## CHARTER COMMISSION MEETING MINUTES OCTOBER 17, 1991 COUNCIL MEETING ROOM

Present

James Cockett

Dolores Fabrao

Annette Mondoy

Victor Reyes

Allan Sparks

Debbie Wright (Acting Chair)

Lloyd Yonenaka

Susan Nakano-Ruidas (Staff)

Guests

David DeLeon

Absent

Jamie Woodburn

Excused

Sherrilee Dodson (Vice Chair)

Robert Nakasone (Chair)

Anne Takabuki

- I. CALL TO ORDER/RECONVENE RECESSED MEETING OF 10/10/91
  Acting Chair Wright noted a quorum present and reconvened the meeting at 4:19 p.m.
- II. <u>APPROVAL OF MINUTES</u>
  No minutes were presented due to recess.
- III. PUBLIC TESTIMONY
  None.
- IV. COMMUNICATIONS

Due to Chair Nakasone and Vice Chair Dodson being unavailable, discussion on Articles III and IV, along with Articles VI, VII, and VIII were deferred to 10/24/91 meeting.

V. OTHER BUSINESS

A preliminary rough draft of issues that could possibly be concerns or amendment proposals was prepared by Vice Chair Dodson and circulated in her absence. Acting Chair Wright instructed all commissioners to read through them and be prepared to add their comments at the next meeting.

VI. ADJOURNMENT

There being no further business, meeting was adjourned at 4:55 p.m.

ACCEPTED:

Robert Nakasone, Chairman Sun Di