

CHARTER COMMISSION

Monday, May 23, 2011

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

RECEIVED

2011 MAY 17 PM 1:11

OFFICE OF THE
COUNTY CLERK

AMENDED AGENDA

COMMISSION MEMBERS

Joshua A. Stone, Chair

Artemio C. Baxa

Stephanie S. Crivello

David P. DeLeon

Frank R. DeRego, Jr.

Clifford P. Hashimoto

Wayne N. Hedani

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 the 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 on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 13 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Commission members in a timely manner.

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 - May 9, 2011
- C. Public Testimony

II. COMMUNICATIONS

- A. Remarks received from County Clerk Jeffrey Kuwada, dated May 17, 2011
- B. Communication from Sally Raisbeck dated May 9, 2011 regarding "Draft Rules of the Maui County Charter Commission"

- C. Copy of communication dated May 10, 2011 sent to Mayor Alan M. Arakawa, All Department Directors, Chief of Police, and Chief of Fire Requesting Submittal of Proposed Charter Amendments
- D. Copy of communication dated May 10, 2011 sent to Maui County Council Chair Danny A. Mateo and Council Members, County Clerk, and Director of Council Services Requesting Submittal of Proposed Charter Amendments
- E. Copy of communication dated May 10, 2011 sent to All Boards and Commissions Requesting Submittal of Proposed Charter Amendments
- F. Letter dated May 11, 2011 from Gary A. Yabuta, Chief of Police regarding "Request for Submittal of Proposed Charter Amendments and/or Recommendations"
- G. Article submitted by Member Frank DeRego, Jr. entitled Opening Up the Process Web-Based Application Encourages Citizen Involvement
- H. Email from Sally Raisbeck dated May 11, 2011 regarding "Relation of Commission Recommendations to the County Council"
- I. Email from Sally Raisbeck dated May 14, 2011 regarding "Time for District Voting on Maui"

III. OLD BUSINESS

- A. Selection of a Vice Chairperson
- B. Proposed Rules of the Maui County Charter Commission

IV. NEW BUSINESS

- A. Historical Highlights of prior Charter Commissions. Informal presentation by First Deputy Edward S. Kushi, Jr.
- B. Review of draft press release to public requesting submittal of proposed Charter Amendments and announcing meeting schedule of Commission.
- C. Review and discussion on Chair Stone's proposed community outreach meeting schedule.
- D. Proposed Charter Amendments
 - 1. Proposed Resolution "Proposing an Amendment to the Revised Charter of the County of Maui (1983), As Amended, To Establish An Office Of the County Auditor"

V. ANNOUNCEMENTS

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

VI. ADJOURNMENT

NEXT REGULAR MEETING (subject to change):

Date: TBA

Time :

Place: