

MAUI COUNTY CHARTER COMMISSION

M I N U T E S

November 4, 1975

The meeting of the Charter Commission, Msgr. Charles A. Kekumano, Chairman presiding, convened at 3:30 PM Nov 4, 1975 at the Cameron Center, Wailuku.

All Commissioners were present:

1. Mrs. Edwina Bright, Vice Chairman
2. Hideo Abe
3. Catalino Agliam, Lanai
4. Mrs. Margaret Cameron
5. Dr. Sanae Moikeha
6. Ralph Murakami
7. Stephen Petro, Molokai
8. Lloyd Sodetani
9. Joseph M. Souki
10. Allan Sparks

Staff - C. T. Marciel

The Chairman stated that now that the Commission has completed all of the public hearings, it is time to evaluate the information and in-put gathered and go through the Charter, Chapter by Chapter in order to arrive at some concrete decisions as to what, where, and why - the amendments and/or revisions will be applied, if they are to be.

There ensued a discussion on the Articles, Chapters and Sections and Chairman Kekumano made the following appointments:

1. Council Composition.....A. Sparks
2. Ordinance and Resolutions.....H. Abe
3. County Clerk)
Executive Branch)
Mayor) J. Souki
Managing Director)
4. County Attorney S. Moikeha
5. Dept of Finance L. Sodetani
6. Public Works)
Human Concerns) M. Cameron
Parks and Recreation)
7. Fire Control)
Police) S. Petro
Liquor Control)
8. Dept of Planning) R. Murakami
Water Supply)
9. Organization of Executive Branch)
10. Civil Defense) C. Agliam
Board of Appeals)
11. Financial Procedures..... L. Sodetani
12. Code of Ethics R. Murakami
13. Initiative and Referendum)
Recall) E. Bright
General Provisions)
Boards and Commissions) E. Bright
14. Charter Amendments)
Transitional Problems) Chairman Kekumano
Dept of Personnel)

With reference to the Code of Ethics, the Chairman said that matter is completed.

It was agreed that all Commissioners would prepare their assignments and channel them through the Commission office for typing and distribution. It was felt that all would be knowledgeable on all facets of the Charter.

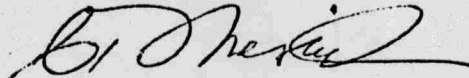
The tentative time schedule to meet was set for Dec 5, 1975. It was then MOVED and duly SECONDED that the Commission would meet once a week as long as it is necessary. MOTION CARRIED.

The question was raised as to whether or not the Charter matters would be written in three different languages on the ballots; Chairman replied that the matter would be decided by the County Clerk.

There was nothing further - meeting adjourned at 4:45 PM.

FOR THE COMMISSION:

Respectfully submitted,



Cecilia T. Marciel

Administrative Assistant