

The sixth meeting of the Maui Charter Commission was held at 2:30<sup>0</sup> 4:00 p.m., April 21st, 1975, at the Cameron Center.

Msgr. Kekumano presided.

Those present: Edwina Bright, Paul Mancini, Allan Sparks, Margaret Cameron, Hideo Abe, Joseph Souki, Catalino Agliam, Janet Rodrigues, Ralph Murakami, Lloyd Sodetani and Stephen Petro.

The chairman announced that negotiations had been completed for a Charter Commission office and facilities. The office would be room 24 - Maui Professional Center-Annex.

The chairman also announced that he had discussed with Mr. Mancini the stipend for his services as consultant-attorney for the Commission. The Monsignor said the Commission had the unique advantage of a combination of talents in Mr. Mancini. His previous service with the Charter Review Committee and especially the fact that he was the author of the full report endorsed and released as the official report of that Committee, as also his long personal interest in many aspects of the County government of Maui, together with his legal training gave Mr. Mancini a unique expertise. Therefore, said the chairman, it wasn't easy to put a price tag on his value to the Commission. However, Mr. Mancini has suggested that \$100.00 per week would be a fair and acceptable stipend. It was moved and seconded that Mr. Mancini be paid accordingly.

The chairman asked Mrs. Edwina Bright for a report of her Committee on Budget and Planning. She reported that her Committee recommends that each weekly meeting of the Commission have an invited guest to speak on some aspect of the County Charter. She read over a list of suggested guests, covering leaders of the County government and individuals with special expertise in charters and county governance.

Mrs. Bright then asked Mr. Lloyd Sodetani to report on the committee's proposed budget. He gave a comprehensive report including office expenses, inter-county travel, guest speaker expenses as well as literature expenses. The tentative budget came to \$68,685.00. Action on the budget will be taken at a future meeting, the chairman announced.

Questions were raised about expenses for the County Committee so that they could visit other counties and meet with as many key personnel on the other islands. The budget committee saw no difficulty of working that into the budget. The general consensus of the Commission was in favor of as much in-put as possible from many quarters. Mr. Souki's County Committee therefore concluded its report by promising to present a more detailed report on its proposed activities.

Mr. Mancini also urged that the budget reflect expenses for xeroxing material for all Commission members, material that can be studied between meetings. He said this should also include document analysis whenever helpful to the Commissioners.

The question of a public relations person on the Commission staff was temporarily deferred.

Mr. Sparks gave a brief report on his Committee on Governance. He mentioned the many legal and practical problems of district representation. Mr. Mancini noted the problems of equal opportunities for larger as well as smaller communities in electing representatives to the County Council. Msgr. Kekumano said that if our Commission could come up with some acceptable answers it would mean very much to so many Maui people.

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Mrs. Cameron asked if the City Manager type of government would be advisable. Final consensus was that the Committee will continue their study of the matter.

The next Commission meeting was set for 4:00 p.m. Monday, April 28th, at Cameron Center with Mr. Lanny Morisaki, Chairman of the Maui County Council as guest speaker.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Mrs. Leonora Balidoy, Secretary