

CHARTER COMMISSION

Monday, June 25, 2012

10:00 a.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

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OFFICE OF THE
COUNTY CLERK

AGENDA

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 - June 4, 2012
 - C. Public Testimony

II. COMMUNICATIONS

- A. Communication dated June 15, 2012 from Dave DeLeon, regarding Council actions.

III. CHARTER COMMISSION FINAL REPORT

- A. Review and discussion on communication items.
- B. Review, discussion and action on the 2011-2012 Maui County Charter Commission Revised Final Report to the County Clerk.

IV. OLD BUSINESS

- A. Updates on publication of the amendments as mandated by Section 14-3 of the Charter, and voter education advertising.
- B. Discussion on possible additional information for voter education brochure.

V. ANNOUNCEMENTS

- A. Next Meeting Date and Discussion on Next Meeting Agenda Items
- B. Calendaring
- C. NEXT REGULAR MEETING (subject to change):
Date: No additional meetings currently scheduled.
Time :
Place:

VI. ADJOURNMENT