

CHARTER COMMISSION

Monday, April 9, 2012

10:00 a.m.

**Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII**

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 - March 5, 2012
March 19, 2012

C. Public Testimony

II. COMMUNICATIONS

None

III. HISTORICAL INFORMATIONAL MATERIAL

- A. Resolution No. 02-63 dated May 21, 2002, Proposing an Alternative Amendment to the Revised Charter of the County of Maui (1983), as Amended, Relating to Citizen Advisory Committees.
- B. Resolution No. 02-64 dated May 21, 2002, Proposing an Alternative Amendment to the Revised Charter of the County of Maui (1983), as Amended, Relating to the Department of Water Supply.
- C. Committee Report No. 02-58 dated May 21, 2002 regarding 2001-2002 proposed Charter amendments.

IV. CHARTER COMMISSION FINAL REPORT

- A. 2011-2012 Maui County Charter Commission Final Report, March 30, 2012
- B. Review, discussion and action on possible pros and cons of the 11 charter amendment proposals listed in the 2011-2012 Maui County Charter Commission Final Report, March 30, 2012.
- C. Review, discussion and action on possible recommendations to be included in the final 2011-2012 Maui County Charter Commission Final Report.

V. NEW BUSINESS

- A. Discussion with regard to publication of the amendments as mandated by Section 14-3 of the Charter, and voter education advertising.

VI. ANNOUNCEMENTS

- A. Next Meeting Date and Discussion on Next Meeting Agenda Items
- B. Calendaring
- C. NEXT REGULAR MEETING (subject to change):
Date: April 23, 2012
Time : 10:00 a.m.
Place: Planning Conference Room, Kalana Pakui Building

VII. ADJOURNMENT