

MAUI COUNTY CHARTER COMMISSION

MINUTES

July 22, 1976

The special meeting of the Charter Commission called to discuss budgetary matters was presided over by Commissioner Joseph M. Souki, Vice Chairman, at 2:00 PM Thursday, July 22, 1976, in the conference room of Maui Electric Company.

Commissioners present:

1. Hideo Abe
2. Mrs. Margaret Cameron
3. Dr. Sanae Moikeha
4. Ralph Murakami
5. Allan Sparks
6. Joseph M. Souki,
Presiding Officer

Absent and Excused:

1. Edwina U. Bright
2. Catalino Agliam, Lanai
3. Stephen Petro, Molokai
4. Lloyd Sodetani

After determining that a quorum is present, Commission Vice Chairman Souki stated that the Commission budget for the period July 1 through November 30, 1976 is comprised of two parts - to wit:

Part I:

Staff and maintenance - Total budget \$6690.00 (see attached) had been submitted and approved by the Mayor on July 16, 1976. It also included an amount representing fringe benefits for staff which previously had not been included. Souki felt this was an oversight and should have been included in the original budget. Commission agreed.

Part II:

- A. Commission Meeting Expenses, and B. Educational Programs:
Total Budget - \$14,303.00

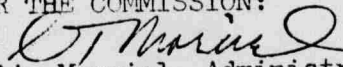
Commission discussed the various items included in the proposed budget, made some adjustments and arrived at the above figure. It was MOVED by Commissioner Cameron, duly SECONDED by Commissioner Allan Sparks that the proposed budget of \$14,303.00 be approved and sent to the Mayor for confirmation. MOTION CARRIED UNANIMOUSLY.

Other Business:

The sub-committee consisting of Comm. Abe and Sparks presented materials they had prepared for the educational program; Commission made some revisions and instructed committee to finalize and print. There was nothing further - meeting adjourned at 4:00 PM.

Respectfully submitted,

FOR THE COMMISSION:


Celia Marciel, Administrative Coordinator