

CHARTER COMMISSION

RECEIVED Monday, May 9, 2011

2011 MAY -2 PM 2: 24 12:00 p.m.

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

AGENDA

COMMISSION MEMBERS

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
Joshua A. Stone
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. Introductions and Welcome by Mayor Alan M. Arakawa
- B. Appointment of Charter Commission Chair by Mayor Arakawa
- C. Taking of Oaths
- D. Public Testimony

II. NEW BUSINESS

- A. Selection of a Vice Chairperson
- B. Presentation by County Clerk Jeffrey Kuwada on election procedures and deadlines, specifically relating to Charter amendments.

- C. Orientation by First Deputy Corporation Counsel Edward S. Kushi, Jr.
- D. Schedule of proposed Charter Commission Meetings
- E. Proposed Budget for Charter Commission
- F. Proposed Rules of the Maui County Charter Commission
- G. Proposed Charter Amendments
 - 1. Review draft memorandum to Mayor Alan M. Arakawa, All Department Directors, Chief of Police, and Chief of Fire Requesting Submittal of Proposed Charter Amendments
 - 2. Review draft memorandum to Maui County Council Chair Danny A. Mateo and Council Members, County Clerk, and Director of Council Services Requesting Submittal of Proposed Charter Amendments
 - 3. Review draft memorandum to All Boards and Commissions Requesting Submittal of Proposed Charter Amendments
- H. Charter Commission Staff
 - 1. Review of draft scope for Charter Commission Analyst
 - 2. Review of draft scope for Charter Commission Secretary
- I. Communication Items
 - None

III. OLD BUSINESS

None

IV. ANNOUNCEMENTS

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

V. ADJOURNMENT

NEXT REGULAR MEETING (subject to change):

Date: Monday, May 23, 2011
Time : 12:00 p.m.
Place: Planning Conference Room

AGENDA MAILED TO: