

CHARTER COMMISSION

Monday, OCTOBER 24, 2011

10:00 a.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AGENDA

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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, 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 - October 10, 2011 Regular Meeting

C. Public Testimony

II. COMMUNICATIONS

- A. Communication dated October 10, 2011 from Tony Ramil regarding Proposal to Establish Three (3) Council Districts with Three (3) Members in Each District.
- B. Communication dated October 12, 2011 from Jeffrey T. Kuwada, County Clerk, regarding response to Commission's Request for Information letter dated August 8, 2011.
- C. Communication dated October 13, 2011 from Al Rabold regarding Charter Commission and Term Limits.
- D. Communication dated October 14, 2011 from Jeffrey T. Kuwada, County Clerk, regarding October 24, 2011 Charter Commission Meeting.
- E. Communication dated October 14, 2011 from James F. Boulton regarding Division of Sustainability and Environmental Protection.
- F. Communication dated October 17, 2011 from Jon M. Van Dyke, Commission Analyst, regarding questions raised by Commissioners with regard to the preparation of the flyer entitled "What is District Voting" that was distributed to the residents of Maui in the Spring of 2010.

III. PROPOSED CHARTER AMENDMENTS MATRIX

- A. Appearance by Mayor Alan M. Arakawa.
- B. Appearance by Bill Medeiros, Geographic Services Manager.
- C. Review and discussion on letter dated October 17, 2011 from Commission Analysts Sherry P. Broder and Jon M. Van Dyke.
- D. Review, discussion, and action on Matrix 9/2/2011, updated as of 10/17/2011:

New proposals as of October 17, 2011:

- #2.2
- #7.5
- #8.8.15

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 17, 2011.
- B. Review of draft amendment language, Article 3, County Council Term Limits.

- C. Review of draft amendment language, Article 8, Chapter 9, Department of Personnel Services.
- D. Review of draft amendment language, Article 3, Chapter 8, Department of the Prosecuting Attorney.
- E. Review of draft amendment language, Article 3, Election of Council, and Article 7, Election of Mayor; from nonpartisan to partisan.

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, November 14, 2011
 - Time : 10:00 a.m.
 - Place: Planning Conference Room, Kalana Pakui Building

VIII. ADJOURNMENT