

CHARTER COMMISSION

Monday, May 7, 2012

10:00 a.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AGENDA

RECEIVED

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OFFICE OF THE
COUNTY CLERK

COMMISSION MEMBERS

Joshua A. Stone, Chair

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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, 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 - April 9, 2012
- C. Public Testimony

II. COMMUNICATIONS

- A. Communication dated April 2, 2012 from G. Riki Hokama, Chair, Policy Committee, to the Members of the Policy Committee regarding Proposed Charter Amendments (Charter Commission's Proposals) (POL-10(12)).
- B. Communication dated April 20, 2012 from Al Rabold regarding Council Members Recommending Most Charter Proposals Get Axed.
- C. Communication dated April 26, 2012 from Jeffrey T. Kuwada, County Clerk, transmitting the following:
 - 1. Committee Report No. 12-51 dated April 26, 2012;
 - 2. Resolution No. 12-44 entitled "Proposing an Alternative Amendment to the Revised Charter of the County of Maui (1983), As Amended, Relating to County Council Term Limits"; and
 - 3. Resolution No. 12-45 entitled "Proposing an Alternative Amendment to the Revised Charter of the County of Maui (1983), As Amended, to Establish an Office of the County Auditor".

III. CHARTER COMMISSION FINAL REPORT

- A. Review, discussion, and possible action on communication items C.1, C.2, and C.3.

IV. OLD BUSINESS

- A. Discussion with regard to publication of the amendments as mandated by Section 14-3 of the Charter, and voter education advertising.

V. ANNOUNCEMENTS

- A. Next Meeting Date and Discussion on Next Meeting Agenda Items
- B. Calendaring
- C. NEXT REGULAR MEETING (subject to change):
 - Date: May 21, 2012
 - Time : 10:00 a.m.
 - Place: Planning Conference Room, Kalana Pakui Building

VI. ADJOURNMENT