

Sept 14, 1976

A G E N D A

Call to order

1. Pre-tape Round Table - Wed - KMVI, Sept 15 - DEPT OF PLANNING - WATER
2. Bob Jones - Maui News - FLIP CHART
3. Bob Jamieson - AD WORK
4. John Middleton - Radio Spots
5. Kaahumanu Promotion - need some manpower · Sept 16, 17, 18, 19
6. Maui County Fair Promotion - need manpowers Oct 7, 8, 9, 10
7. Kekumano Travel to Maui - Oct 18 thru' Nov 3
8. Request for Speaker - Mrs. John Yearwood (Ch. Rep. Party, Maui)
for Monday, Sept 20 - 7:15 PM - Kula Lodge
(Ralph Murakami said he would like to go)
9. Other

CHARTER COMMISSION

COUNTY OF MAUI

2180 MAIN STREET (ROOM 24)

WAILUKU, MAUI, HAWAII 96793

Commission Meeting of Sept 14, 1976

A quorum being present, the meeting of the Charter Commission was called to order by Chairman Edwina Bright at 4:05 PM, Cameron Center, Wailuku. The following were in attendance:

Present:

1. Agliam, C. - Lanai
2. Abe, H.
3. Cameron, M.
4. Moikeha, Dr. S.
5. Murakami, R.
6. Sparks, A.
7. Sodetani, L.
8. Madame Chairman

Absent and Excused:

1. Joseph M. Souki
2. Stepehn Petro - Molokai

By invitation:

1. W. Johnson)
2. R. Jamieson) R. Jamieson Associates,
Public Relations

The Minutes of the meeting (Sub-Committee) of 8/24/76 were approved as circulated.

Chairman Bright announced that the contract by and between R. Jamieson Associates and the Charter Commission had been prepared by the County Attorney's office and would become effective upon completion of signatures by both parties (Jamieson and Chairman).

Booth - Maui County Fair:

Commissioners agreed that Booth #1, assigned and paid for by the Charter Commission at the Maui County Fair on Oct 7, 8, 9, 10, 1976 should be manned by at least one Commissioner at all times, together with other volunteers. Members were requested to submit their names and times to staff coordinator. Posters, copies of Charter, (tabloid forms), copies of historical background, also to include Japanese and Ilocano versions, flip chart and other available materials would be disseminated to the public for its use and information.

R. Jamieson Associates - Ad Work:

Jamieson and Johnson presented Ad #1 for approval. Discussion followed regarding changes in wording, etc. Chairman Bright requested that Jamieson submit schedule of insertions and publications to Commission of all ad activities including descriptions. Jamieson also agreed to submit drafts to Commission for approval before publication.

News Articles - Comm. Sparks:

Comm. Sparks stated that inasmuch he is on sabbatical leave from Maui Community College and ^{has} available time, he would ~~he would~~ like to write some news articles relating to the Proposed Charter to be published in the local papers. Chairman suggested he first submit articles to Commission for discussion.

Republican Precinct Club Meeting - Kula Lodge - Speakers Bureau:

Upon invitation by the above club, Commissioners Margaret Cameron and Allan Sparks agreed to be guest speakers at this meeting to be held at Kula Lodge, 9/20/76, 7:15 PM.

Return of Msgr. C. Kekumano:

Commission Chairman Bright said that at a recent discussion with the Mayor, it was the consensus to invite Msgr. Kekumano, (former Chairman of the this Commission now residing in Alaska) back to Maui before Election Day November 2 to assist and boost the public relations program for the Charter. She went on to say that funds would be derved from the Charter Commission. A lengthy discussion followed: Some felt it would be procedurally improper; some felt he could of be of help in further promoting the Charter; all agreed that they are all busy in their own jobs, commitments, etc. to devote full time to promoting the Charter.

It was MOVED by Commissioner A. Sparks, duly SECONDED by Commissioner C. Agliam expend the necessary funds to bring back Msgr. Charles Kekumano to Maui before Election Day, November 2, 1976. MOTION FAILED.

VOTE:

AYES

1. Agliam
2. Bright

NOES

1. Abe
2. Cameron
3. Murakami
4. Sparks
- 5.. Sodetani

ABSTAINED:

1. Moikeha

Additional Legal Fees - Consultant Devens:

Chairman Bright read a letter from Paul Devens, for mer legal consultant to the Charter Commission, requesting fees for additional work done (\$725.00). Commissioners Murakami and Sodetani stated they remembered Devens saying he would render advice to Commission without costs at a dinner held for the Msgr. before he left for Alaska. Comm. Bright said she would discuss the matter with Devens.

Approval of Expenditures -

Comm. Sodetani MOVED, SECONDED by Comm. Murakami that the Commission approve the expenditures of R. Jamieson Associates as shown in the contract. UNANIMOUSLY CARRIED.

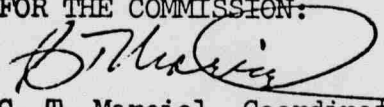
Final Report:

Chairman Bright requested that all Commissioners submit a final report by October 12 relating to all changes in the Charter. Note: This is pertinent to original subjects of the Charter assigned to Commissioners by the then Chairman Kekumano in Sept. 1975.

There was nothing further - next meeting 9/28/76 - meeting adjourned 6:00 PM.

Respectfully submitted,

FOR THE COMMISSION:


C. T. Marciel, Coordinator