



**COUNTY OF HAWAII**  
***FAMILY VIOLENCE ADVISORY COMMISSION***

25 Aupuni Street, Room 217 • Hilo, Hawaii 96720-4252  
(808) 961-8316 • Fax (808) 933-1521 • TDD (808) 961-8521

**Thursday, April 29, 2004**

**9:30 AM**

**Prosecuting Attorney's Office/Teleconferencing Rooms  
Hilo and Kona**

**MINUTES**

**PRESENT** Hilo – Kelly Soo, Mary Hyslop, Linda Slutter, Lee Lord, Jackie Watanabe  
Kona – Patti Barry  
Staff/Guests – Lincoln Ashida, Mitch Roth, Jay Kimura

**ABSENT** Alice Moon, Karen Kudlo, Dorothee Auldridge

**CALL TO ORDER**

Chairperson Patti Barry called the meeting to order.

(Report by Prosecutor Jay Kimura. Transcribed report verbatim attached).

**MINUTES**

**TREASURER'S REPORT** – Name change on budget from “Domestic” to “Family”

**STATEMENTS FROM THE PUBLIC**

**UNFINISHED BUSINESS**

- A. “No excuse for abuse” video – Jerry does not have a video done yet. He will give the commission one when it is available.
- B. Fairwinds tour for Poster Contest – Posters were displayed at the capitol for a month; Karen will pick them up at the end of May. Tour is rescheduled for May 15.
- C. Ex-Officio – Discussion on possible members for ex-officio status with the commission (Fanny Lau, Sharon Spilman, Tim Kitagawa). Will be put on the agenda for next meeting. Ex officio members complete the standard Hawaii County Boards/Commission form.

K. Soo mentioned the possibility of a police officer from both Hilo and Kona as ex-officio commission members. P. Barry mentioned a letter to the Chief requesting this. L. Ashida told the commission they could consider amending the by-laws to reflect a provision for police officers as ex-officio members. P. Barry asked L. Ashida to work on the wording.

## **REPORTS**

- A. Gaps and concerns – K. Soo inquired about police manpower and the vacancies in Hilo and Kona. P. Barry will follow up. Commissioners were asked to update the report to go in by the end of June for 2003-04.
- B. DV-101 – K. Soo reported on DV-101 training. She has been working with Alex Graves and has basic powerpoint presentation to use. P. Barry asked about the budget to put this together and explained encumbering funds before the fiscal year ends. Target groups were discussed. P. Barry said that training should start with County employees, (Mayor, Council, etc.). Further discussion was held on the reason for training, which is public awareness. Commissioners also discussed what they would be spending, and the budget process.
- C. Website – Anyone with ideas about the website should be directed to Alice Moon.

L. Lord made a motion to spend \$1200, (\$900 for DV and \$300 for the website)

M. Hyslop seconded.

Further discussion was held on spending monies in account. P. Barry suggested they say that money will be allocated to DV 101 and the website. Amount to be determined.

Motion passed.

## **ANNOUNCEMENTS**

Children's Justice Center Brochures

Commission list will be dated to reflect most current.

Mileage Forms

Next meeting May 27.

## **ADJOURNMENT**

Meeting was adjourned at \_\_\_\_\_.

Submitted by:

Charmaine Shigemura