

CHARTER COMMISSION

Monday, SEPTEMBER 26, 2011

10:00 a.m.

**Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII**

AGENDA

RECEIVED
2011 SEP 20 AM 9:35
**OFFICE OF THE
COUNTY CLERK**

COMMISSION MEMBERS

Joshua A. Stone, Chair
Wayne N. Hedani, Vice Chair
Artemio C. Baxa
Stephanie S. Crivello
David P. DeLeon
Frank R. De Rego, Jr.
Clifford P. Hashimoto
Susan A. Moikeha
Linda Kay Okamoto
Yuki Lei Sugimura
Flo V. Wiger

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for scheduling of agenda items, please contact Supervising Law Technician, (Lisa A. Kahuhu), at: Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii 96793, 808-270-7742, 1-800-272-0117 (toll-free from Molokai and Lanai), 808-270-7152 (fax).

ORAL OR WRITTEN TESTIMONY Oral testimony shall be received in the order which testimony forms are submitted. Each testifier shall be allowed to speak for a total of five (5) minutes on all agenda items. Written testimony should be submitted to the Charter Commission, c/o the Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii, or via email to charter.commission@co.maui.hi.us and should be submitted at least 24 hours in advance of the meeting so that copies can be provided to the commissioners in a timely manner. If written testimony is to be submitted at the meeting, 13 copies are required.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Department of the Corporation Counsel at least three days in advance.

REGULAR SESSION

I. CALL TO ORDER

- A. Attendance**
- B. Minutes - September 12, 2011 Regular Meeting**
- C. Public Testimony**

II. COMMUNICATIONS

- A. Communication dated September 2, 2011 from Donald G. Couch, Jr., Council Member, Amendment to the Revised Charter of the County of Maui (1983), as Amended, Relating to Reviews of the General Plan and Other Land Use Ordinances.
- B. Communication dated September 2, 2011 to Mayor Alan Arakawa from Rhonda Glass regarding Mayor's proposal to add a sustainability division to the Department of Environmental Management.
- C. Communication dated September 7, 2011 to Sherry Broder and Jon Van Dyke from George Peabody, Editor, Molokai Advertiser-News, regarding Maui Charter Commission Proposal List.
- D. Communication dated September 9, 2011 from Franklyn L. Silva, Director, Department of Liquor Control, regarding #8.13.2 - Proposal to make no changes to Liquor Control Adjudication Board.
- E. Communication dated September 9, 2011 from Franklyn L. Silva, Director, Department of Liquor Control, regarding August 2, 2011 written testimony of Ian Ballantyne, and July 5, 2011, Hana public meeting testimony of Ian Ballantyne.
- F. Communication dated September 9, 2011 from Sherry P. Broder to George Peabody regarding Maui Charter Commission.
- G. Communication dated September 13, 2011 from Jerry Piller regarding district voting.
- H. Communication dated September 16, 2011 from Danilo F. Agsalog, Director, Department of Finance, regarding Request for Information: Auditor's Department; Four-Year Terms for Council Members.
- I. Communication dated September 16, 2011 from Danilo F. Agsalog, Director, Department of Finance, and Sananda K. Baz, Budget Director, Office of the Mayor, regarding Request for Information - Biennial Budget.
- J. Communication dated September 19, 2011 from Jon M. Van Dyke and Sherry P Broder, Commission Analysts, in response to Chair Stone's question on whether or not district voting ever made it onto the ballot.

III. PROPOSED CHARTER AMENDMENTS MATRIX

- A. Review, discussion, and action on Matrix 9/2/2011, Proposals #3.7 through New Articles Proposed.

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Discussion on communication items.

VI. ANNOUNCEMENTS

A. Next Meeting Date and Discussion on Next Meeting Agenda Items

B. Calendaring.

C. NEXT REGULAR MEETING (subject to change):

Date: Monday, October 10, 2011

Time : 10:00 a.m.

Place: Planning Conference Room, Kalana Pakui Building

VII. ADJOURNMENT