

CHARTER COMMISSION

Monday, AUGUST 29, 2011

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AGENDA

RECEIVED
2011 AUG 23 AM 9:35
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, 13 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 - None

C. Public Testimony

II. COMMUNICATIONS

- A. Communication dated August 7, 2011 from George Peabody regarding cops beat journalist, confiscate camera and cellphone.
- B. Communication dated August 8, 2011 from Danny A. Mateo, Council Chair, transmitting copies of the following:
- Committee Report No. 10-79 which was adopted by the Council of the County of Maui on August 6, 2010;
 - Correspondence dated August 10, 2009 from the Kula Community Association; and
 - Draft resolution entitled "Proposing Amendments to the Revised Charter of the County of Maui (1983), as Amended, to Establish Maui County Council Election District.
 - Minutes of the August 6, 2010 Council meeting.
- C. Communication dated August 9, 2011 from Elizabeth C. Ho, Chair, Fire Commission of the City and County of Honolulu, regarding Maui County Fire and Public Safety Commission.
- D. Communication dated August 11, 2011 from Maria De Melo and Peter Martin regarding Peter Martin Charter Proposals.
- E. Summary of Public Testimony dated August 15, 2011 from Lucienne deNaie.
- F. Communication dated August 15, 2011 from Mayor Alan Arakawa regarding Administrations Proposed Amendments to the Maui County Charter (Table).
- G. Communication dated August 17, 2011 from Frank R. De Rego, Jr., Chair, Cost of Government Commission, regarding Request for Submittal of Proposed Charter Amendments and/or Recommendations.
- H. Communication dated August 19, 2011 from Gregory E. Jenkins, Firefighter and Molokai Resident, regarding Reform of Article 8, Chapter 7, of the Maui Charter: Analysis Report.
- I. August 19, 2011 Maui News article "Haku Mo`olelo" by Edwin Tanji, submitted by David P. DeLeon, Charter Commissioner.

III. OLD BUSINESS

None

IV. NEW BUSINESS

- A. Discussion on communication items.
- B. Appearance by Mayor Arakawa and/or his representative regarding Administration's Proposed Amendments to the Maui County Charter
- C. Appearance by Gregory E. Jenkins, Firefighter and Molokai Resident, regarding Reform of Article 8, Chapter 7, of the Maui Charter: Analysis Report.
- D. Appearance by Frank R. De Rego, Jr., Chair, Cost of Government Commission, regarding the Cost of Government Commission's proposed recommendations for amendments to the Maui County Charter.
- E. Update on Matrix (master list of proposals) by Commission Analyst Sherry P. Broder.
- F. Calendaring.

V. ANNOUNCEMENTS

- A. Next Meeting Date and Discussion on Next Meeting Agenda Items
- B. NEXT REGULAR MEETING (subject to change):
 - Date: Monday, September 12, 2011**
 - Time : 12:00 p.m.**
 - Place: Planning Conference Room, Kalana Pakui Building**

VI. ADJOURNMENT