

August 2, 1976

BTM

Maui Electric Conference Room - 3:00 PM

A G E N D A

Joseph M. Souki, Vice Chairman - Presiding Officer

1. Call to order
2. Minutes - last meeting - July 22, 1976
(circulated)
3. Budget - effective July 1, 1976 - November 30, 1976,
submitted to Mayor July 23, 1976;
Approved - July 27, 1976*

*Refer to Item No. II EDUCATIONAL PROGRAMS

Posters - 4 Sets.....	400.00
increased to 15 sets of 8 pages - additional costs	<u>310.00</u>

710.00

Also:

Publication - Tabloid - original allowance 15,000 copies of 20 pages	5000.00
Tabloid actual quotation, 8/2/76	<u>3923.74</u>

1076.26

2500 — 3000 — Commission

At meeting in our ofc with Mrs. Wilma Stegmuller and Mrs. Margaret Cameron on Monday, July 26, 1976, Mrs. Stegmuller stated she would recommend to Honokawai Taxpayers Ass'n that donation of \$3,000. be given to Commission for Educational/Promotional Purposes. *eds - promotion*

A. Correspondence - Reply - Attorney General
B. Copy - Editorial - KNUI

** Aug 2, 1976: Called Mrs. Stegmuller to re-confirm \$3,000 - she said her Board felt \$3,000. too much; and voted to contribute \$1,500. instead; however, she said Colin Cameron, also member of Board, was present - said Maui Land & Pine would donate \$1,500 - total now \$3,000. - Mrs. S. said she has not discussed Cameron donation w/Margaret - "felt that if he (Cameron) wanted her to know, he could tell her".....
She also said Honokawai Ass'n will mail check to Commission within the week.

MAUI COUNTY CHARTER COMMISSION

MINUTES

August 2, 1976

Edwina

The 70th meeting of the Charter Commission was called to order by Vice Chairman Joseph M. Souki at 3:00 PM, in the Conference Room, Maui Electric, Kahului, Maui, August 2, 1976.

Commissioners Present:

1. Hideo Abe
2. Mrs. Margaret Cameron
3. Dr. Sanae Moikeha
4. Ralph Murakami
5. Allan Sparks
6. Joseph M. Souki,
Presiding Officer

Absent and Excused:

1. Edwina U. Bright, Chairman
2. Catalino Agliam, Lanai
3. Stephen Petro, Molokai
4. Lloyd Sodetani

Commissioner Souki reviewed the Commission's budget for the period July 1 through November 30, 1976 totaling \$21,093 approved by the Mayor. He also noted that a reply was received to the Commission's letter of inquiry on July 30, 1976 from the Office of the Attorney General. (Copies distributed to all Commissioners) - Refer to letter attached and made a part of these Minutes.

Discussion followed regarding Item #II Educational Programs of the budget; cost of posters (four sets) originally determined at \$400 had been increased to \$710. Comm. Sparks explained that because of the uniqueness of the type, the charges (\$710.) would be the same for 15 sets as it would be for four sets; consequently, 15 were order of 8 pages per set. Comm. Souki said that inasmuch as cost adjustments were made in the same category, it would not make much difference.

Comm. Margaret Cameron reported she had met with Mrs. Wilma Stegmuller at Commission's office with coordinator; that Mrs. Stegmuller would recommend to Honokawai Taxpayers Ass'n, which she represents, to contribute \$3,000 to Charter Commission for its educational-promotional program. However, the Ass'n voted to donate \$1,500 instead and that her husband Colin Cameron would contribute \$1,500 from Maui Land and Pine to the educational program for a total of \$3,000 "with no strings attached" to initiate the program.

Comm. Souki referred to Sec. 13-8, Charter County of Maui January 2, 1969, to wit:

✓ ACCEPTANCE OF GIFTS OR DONATIONS. The council, on behalf of the county, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate. (Underscoring ours.)

Comm. Souki stated that inasmuch as the Commission is a part of the County, any donations of moneys would have to be regulated by the Council. He felt that possibly the Taxpayers Ass'n and Maui Land and Pine could conduct the program themselves; or the Commissioners could form a citizens group of their own and funnel the funds in that manner. However, the Taxpayers Ass'n and Maui Land and Pine, as a private group would operate the project including the disbursement of funds; this then would eliminate the involvement of the Council. Comm. Cameron stated the Ass'n planned originally to print fact sheets to be left in strategic areas; Souki felt bumper stickers could be printed with these funds.

Discussion continued regarding hiring of consultant, including the duties, scope of work, etc., of such consultant. It was MOVED by Comm. Cameron, SECONDED by Comm. Moikeha that the general responsibility and coordination of the educational program would be the duty of the Charter Commission. CARRIED UNANIMOUSLY.

Comm. Cameron suggested Commission hire Miss V. Lawrence as a consultant and let her provide the body with newspaper, poster and other materials it will need. Comm. Ralph Murakami felt it would be better to call Miss Lawrence before the Commission - inform her of its present budget - ask her what she has to offer, inasmuch as the situation has changed materially since her first presentation in May, 1976.

Staff was instructed to invite Miss Lawrence to Commission meeting of August 5, 1976, 3:00 PM, Cameron Center, Wailuku.

Commission Vice Chairman Souki appointed Comm. Ralph Murakami to act as Liaison between the contributing private sectors and the Commission. Murakami accepted.

Comm. Souki went on to say that the Young Democrats, a group of approximately 200 members would possibly take the educational project on as a community service; or likewise the Jaycees may also like to do it. He said he would inquire accordingly. Comm. Cameron asked if these groups would work with the consultant. Souki replied that this would be similar to a political campaign and if the consultant is experienced in that line, she could. Comm. Murakami asked if Cameron wanted consultant to coordinate all these things, it would boost the cost factor which Commission could not handle on a limited budget. He and Souki/^{felt} that staff should coordinate activities for this type of thing.

Vice Chairman felt that with more concerted effort by this group, the Charter could be sold to the public. Comm. Cameron suggested that Taxpayers Ass'n and Maui Land and Pine hire a consultant and do the job themselves. Chairman did not agree.

The matter was deferred till the next meeting.

Chairman Souki listed the following priorities:

1. Posters - Flip Charts
2. News campaign
3. Radio spots

There were no objections.

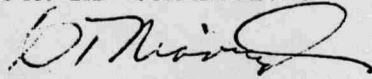
Chairman announced that Radio Station KNUI, Wailuku, had broadcast an editorial on July 28, 1976 denouncing the adoption of the Charter (copies distributed). In discussion, it was the consensus that altho equal time is allowed, the Commission does not feel this is the time for rebuttal; that unless the timing is proper, rebuttal would be of no value. Matter deferred.

It was also announced that the first in a series of 10 Round table discussions was broadcast over radio station KMVI on Sunday August 1, 1976; it was felt broadcast was good; next program, Sunday Aug 15.

There was nothing further - meeting adjourned at 4:30 PM.

Respectfully submitted,

FOR THE COMMISSION:


Cecilia T. Marciel
Administrative Coordinator