
Debra Lee, Secretary, DCS/OGM

2. Chair Munson asked guest and staff to introduce themselves.

3. APPROVAL OF MAY 29, 2019 MINUTES

Being there were no corrections or revisions, Chair Munson asked for a motion to approve the minutes of MAY 29, 2019. Member Gregson motioned to accept the minutes, motion was seconded by Vice Chair Paloma. Motion passed unanimously.

4. TESTIMONY/COMMENTS FROM DEPARTMENT/AGENCIES AND THE PUBLIC

a. Presentation from the Department of Community Services

Mr. Akagi reported that the budget has passed and a budget of \$30,000 for the Committee available. He also shared that the Mayor's Conference is in town.

It was brought to the table that the next meeting may need to be rescheduled due to lack of quorum. Shane will follow up with the Committee for their attendance. Chair Munson also suggested doing a poll as to a better time to meet.

Chair Munson also noted that elections for Fiscal Year 2020 officers would need to occur at the next meeting and that her appointment to the committee would expire on January 1, 2020. While she was open to being reappointed to the Committee, she also felt that the next leaders of the Committee should also be considered for the long term.

b. Agency/Public Testimonies on All Agenda Items:

Mr. Youngquist shared his background and thanked the Committee for welcoming him to the meeting.

5. FOR DISCUSSION: Update on 2019–2020 Budget Request – It was reiterated that the Committee has \$30,000 budgeted for their use. Chair Munson inquired as to the funding and if it's possible for someone from the Committee to attend the National Association for Women conference in August. The Committee discussed budgetary needs for this conference. Chair Munson asked for a motion to approve a budget of \$3,500 for the National Conference for Women. Member Algire-Fedarcy motioned to approve the \$3,500 budget, motion was seconded by Vice Chair Paloma. Motion passed unanimously.

Chair Munson requested that Mr. Akagi add the conference to the next agenda should someone be able to attend.

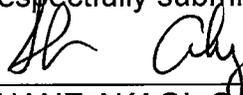
6. FOR DISCUSSION: Suggestions for Candidates to Fill Committee Vacancies – Member Gregson stated that she did provide names to Shane Akagi for possible membership. Mr. Akagi stated that he forwarded names to the Managing Director’s office for review. Committee Member Gregson stated that she would forward additional names to Mr. Akagi for recommendation to join the Committee. Mr. Youngquist also recommended several names for consideration.
7. FOR DISCUSSION: 2019 – 2020 Committee Priorities & Projects – Chair Munson asked for the Committee’s input as to what projects should the Committee attempt to achieve, some or all of the priority issues. While all items were considered important, the Committee felt that there should be adopted, the Committee felt that there should be a focus on the key issues of pay equity in the City and training of first responders on how to handle sex trafficking and domestic violence situations. Final decision on priority items and budget for them would be made at the next meeting.
8. NEXT MEETING

The next meeting originally scheduled for Monday, September 9, 2019 @ 1:30 p.m. at Kapalama will be cancelled as most members stated they would not be able to attend and quorum would not be achieved. DCS will forward out a poll to reschedule the meeting sometime in October.

9. ADJOURNMENT

Vice Chair Paloma motioned for the meeting to be adjourned. Member Gregson seconded the motion. Chair Munson adjourned the meeting at 3:08 p.m.

Respectfully submitted,

  
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SHANE AKAGI, OGM Administrator

APPROVED:

  
\_\_\_\_\_  
BEVERLY MUNSON  
Chair

10/15/2019  
\_\_\_\_\_  
Date

The minutes of the Committee Meeting on  
July 1, 2019 were approved at the  
September 9, 2019 Committee Meeting

*October 15*

	<u>Aye</u>	<u>No</u>	<u>Comment</u>
Beverly Munson –Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Dr. Diane Paloma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rochelle Gregson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Keali'i Lopez	<input type="checkbox"/>	<input type="checkbox"/>	
Dr. Reni Soon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kathleen Algire-Fedarcyk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Katherine "K.D." Chavez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	