

CHARTER COMMISSION

Wednesday, July 20, 2011

7:00 p.m.

LANAI COMMUNITY CENTER
EIGHTH STREET AND LANAI AVENUE
LANAI CITY, LANAI, HAWAII

AMENDED NOTICE OF PUBLIC MEETING

OFFICE OF THE
COUNTY CLERK

2011 JUL -7 AM 9:40

RECORDED

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.

AMENDED NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the Maui County Charter Commission on Wednesday, July 20, 2011, at the Lanai Community Center, Eighth Street and Lanai Avenue, Lanai City, Lanai, Hawaii beginning at 7:00 p.m., or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 2010.

AGENDA

I. CALL TO ORDER

- A. Introductions
- B. Public Testimony
- C. Accept public communications into record
- D. Discussion on public testimony received

E. Calendaring

II. ADJOURNMENT

Copies of the Charter of the County of Maui (2003 edition, with 2006 and 2010 amendments) ("Charter") are on file in the Office of the County Clerk, 7th Floor, Kalana O Maui Building, 200 S. High Street, Wailuku, Maui, for review and purchase for a nominal fee during regular business hours. The Charter may also be obtained at the Charter Commission Website at <http://www.mauicounty.gov/index.aspx?nid=162>. A limited number of copies will be available with the Chair at the meeting.

The Charter Commission shall receive testimony first from persons whose testimony forms are submitted prior to the convening of the public meeting. Initially, three (3) minutes will be granted, and at the discretion of the Chair, an additional minute may be granted to conclude the testimony. An additional three (3) minutes will be granted to those who are unable to conclude their testimony, after all others desiring to speak have been heard.

Thereafter, persons whose testimony forms are submitted after the public meeting convenes will be allowed to present oral testimony for three (3) minutes. The Chair may grant an additional minute to conclude the testimony.

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.mauhi.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 submitted at the meeting, please provide 13 copies.