

CHARTER COMMISSION

RECEIVED Monday, JUNE 13, 2011

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OFFICE OF THE COUNTY CLERK
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AGENDA

COMMISSION MEMBERS

Joshua A. Stone, Chair
Wayne N. Hedani, Vice Chair
Artemio C. Baxa
Stephanie S. Crivello
David P. DeLeon
Frank R. DeRego, 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 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 23, 2011
- C. Public Testimony

II. COMMUNICATIONS

- A. Communication from Sally Raisbeck dated May 28, 2011 regarding "Chair Should Vote Regularly, Not Just on Ties"
- B. Communication from Sally Raisbeck dated May 29, 2011 regarding "Commission Needs an Outside Attorney; Corp Counsel's Office Has a Conflict"

- C. Communication from Sally Raisbeck, undated, regarding "Charter Amendments, Anyone?"
- D. Communication dated June 5, 2011 from Ken Taira regarding "A few Changes to the Charter I would like to see"

III. OLD BUSINESS

- A. Adopted Rules of the Maui County Charter Commission
- B. Guest speaker Rod Antone, Public Information Officer, Office of the Mayor, regarding Press Releases; review of draft press release to public requesting submittal of proposed Charter Amendments and announcing meeting schedule of Commission.
- C. Public hearing schedule and related.

IV. NEW BUSINESS

- A. GIS Redistricting Presentation by Geographic Services Manager, Bill Medeiros
- B. Status of hiring Commission Staff
- C. Draft letter to Council Chair Danny A. Mateo regarding Charter amendment process
- D. Amendment Proposal Review Structure
- E. Proposed Charter Amendments by Commissioners

V. ANNOUNCEMENTS

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

VI. ADJOURNMENT

NEXT REGULAR MEETING (subject to change):

Date: Monday, June 27, 2011
Time : 12:00 p.m.
Place: Planning Conference Room, Kalana Pakui Building