

**CHARTER COMMISSION**

**Monday, OCTOBER 10, 2011**

**10:00 a.m.**

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

**AGENDA**

**RECEIVED**  
**2011 OCT -4 AM 9:54**  
**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, 3<sup>rd</sup> 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, 3<sup>rd</sup> Floor, Wailuku, Hawaii, or via email to [charter.commission@co.maui.hi.us](mailto: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, 16 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 26, 2011 Regular Meeting**
- C. Public Testimony**

## II. COMMUNICATIONS

- A. Communication dated September 22, 2011 from Bob Pure, Vice President, West Maui Taxpayers Association, regarding Letter in Support of the Work of the Charter Commission.
- B. Communication dated September 26, 2011 from Penny Levin regarding Department of Sustainability and Environmental Management Proposal.
- C. Communication dated September 28, 2011 from Greg Jenkins regarding Matrix Proposal Clarifications for Article 8, Chapter 7.
- D. Communication dated October 2, 2011 from Charter Commission Member Frank R. De Rego, Jr., regarding Submittal of Proposed Charter Amendments and/or Recommendations.

## III. PROPOSED CHARTER AMENDMENTS MATRIX

- A. Review and discussion on letter dated October 3, 2011 from Commission Analysts Sherry P. Broder and Jon M. Van Dyke.
- B. Review, discussion, and action on Matrix 9/2/2011, updated as of 10/3/2011:

### **New proposals received September 26, 2011:**

#3.39  
#3.40  
#8.7.13  
#8.7.14  
#8.16.8

### **New proposals received October 2, 2011:**

#13.10  
#8.7.15

## IV. PROPOSED CHARTER AMENDMENTS ACTIVE PROPOSAL LIST

- A. Review, discussion, and action on Active Proposals For Substantive Changes to the Maui County Charter List updated as of October 3, 2011.

## V. OLD BUSINESS

None

## VI. NEW BUSINESS

- A. Discussion on communication items.

VII. ANNOUNCEMENTS

- A. Next Meeting Date and Discussion on Next Meeting Agenda Items
- B. Calendaring.
- C. NEXT REGULAR MEETING (subject to change):
  - Date: Monday, October 24, 2011
  - Time : 10:00 a.m.
  - Place: Planning Conference Room, Kalana Pakui Building

VIII. ADJOURNMENT