

Deborah K. Wright

Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE AC COMMITTEE AC COMMITTEE AC COMMITTEE COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
APRIL 2, 1992
3:00 P.M.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 - A. December 5, 1991 Committee C
 - B. February 27, 1992 Committee C
 - C. March 25, 1992 Committee C
- IV. OVERVIEW/DISCUSSION OF ARTICLE 10 CODE OF ETHICS
 - A. Reverend Paul Kaneshiro, Chairman, Board of Ethics
 - B. Maile Luuwai
- V. OVERVIEW/DISCUSSION OF ARTICLE 12 RECALL
 - A. Darryl Yamamoto, County Clerk
- VI. COMMITTEE C DISCUSSION OF RECOMMENDATIONS FOR AMENDMENTS TO THE MAUI COUNTY CHARTER
 - A. Article 9
 - B. Article 10
 - C. Article 11
 - D. Article 12
 - E. Article 13
 - F. Article 14
 - G. Article 15
- VII. ADJOURNMENT



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

COMMITTEE B
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
MARCH 25. 1992
2:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 A. February 20, 1992 Committee B
 B. March 5, 1992 Committee B
- IV. COMMUNICATION 91-10
 Received from Maui County Council
 Item #10. "Proposing an amendment to
 the revised Charter of the County of
 Maui (1983) relating to establishing a
 Department of Housing
 A. 2:00 Mayor or Representative
 B. 2:30 County Council Representative
 Alice Lee
- V. ADJOURNMENT

RECEIVED



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair Dolores M. Fabrao (Lana'i) Annette M. Mondoy (Moloka'i)

MAUI CHARTER COMMISSION

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James H. Cockett Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

COMMITTEE C CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING MARCH 25. 1992 3:00 P.M.

> GEN D Α Α

CALL TO ORDER I.

PUBLIC TESTIMONY II.

APPROVAL OF MINUTES III. A. December 5, 1991 Committee C

B. February 27, 1992 Committee C

OVERVIEW/DISCUSSION OF ARTICLE 9 IV. FINANCIAL PROCEDURES AS IT RELATES

TO THE COUNCIL

A. Alice Lee, Council representative

OVERVIEW/DISCUSSION OF ARTICLE 12 - RECALL ٧.

OVERVIEW/DISCUSSION OF ARTICLE 13 - GENERAL VI.

PROVISIONS

OVERVIEW/DISCUSSION OF ARTICLE 14 - CHARTER VII.

AMENDMENT

OVERVIEW/DISCUSSION OF ARTICLE 15 -VIII.

TRANSITIONAL PROVISIONS

ADJOURNMENT ٧.



MAUI CHARTER COMMISSION

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Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

COMMITTEE A CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING MARCH 19, 1992 2:00 P.M.

<u>GENDA</u>

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES A. February 27, 1992 Committee A Meeting
- IV. COMMITTEE A DISCUSSION OF RECOMMENDATIONS FOR AMENDMENTS TO THE MAUI COUNTY CHARTER, ARTICLE 1 THROUGH ARTICLE 7
- ٧. NEXT MEETING DATE A. March 20, 1992 at 2:00 P.M. (If necessary)
- VI. RECESS (OR ADJOURNMENT)



Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
MARCH 12, 1992
4:00 P.M.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 A. Fébruary 13, 1992
 B. February 19, 1992 Public Meeting in Kahului
- III. PUBLIC TESTIMONY
- IV. COMMUNICATIONS
- V. COMMUNICATION

 A. Oahu 8th District Council Member and
 Council Chairman, Arnold Morgado, Jr.
- VI. NEXT MEETING DATE
- VII. ADJOURNMENT

341.30.00.30 CH H 9 - EN C KECENATO



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair Annette M. Mondoy (Moloka'i)

James H. Cockett Dolores M. Fabrao (Lana'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE B CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING MARCH 12, 1992 2:00 P.M.

- CALL TO ORDER I.
- II. PUBLIC TESTIMONY
- APPROVAL OF MINUTES III. February 20, 1992 Committee Meeting March 5, 1992 Committee Meeting
- DISCUSSION OF ARTICLE 8, CHAPTER 5 IV. DEPARTMENT OF WATER WORKS George Kaya, Director
- DISCUSSION OF ARTICLE 8, CHAPTER 13 ٧. DEPARTMENT OF LIQUOR CONTROL Joseph Souza, Director
- COMMITTEE B DISCUSSION OF RECOMMENDATIONS VI. FOR AMENDMENTS TO CHARTER COMMISSION (CONTINUED FROM 3/5/92 COMMITTEE B MEETING)
- VII. ADJOURNMENT



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE B
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
MARCH 5, 1992
4:00 P.M.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 A. February 20, 1992 Committee B Meeting
- IV. COMMITTEE B DISCUSSION OF RECOMMENDATIONS FOR AMENDMENTS TO THE MAUI COUNTY CHARTER, ARTICLE 8, CHAPTERS 1 THROUGH 15
- V. NEXT MEETING DATE (If Necessary)
- VI. ADJOURNMENT



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE C CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING FEBRUARY 27, 1992 3:00 P.M.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. OVERVIEW/DISCUSSION OF ARTICLE 10, SECTION 10-2 BOARD OF ETHICS PROCEDURES Reverend Paul Kaneshiro, Chairman
 - В. Maile Luuwai
- IV. OVERVIEW/DISCUSSION OF ARTICLE 9 FINANCIAL PROCEDURES AT IT RELATES TO THE COUNCIL Alice Lee, Councilperson
- ν. OVERVIEW/DISCUSSION OF ARTICLE 11 INITIATIVE PROCEDURES Darryl Yamamoto, County Clerk
- VI. OVERVIEW/DISCUSSION OF ARTICLE 13, SECTION 13-2 BOARDS AND COMMISSIONS
- VII. NEXT MEETING DATE
- VIII. ADJOURNMENT



Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE C
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
FEBRUARY 27, 1992
3:00 P.M.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. OVERVIEW/DISCUSSION OF ARTICLE 10, SECTION 10-2 BOARD OF ETHICS PROCEDURES
 - A. Reverend Paul Kaneshiro, Chairman
 - B. Maile Luuwai
- IV. OVERVIEW/DISCUSSION OF ARTICLE 9
 FINANCIAL PROCEDURES AS IT RELATES TO THE COUNCIL
 A. Alice Lee, Councilperson
- V. OVERVIEW/DISCUSSION OF ARTICLE 11
 INITIATIVE PROCEDURES
 A. Darryl Yamamoto, County Clerk
- VI. NEXT MEETING DATE
- VII ADJOURNMENT



Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE A
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
FEBRUARY 27, 1992
2:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. OVERVIEW/DISCUSSION OF ARTICLE 3, SECTION 3-5 SALARY COMMISSION PROCEDURES
 A. Donn Takahashi, Chairman
- IV. COMMITTEE A DISCUSSION OF RECOMMENDATIONS FOR AMENDMENTS TO CHARTER COMMISSION
- V. NEXT MEETING DATE
- VI. ADJOURNMENT

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MAUI CHARTER COMMISSION

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COMMITTEE B
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
FEBRUARY 20, 1992
2:00 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. December 5, 1991 Committee Meeting
 - B. January 9, 1992 Committee Meeting
 - C. January 23, 1992 Committee Meeting
- III. PUBLIC TESTIMONY
- IV. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 9
 DEPARTMENT OF PERSONNEL SERVICES PROCEDURES
 A. Ray Kokubun, Director
- V. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 12
 DEPARTMENT OF POLICE PROCEDURES
 A. Howard Tagomori, Chief of Police
- VI. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 11
 DEPARTMENT OF WATER SUPPLY PROCEDURES
 A. David Craddick, Director
- VII. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 14
 COST OF GOVERNMENT COMMISSION PROCEDURES
 A. Ted Stanich, Chairman
- VIII. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 6
 DEPARTMENT OF PARKS AND RECREATION PROCEDURES
 A. Charmaine Tavares, Director
- IX. NEXT MEETING DATE
- X. ADJOURNMENT



Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION FUBLIC INFORMATIONAL MEETING KAHULUI SCHOOL CAFETERIA FEBRUARY 19, 1992 7:00 F.M.



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a. a	CALL	1 1	ORDER

- II. OVERVIEW OF CURRENT CHARTER FOR COUNTY OF MAUI AND PRESENTATION OF IDEAS FOR AMENDMENTS
 - A. Robert Nakasone, Commission Chairman
 - B. Allan Sparks, Commission Member
- III. PUBLIC TESTIMONY
- IV. ADJOURNMENT



Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING FEBRUARY 13, 1992 4:00 P.M.

A G E N D

Ι.	CALL	ТО	ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES

- January 16, 1992 Commission Meeting
- January 27, 1992 Public Meeting in Hana January 30, 1992 Commission Meeting В.
- С.
- January 30, 1992 Public Meeting in Makawao D.
- February 6, 1992 Public Meeting in Lahaina Ε.

IV. COMMUNICATIONS

- Communication 92-02 1/24/92 Letter from Donn Takahashi, Chairman, Salary Commission requesting to speak to the Charter Commission
- Communication 92-03 Proposed Charter Amendments re: Corporation Counsel and Prosecuting Attorney, submitted by Diane Wakamatsu for Goro Hokama
- Communication 92-04 Proposed Amendments to the Department of Fire Control, submitted by "Doc" Evans
- Communication 92-05 Copy of County Codes relating to the Department of Liquor Control, submitted by Frank Silva
- Communication 92-06 Public Testimony of Fred Rolfing re: requested change to Department of Planning (presented at 1/30/92 Public Meeting in Makawao)
- Communication 92-07 Public Testimony of Tom Cannon (presented at 1/30/92 Public Meeting in Makawao)

COMMUNICATION V.

- Bob Bathae, former Big Island Charter member
 - 1. Communication 91-20
 - 2. Communication 91-27

ADJOURNMENT VI.



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
PUBLIC INFORMATIONAL MEETING
LAHAINA CIVIC CENTER
LAHAINA, HAWAII
FEBRUARY 6, 1992
7:00 P.M.

- I. CALL TO ORDER
- II. OVERVIEW OF CURRENT CHARTER FOR COUNTY OF MAUI AND PRESENTATION OF IDEAS FOR AMENDMENTS
 - A. Robert Nakasone, Commission Chairman
 - B. Allan Sparks, Commission Member
- III. PUBLIC TESTIMONY
- IV. ADJOURNMENT



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
PUBLIC INFORMATIONAL MEETING
MAYOR EDDIE TAM MEMORIAL CENTER
MAKAWAO, HAWAII
JANUARY 30, 1992
7:00 P.M.

A G E N D A

- I. CALL TO ORDER
- II. OVERVIEW OF CURRENT CHARTER FOR COUNTY OF MAUI AND PRESENTATION OF IDEAS FOR AMENDMENTS
 - A. Robert Nakasone, Commission Chairman
 - B. Allan Sparks, Commission Member
- III. PUBLIC TESTIMONY
- IV. ADJOURNMENT

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Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reves MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Dolores M. Fabrao Annette M. Mondoy Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA D MAUI BUILDING

JANUARY 30, 1992 4:00 P.M.

AGENDA

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II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES A. December 19, 1991 Commission Meeting B. January 16, 1992 Commission Meeting

IV. COMMUNICATIONS

A. Communication 91-32 - 1987 Special Charter
Commission Report on Water
1. John Hirashima

V. COMMITTEE REPORTS

VI. NEXT MEETING DATE

- 1. January 30, 1992 Public Meeting 7:00 p.m., Eddie Tam, Makawao
- 2.. February 6, 1992 Commission Meeting 4:00 p.m., 7th Floor, Kalana 8 Maui
- 3. February 6, 1992 Public Meeting 7:00 p.m., Lahaina Civic Center
- 4. February 13, 1992 Commission Meeting 4:00 p.m., 7th Floor, Kalana D Maui
- 5. February 19, 1992 Public Meeting 7:00 p.m., Kahului School Cafeteria

VII. ADJOURNMENT



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
PUBLIC INFORMATIONAL MEETING
HELENE HALL
HANA, HAWAII
JANUARY 27, 1992
7:00 P.M.



- I. CALL TO ORDER
- II. OVERVIEW OF CURRENT CHARTER FOR COUNTY OF MAUI AND PRESENTATION OF IDEAS FOR AMENDMENTS
 - A. Robert Nakasone, Commission Chairman
 - B. Allan Sparks, Commission Member
- III. PUBLIC TESTIMONY
- IV. ADJOURNMENT



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE B
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
JANUARY 23, 1992
2:00 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

 A. December 5, 1991 Committee Meeting

 B. January 9, 1992 Committee Meeting
- III. PUBLIC TESTIMONY
- IV. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 7
 SECTION 8-7.4 PUBLIC SAFETY COMMISSION PROCEDURES
 A. B. N. "Doc" Evans, Chairman
 B. Yvonne "Bonnie" Tuell
- V. OVERVIEW/DISCUSSION ARTICLE 8 CHAPTER 7
 DEPARTMENT OF FIRE CONTROL PROCEDURES
 A. Ron Davis, Fire Chief
- VI. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 8
 DEPARTMENT OF PLANNING PROCEDURES
 A. Brian Miskae, Director
- VII. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 13
 DEPARTMENT OF LIQUOR CONTROL PROCEDURES
 A. Joseph Souza, Director
- VIII. NEXT MEETING DATE
- IX. ADJOURNMENT



RECEIVED

OFFICE OF THE MAYOR

COUNTY OF MAUI WAILUKU, MAUI, HAWAII 96793

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
JANUARY 16, 1992
4:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY

III.APPROVAL OF MINUTES

- A. NOVEMBER 14 1991
- B. NOVEMBER 21, 1991
- C DECEMBER 2, 1991
- D. DECEMBER 9, 1991

IV. COMMUNICATIONS

- A. Communication 91-38
 12/9/91 Letter supporting verbal testimony of Jim
 Smith re: Article 10
- B. Communication 91-39
 12/5/91 Letter questioning geographic residency
 requirement received from Senator Russell Blair,
 Sixteenth District

V. COMMUNICATIONS

- A. Paul Mancini, Attorney
 - 1. Charter Commission organizational timetable
 - 2. Response to Russell Blair letter of 12/5/91
 - 3 Response to continuity when department head vacancy occurs
- VI. NEXT MEETING DATE
- VII. ADJOURNMENT



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
JANUARY 16, 1992
4:00 P.M.

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY

III. COMMUNICATIONS

- A. Communication 91-38
 12/9/91 Letter and resolution supporting
 verbal testimony of Jim Smith re: Article 10
- B. Communication 91-39
 12/5/91 Letter questioning geographic residency
 requirement received from Senator Russell Blair,
 Sixteenth District

IV. COMMUNICATIONS

- A. Paul Mancini, Attorney
 - 1. Charter Commission organizational timetable
 - 2. Response to Russell Blair letter of 12/5/91
 - Response to question of department head vacancy
- V. NEXT MEETING DATE
- VI. ADJOURNMENT



Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE B
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
JANUARY 9, 1992
2:00 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF DECEMBER 5, 1991 COMMITTEE B MINUTES
- III. PUBLIC TESTIMONY
- IV. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 10 DEPARTMENT OF HUMAN CONCERNS PROCEDURES A. Stephanie Aveiro, Director
- V. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 3
 DEPARTMENT OF PROSECUTING ATTORNEY PROCEDURES
 A. Larry Butrick, Prosecuting Attorney
- VI. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 2
 DEPARTMENT OF CORPORATION COUNSEL PROCEDURES
 A. Guy Haywood, Corporation Counsel
- VII. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 4
 DEPARTMENT OF FINANCE PROCEDURES
 A. Travis Thompson, Director
- VIII. NEXT MEETING DATE
- IX. ADJOURNMENT

CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING DECEMBER 19, 1991 4:00 P.M.

AGENDA

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11. PUBLIC TESTIMONY

III. COMMUNICATIONS

- A. Communication 91-33
 Proposed amendment to change wording in Section 8-5.4
 Board of Variances submitted by Mayor Linda Crockett
 Lingle
- B. Communication 91-34 11/2/91 Committee A meeting minutes
- C. Communication 91-35 11/14/91 Committee A meeting minutes
- D. Communication 91-36
 Report dated 11/18/91 Corporation Counsel Opinions
 issued regarding the Charter Commission submitted by
 Maile Luuwai
- E. Communication 91-37 11/30/91 Letter/written testimony by Sarah Sykes

IV. OVERVIEW/DISCUSSION OF PREVIOUS CHARTER COMMISSIONS

- A. William Crockett, Attorney previous Charter Commission member
- V. NEXT MEETING DATE
- VI. ADJOURNMENT

Questions for William Crockett to be addressed at the Maui Charter Commission 12/19/91 Meeting 4:00 p.m. Council Committee Room, 7th Floor, Kalana O Maui Building

- 1. What do you feel should be done about the "semi-autonomous water board? Do you feel it is working as it is?
- 2. What is your reaction to the recent decision on Goro Hokama and the Code of Ethics?
- 3. Any input you can give us on the Board of Variance and Appeal.
- 4. ((LIST ALL COMMUNICATIONS RECEIVED FROM COUNCIL AND THEIR REQUESTS FOR AMENDMENTS)) Have you dealt with any of these in past commissions and what conclusions were reached?
- 5. What are your feelings about going from the At-Large system to Districts? From 9 to 11 council representatives to accommodate Lanai and Molokai in an equal district situation?
- 6. Can you give us any input on reorganizing some of the departments with an eye to economizing?
- 7. How do you feel about a planning commission for Lanai?
- 8. Were you approached in the past with the ideas of going to townships? What are your feelings on this subject?
- 9. How do you feel about ALL departments coming under the jurisdiction of the Mayor?
- 10. What are your feelings on 2 or 4 year terms for council members? Limited terms for council members?

CHARTER COMMISSION
PUBLIC INFORMATIONAL MEETING
MITCHELL PAUOLE CENTER
KAUNAKAKAI, MOLOKAI
DECEMBER 9, 1991
7:00 P.M.

- I. CALL TO ORDER
- II. OVERVIEW OF CURRENT CHARTER FOR COUNTY OF MAUI AND PRESENTATION OF IDEAS FOR AMENDMENTS
 - A. Allan Sparks, Commission Member
 - B. Anne Takabuki, Commission Member
- III. PUBLIC TESTIMONY
- IV. ADJOURNMENT

COMMITTEE C CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING DECEMBER 5, 1991 2:00 P.M.

AGENDA

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II. PUBLIC TESTIMONY

III. COMMUNICATIONS

- A. Communication 91-10-7
- B. Communication 91-10-9
- C Communication 91-10-12
- D. Communication 91-10-13
- E. Communication 91-10-14
- F Communication 91-30

IV. OVERVIEW/DISCUSSION OF ARTICLE 10 - CODE OF ETHICS DEPARTMENT OF MANAGEMENT PROCEDURES

- A. Maile Luuwai, Deputy Corporation Counsel
- B. Reverend Paul Kaneshiro, Chairman, Board of Ethics
- V. OVERVIEW/DISCUSSION OF ARTICLE 9 BUDGET/FINANCIAL PROCEDURES
 - A. Georgina Kawamura, Budget Director
- VI. NEXT MEETING DATE (if necessary)
- VII. ADJOURNMENT

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COMMITTEE B CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING DECEMBER 5, 1991 4:00 P.M.

AGENDA

1.	CA	LL	TO	ORDER
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II. PUBLIC TESTIMONY

III. COMMUNICATIONS

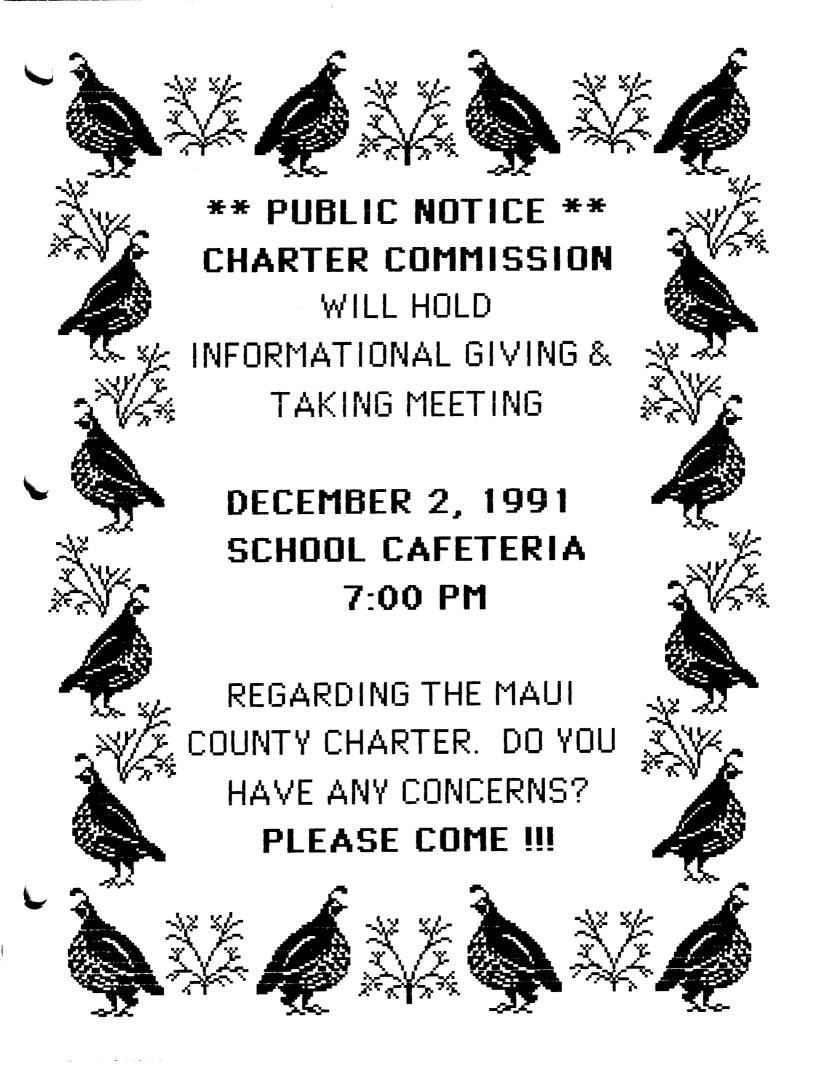
- A. Communication 91-16
- b. Communication 91-10-2
- C. Communication 91-10-3
- D. Communication 91-10-4
- E. Communication 91-10-6
- F. Communication 91-10-8
- G. Communication 91-10-10
- IV. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 1
 DEPARTMENT OF MANAGEMENT PROCEDURES
 - A. Richard Haake, Managing Director
- V. OVERVIEW/DISCUSSION OF ARTICLE 8 CHAPTER 5
 DEPARTMENT OF PUBLIC WORKS PROCEDURES
 A. George Kaya, Director of Public Works
- VI. NEXT MEETING DATE (if necessary)
- VII. ADJOURNMENT

CHARTER COMMISSION
PUBLIC INFORMATIONAL MEETING
LANAI SCHOOL CAFETERIA
LANAI CITY, LANAI, HAWAII
DECEMBER 2, 1991
7:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. OVERVIEW OF CURRENT CHARTER FOR COUNTY OF MAUI AND PRESENTATION OF IDEAS FOR AMENDMENTS
 - A. Allan Sparks, Commission Member
 - B. Anne Takabuki, Commission Member
- III. PUBLIC TESTIMONY
- IV. OTHER BUSINESS
- V. ADJOURNMENT

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CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING NOVEMBER 21, 1991 4:00 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES A. November 14, 1991 meeting
- III. PUBLIC TESTIMONY
- IV. COMMUNICATIONS
- ٧. COMMITTEE REPORTS A. Approval of November 14, 1991 Committee A meeting minutes
- VI. COMMUNICATION 91-0 A. Mayor Linda Crockett Lingle
- VII. UNFINISHED BUSINESS
- VIII. NEXT MEETING DATE
 - A. December 2, 1991 Public Meeting on Lanai
 - B. December 5, 1991 Committee C Meeting (2:30 p.m.)
 - C. December 5, 1991 Committee B Meeting (4:00 p.m.)
 D. December 9, 1991 Public Meeting on Molokai
- IX. ADJOURNMENT

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CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING 14 7 1: 24

NOVEMBER 21, 1991

4:00 P.M.

- I. CALL TO ORDER
- TT. APPROVAL OF MINUTES A. November 14, 1991 meeting
- III. PUBLIC TESTIMONY
- IV. COMMUNICATIONS
- COMMITTEE REPORTS V. A. Approval of November 14, meeting minutes
- VI. COMMUNICATION 91-0 A. Mayor Linda Crockett Lingle
- UNFINISHED BUSINESS VII.
- NEXT MEETING DATE VIII.
 - A. December 2, 199
 - Public Meeting on Lanai Committee C Meeting (2:30 p.m.) Charter Commission Meeting B. December 5, 19
 - C. December 5,
 - Public Meeting on Molokai D. December 9,
- IX. ADJOURNMENT

RECEIVED
19115 11 37
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COMMITTEE BA CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
NOVEMBER 21, 1991
2:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES A. November 14, 1991
- III. PUBLIC TESTIMONY
- IV. COMMUNICATION 9 -0 ARTICLES I VII
- V. OVERVIEW/DISCUSSION OF ARTICLES III VII
- I. NEXT MEETING if necess
- VII. ADJOURNMENT

RECEIVED

COMMITTEE B CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING NOVEMBER 21, 1991 2:00 P.M.

_			
I.	C Δ T.T.	ጥ	ORDER
		10	

- II. PUBLIC TESTIMONY
- III. COMMUNICATION 91-0 ARTICLE VIII
- IV. OVERVIEW/DISCUSSION OF ARTICLE VIII
- V. OTHER BUSINESS
- VI. NEXT MEETING (if necessary
- VII. ADJOURNMZNT

COMMITTEE A CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING NOVEMBER 14, 1991 2:00 P.M.

I.	CALL TO ORDER
II.	PUBLIC TESTIMONY
III.	COMMUNICATION 91-0 - ARTICLES I - VII
IV.	OVERVIEW/DISCUSSION OF COMMUNICATIONS RECEIVED RELATING TO ARTICLES I - VII
V.	OTHER BUSINESS
VI.	NEXT MEETING DATE (if necessary)
VII.	ADJOURNMENT

CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING NOVEMBER 14, 1991 4:00 P.M.

REVISED

- I. CALL TO ORDER (Reconvene)
- II. APPROVAL OF MINUTES A. November 7, 1991
- III. PUBLIC TESTIMONY
- IV. COMMUNICATIONS
 - A. 91-28 McQuillin, Law of Municipal Corporations, Sections 9.09-9.21 (3rd ed. revised, 1990 suppl.) Information supplied to members by Chair Robert Nakasone
 - B. 91-29 11/5/91 Letter from Mayor Linda Crockett Lingle requesting copies of minutes for Commission and Committee meetings
 - C. 91-30 Letter from Councilman Goro Hokama re: 91-0 Section 10.4c relating to Board of Ethics
- V. COMMITTEE REPORTS
 - A. Approval of Committee A November 2, 1991 meeting minutes
- VI. COMMUNICATION 91-0
- VII. UNFINISHED BUSINESS
- VIII. NEXT MEETING DATE
 - A. November 21, 1991 Committee B Meeting (2:00 p.m.)
 B. November 21, 1991 Charter Commission Meeting
- IX. ADJOURNMENT



CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
NOVEMBER 7, 1991
4:00 P.M.

I.	CALL TO ORDER
II.	APPROVAL OF MINUTES
III.	PUBLIC TESTIMONY
IV.	COMMUNICATIONS - COMMITTEE REPORT
V.	COMMUNICATION 91-0
VI.	UNFINISHED BUSINESS
VII.	NEXT MEETING DATE a. November 14, 1991
VIII.	ADJOURNMENT

RECEIVE

SUBCOMMITTE A CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING NOVEMBER 2, 1991 9:00 A.M.

I.	CALL TO ORDER
II.	PUBLIC TESTIMONY
III.	COMMUNICATION 91-0 - ARTICLES I - VII
	OVERVIEW/DISCUSSION OF COMMUNICATIONS RECEIVED RELATING TO ARTICLES I-VII A. Communication 91-11 B. Communication 91-14 C. Communication 91-18 D. Communication 91-19 E. Communication 91-20 F. Communication 91-22 G. Communication 91-23 H. Communication 91-24 I. Communication 91-26 J. Communication 91-27
v.	OTHER BUSINESS
VI.	NEXT MEETING (if necessary)
VII.	ADJOURNMENT

CHARTER COMMISSION KIHEI SCHOOL CAFETERIA LIPOA STREET. KIHEI, MAUI. HAWAII 96753 OCTOBER 24, 1991 6:00 P.M.

I.	CALL TO ORDER
П.	APPROVAL OF OCTOBER 17, 1991 MINUTES
III.	PUBLIC TESTIMONY
IV.	COMMUNICATIONS
V.	OVERVIEW ARTICLES VI, VII, VIII
VI.	COMMUNICATION 91-0 - Articles IX, X
VII.	UNFINISHED BUSINESS
VIII.	OTHER BUSINESS
IX.	NEXT MEETING DATE a. October 31, 1991
Χ.	ADIOURNMENT

Arona 4:00pm

XII.

ADJOURNMENT

CHARTER COMMISSION COUNCIL COMMITTEE ROOM

SEVENTH FLOOR, KALANA O MAUI BUILDING 200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII

OCTOBER 10, 1991 4:00 P.M. 96793

	معم ردان						
I.	CALL TO ORDER						
II.	APPROVAL OF SEPTEMBER 26, 1991 MINUTES						
III.	PUBLIC TESTIMONY						
IV.	COMMUNICATIONS						
	A. 91-20 9/20/91 Letter from Deputy Corporation Counsel Maile Luuwai re: County of Hawaii Charter, Article III, §2, Composition and Terms						
	B. 91-21 9/23/91 Letter from Howard Kihune re: Attendance at 9/26 Charter Commission meeting						
	C. 91-22 9/25/91 Letter from Rick Medina						
	re: Article IV D. 91-23 9/25/91 Letter from Howard Kihune re: additional information on Council's proposed resolutions						
	(Communication 91-10) E. 91-24 Spreadsheet prepared by Deputy Corporation Counsel Maile Luuwai re: Article VII						
v.	COMMUNICATION 91-0, Article III a. Council Representative						
VI.	COMMUNICATION 91-0, Article IV a. Council Representatives						
VII.	OVERVIEW OF ARTICLES III AND IV						
VIII.	COMMUNICATION 91-0 - Articles VI, VII, VIII						
IX.	UNFINISHED BUSINESS a. Timetable b. Work Plan c. Legal Support (possible executive session)						
х.	OTHER BUSINESS						
XI.	NEXT MEETING DATE a. October 17, 1991						

CHARTER COMMISSION COUNCIL COMMITTEE ROOM

SEVENTH FLOOR, KALANA O MAUI BUILDING 200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OCTOBER 10, 1991

4:00 P.M.

I.	CALL TO ORDER						
II.	APPROVAL OF SEPTEMBER 26, 1991 MINUTES						
III.	PUBLIC TESTIMONY						
IV.	COMMUNICATIONS						
	A. 91-20 9/20/91 Letter from Deputy Corporation Counsel Maile Luuwai re: County of Hawaii Charter, Article III, §2, Composition and Terms						
	B. 91-21 9/23/91 Letter from Howard Kihune re: Attendance at 9/26 Charter Commission meeting						
	C. 91-22 9/25/91 Letter from Rick Medina re: Article IV						
	D. 91-23 9/25/91 Letter from Howard Kihune re: additional information on Council's proposed resolutions (Communication 91-10)						
	E. 91-24 Spreadsheet prepared by Deputy Corporation Counsel Maile Luuwai re: Article VII						
v.	COMMUNICATION 91-0, Article III a. Council Representative						
VI.	COMMUNICATION 91-0, Article IV a. Council Representatives						
VII.	OVERVIEW OF ARTICLES III AND IV						
VIII.	COMMUNICATION 91-0 - Articles VI, VII, VIII						
IX.	UNFINISHED BUSINESS a. Timetable b. Work Plan c. Legal Support (possible executive session)						
х.	OTHER BUSINESS						
XI.	NEXT MEETING DATE a. October 17, 1991						
XII.	ADJOURNMENT						

CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING 200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 SEPTEMBER 26, 1991

4:00 P.M.

AGENDA

I.	CALL TO ORDER					
II.	APPROVAL OF SEPTEMBER 12, 1991 MINUTES					
III.	PUBLIC TESTIMONY					
IV.	COMMUNICATIONS					
	A. 91-16 8/14/91 Letter from Prosecutor					
	re: Article 8, Chapter 3 B. 91-17 8/27/91 Letter from Guy Haywood re: form of question on ballot					
v.	PAUL MANCINI					
VI.	COMMUNICATION 91-0, Article III					
	A. Communication 91-11					
	1. Representative					
VII.	COMMUNICATION 91-0, Article III					
	A. Council Representative					
VIII.	COMMUNICATION 91-0, Article IV					
	 A. Council Representative (general) B. Council Representative (introducer of Item #5 of Communication 91-10) 					
IX.	OVERVIEW OF ARTICLE III					
κ.	OFFICE SPACE					
KI.	OTHER BUSINESS					
KII.	NEXT MEETING DATE					

XIII.

ADJOURNMENT

RECEIVE

CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING 200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 SEPTEMBER 12, 1991 4:00 P.M.

I.	CALL TO ORDER						
II.	APPROVAL OF AUGUST 15, 1991 MINUTES						
III.	PUBLIC TESTIMONY						
IV.	COMMUNICATIONS						
	Α.	91-14	Statistical Report of State				
	в.	91-15	Reapportionment Commission 8/30/91 Letter from Mayor				
v.	COMMUNICATION 91-0, Article III						
	Α.	Communica	tion 91-11				
		1. Repr	resentative				
VI.	COMM	UNICATION	91-0, Article IV				
	A.	Communica	tion 91-10 (#5)				
VII.	COMMUNICATION 91-0, Article V						
VIII.	UNFINISHED BUSINESS						
		Spreadshe Report on	et clerical/legal support				
IX.	NEXT	MEETING D	ATE				
	A.	Thursday,	September 26, 1991				
х.	ADJO	JRNMENT					

CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING 200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 AUGUST 15, 1991 4:00 P.M.

AGENDA

II.	APPR	OVAL OF	JUI	Y 18,	1991	MI	NUTES	5		
III.	PUBL	IC TEST	IMON	Y						
IV.	COMM	UNICATI	ons							
	A. B.	91-12 91-13		Chart 8/5/9	er of 1 Let	Cou ter	inty from	of Ka	auai Haywo	od

V. COMMUNICATION 91-0, Article I

CALL TO ORDER

- VI. COMMUNICATION 91-0, Article II
- VII. COMMUNICATION 91-0, Article III
 - A. Corporation Counsel spreadsheet
 - B. Communication 91-3
 - C. Communication 91-7
 - 1. Mr. Douglas Sodetani
 - D. Communication 91-10, Items 1 and 111. Council representative
 - E. Communication 91-11
 - 1. Representative
 - F. State Reapportionment Commission Report

VIII. UNFINISHED BUSINESS

- A. Budget
- B. Timetable
- C. Report on clerical/legal support
- IX. NEXT MEETING DATE
- X. ADJOURNMENT

I.

1991 - 1992 CHARTER COMMISSION COMMUNICATIONS

NUMBER	<u>ITEM</u>	DATE/SUBJECT	FROM
91-0 91-1 91-2 91-3 91-4 91-5 91-6 91-7	Charter Charter Letter Charter Statute Report Report Report	County of Maui (1989 edition) 1980 County of Hawaii 7/11/91 Budget of prior Commissions Model City HRS, Chapter 92 9/17/82 Maui News Supplement 10/18/82 Charter Commission Report 2/6/67 Statement of Activities, Findings and Recommendations of the Charter Commission to the Board of Supervisors of the County of Maui	Office of Mayor Office of Mayor Mayor Sparks Nakasone Nakasone Nakasone Nakasone
91-8	Report	$2/19/\overline{7}6$ Maui County Charter Commission Report	Nakasone
91-9 91-10 91-11 91-12 91-13	Charter Letter Report Charter Letter	1973 City and County of Honolulu 7/9/91 Proposed Resolutions 1983 Proposal of Reapportionment Cmte County of Kauai 8/5/91 letter	Office of Mayor County Clerk Nakasone Office of Mayor Guy Haywood

CHARTER COMMISSION MAYOR'S LOUNGE

NINTH FLOOR, KALANA O MAUI BUILDING
200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793
JULY 18, 1991
4:00 P.M.

AGENDA

I.	CAL	L TO ORDER	
II.	APP	ROVAL OF JU	ULY 3, 1991 MINUTES
III.	COM	MUNICATIONS	3
		91-1 91-2	<u>Charter</u> - County of Hawaii <u>Letter</u> from the Mayor - Budget of prior
	c. D.	91-3 91-4	Commission <u>Charter</u> - Model City <u>Statute</u> - <u>Hawaii Revised</u> <u>Statutes</u> , Chapter 92, Public Agency Meetings
	Ε.	91-5	and Records Report - Maui News Supplement dated September 17, 1982, entitled "A Special Report on the New County Charter"
	F.	91-6	Report - Report of the Charter Commission of the County of Maui dated Oct. 18, 1982
	G.	91-7	Report - Statement of Activities, Findings and Recommendations of the Charter Commission to the Board of Supervisors of
	н.	91-8	the County of Maui, dated February 6, 1967 Report - Report of the Maui County Charter
	I.	91-9	Commission dated February 19, 1976 Charter - City and County of Honolulu
IV.	BUDG	ET	
v.	TIME	TABLE	
VI.	ОТНЕ	R BUSINESS	

VII.

VIII.

NEXT MEETING DATE

ADJOURNMENT

96793

CHARTER COMMISSION
MAYOR'S LOUNGE
NINTH FLOOR, KALANA O MAUI BUILDING
200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII
JULY 3, 1991
4:00 P.M.

AGENDA

I.	WELCOME - MAYOR LINDA CROCKETT LINGLE
II.	INTRODUCTION OF MEMBERS
III.	SELECTION OF COMMISSION CHAIRMAN AND VICE CHAIRMAN
IV.	NEW BUSINESS
J.	ANNOUNCEMENT OF NEXT MEETING

VI.

ADJOURNMENT



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn

Deborah K. Wright

Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
APRIL 23, 1992
4:00 P.M.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 A. March 12, 1992
 B. April 9, 1992
- IV. COMMUNICATIONS
 - A. Communication 92-31 Letter re: Land Use Conditions and Requirements/Response to Comm.B inquiry
- V. COMMUNICATION 92-30
 Adoption of Rules of the Charter Commission by commissioners
- VI. COMMUNICATIONS
 - A. Paul Mancini, Charter Commission Attorney - re: Proposed language for Charter Amendments
- VII. COMMUNICATIONS COMMITTEE REPORTS
 - A. COMMITTEE A Allan Sparks, Chairman
 - 1. APPROVAL OF MINUTES
 - a. March 19, 1992 Committee A
 - b. March 20, 1992 Committee A
 - 2. DISCUSSION OF PROPOSED AMENDMENTS
 TO ARTICLES 1 THROUGH 7
 - B. COMMITTEE B James Cockett, Chairman
 - 1. APPROVAL OF MINUTES
 - a. February 20, 1992 Committee B
 - b. March 5, 1992 Committee B
 - c. March 25, 1992 Committee B
 - 2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLE 8



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
APRIL 23, 1992
4:00 P.M.

A G E N D A -- PAGE TWO

VII. COMMUNICATIONS - COMMITTEE REPORTS

C. COMMITTEE C - Anne Takabuki, Chairman

1. APPROVAL OF MINUTES

a. March 25, 1992 Committee C

b. April 2, 1992 Committee C

2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 9 THROUGH 15

VIII. NEXT MEETING DATE:

A. April 22, 1992 - 7:00 p.m., Kahului Library Conference Room, Association of Community Associations Public Meeting

B. April 23, 1992 - 4:00 p.m. Council Committee Room

IX. ADJOURNMENT



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lānaʻi) Annette M. Mondoy (Molokaʻi) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

CHARTER COMMISSION
ASSOCIATION OF COMMUNITY ASSOCIATIONS
PUBLIC INFORMATIONAL MEETING
KAHULUI LIBRARY CONFERENCE ROOM
APRIL 22, 1992
7:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. OVERVIEW OF CURRENT CHARTER FOR COUNTY OF MAUI AND PRESENTATION OF PROPOSED AMENDMENTS TO ARTICLES 1 THROUGH 15
 - A. Robert Nakasone, Commission Chairman
 - B. Allan Sparks, Chairman of Committee A (Articles 1 7)
 - C. James Cockett, Chairman of Committee B (Article 8)
 - D. Anne Takabuki, Chairman of Committee C (Articles 9 15)
- III. PUBLIC TESTIMONY
- IV. ADJOURNMENT

RECEIVED

MAUI COUNTY COUNCIL OF COMMUNITY ASSOCIATIONS

SPECIAL PROGRAM

WEDNESDAY, APRIL 22, 1992, 7 PM, KAHULUI LIBRARY MEETING ROOM

THE MCCCA WILL HOST A SPECIAL PROGRAM DEALING WITH POSSIBLE AMENDMENTS TO THE COUNTY CHARTER TO BE VOTED UPON THIS YEAR. SOME OF THE CHARTER AMENDMENTS UNDER CONSIDERATION BY THE MAUI COUNTY CHARTER COMMISSION COULD HAVE AN SIGNIFICANT IMPACT ON THE GOVERNMENT OF MAUI COUNTY.

Moderating the program is Mr. Allan Sparks who serves on the 1992 Charter Review Commission and served on the 1976 Commission as well. Mr. Sparks is on the faculty of Maul Community College where he teaches Political Science.

SUBJECTS TO BE DISCUSSED:

- * Change in the present system of at-large election of council members to a district form of voting. If placed on the ballot and approved by the voters this would require comprehensive re-districting to comply with the one-man, on-vote laws.
- * EVEN IF PRESENT AT-LARGE SYSTEM OF ELECTING COUNCIL MEMBERS IS RETAINED, REALIGNMENT OF PRESENT RESIDENT COUNCIL DISTRICTS MIGHT BE DONE.
 - * Council terms: Present 2 year or 4 year terms.
- * Council terms: Limitation on number of terms a council member may serve.
- * Initiative and Recall: Maul has the strictest signature requirements in the state (20%), which some feel is a barrier to initiative and recall.

THE MODERATOR WILL EXPLAIN THE PRESENT PROVISIONS OF THE COUNTY CHARTER AND THE CHANGES BEING CONSIDERED. ARGUMENTS WILL BE MADE PRO AND CON ON EACH SUBJECT. QUESTIONS AND COMMENTS FROM THE AUDIENCE WILL BE ACCEPTED.

WE STILL NEED PEOPLE INTERESTED IN MAKING A CASE FOR OR AGAINST ANY OF THE CHARTER AMENDMENTS BEING CONSIDERED AT THE MEETING. IF INTERESTED, PLEASE CALL GENE THOMPSON, 879-2758.

This promises to be an interesting meeting of interest to community associations. Come yourself and urge other members of your association to come also.

Maul County Council of Community Associations P.O. Box 2276. Walluku, HI 96793



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) MAUI CHARTER COMMISSION P.O. Box 307

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Dolores M. Fabrao Annette M. Mondo Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
APRIL 9, 1992

AGENDA

2:00 P.M.

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES A. March 12, 1992

IV. COMMUNICATIONS

- A. Takashi Domingo, Councilman, Big Island
 - 1. At Large vs District Elections
 - 2. 4 Year vs 2 Year Terms
 - Open question and discussion

V. COMMUNICATIONS

- A. COMMUNICATION 92-08
 Committee Report NO. 91-211 adopted by
 County Council 9/6/91, submitted by G. Hokama
- B. COMMUNICATION 92-09
 2/18/92 Synopsis of operations of Department
 of Personnel, submitted by R. Kokubun
- C. COMMUNICATION 92-10
 2/6/92 Letter from Maui County Board of
 Ethics re: financial disclosure statements,
 submitted by Board of Ethics
- D. COMMUNICATION 92-11
 Recommended Amendment to Article 10, Code of Ethics, Submitted by Board of Ethics
- E. COMMUNICATION 92-12
 2/18/92 Copy of letter submitted to B.
 Cayetano, submitted by the mayor
- F. COMMUNICATION 92-13
 Written copy of verbal testimony presented 2/20/92 re: Dept. of Water Supply, submitted by J. Smith
- G. COMMUNICATION 92-14
 Proposed revision to Article 11, Initiative, submitted by D. Yamamoto

RECEIVED



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lana'i) Victor G. Reves Allan R. Sparks Anne M. Takabuki

MAUI CHARTER COMMISSION

P.O. Box 307

CHARTER KAOMM MAGI INDIVISION 96732 COUNCIL COMMITTEE ROOM

Annette M. Mondoy (Molekel) ENTH FLOOR, KALANA O MAUI BUILDING

APRIL 9, 1992 2:00 P.M.

A G \mathbf{E} N D Α

Lloyd Yonenaka V.

Jamie Woodburn Deborah K. Wright

COMMUNICATIONS (CONTINUED)

- COMMUNICATION 92-15 Η. Letters received from mayor's office re: Salary Commission, submitted by Mayor at 2/27/92 Comm. A Meeting
- COMMUNICATION 92-16 I. Written copy of verbal testimony re: Section 10-2, submitted by J. Smith presented 2/27/92
- COMMUNICATION 92-17 J. 12/5/91 Committee B Minutes submitted by J. Cockett
- Κ. COMMUNICATION 92-18 1/9/92 Committee B Minutes submitted by J. Cockett
- L. COMMUNICATION 92-19 1/23/92 Committee B Minutes submitted by J. Cockett
- COMMUNICATION 92-20 Μ. City & County of Honolulu Charter questions and Honolulu Neighborhood Board brochures, submitted by A. Morgado
- COMMUNICATION 92-21 Ν. Proposed revision to Article 9, Financial Procedures, submitted by A. Lee
- COMMUNICATION 92-22 Ο. Proposed amendments to Article 12 Recall, submitted by D. Yamamoto
- P. COMMUNICATION 92-23 Letter re: Article 8. Chapter 7 submitted by D. Evans
- Q. COMMUNICATION 92-24 Letter re: Commission Meetings, submitted by M. Luuwai
- COMMUNICATION 92-25 R. 12/5/91 Committee C minutes submitted by A. Takabuki
- COMMUNICATION 92-26 S. 2/27/92 Committee C minutes submitted by A. Takabuki
- NEXT MEETING DATE VI.
- ٧. ADJOURNMENT

Linda Crockett Lingle Mayor Telephone 243-7855



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright

Lloyd Yonenaka

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
AUGUST 3, 1992
3:00 P.M.

AGENDA

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. COMMUNICATIONS

IV. COMMUNICATIONS

A. DECISION MAKING ON ALL PROPOSED AMENDMENTS TO THE MAUI COUNTY CHARTER

V. NEXT MEETING DATE

A. August 6, 1992 - Full Commission Meeting

4:00 p.m.-Council Comm.Rm., 7th floor

VI. ADJOURNMENT

*Listing of all proposed amendments are attached to this agenda. Handouts of listings are available by calling 871-6230/879-8273, or leave a message in the Mayor's office.

ARTICLE 3 - COUNTY COUNCIL

- 1. Amend Section 3-1 (relating to council composition) to provide that there shall be a council member residing in each of the following proposed County Council residency areas:
 - (a) the island of Lanai (population 2,426)
 - (b) the island of Molokai (population 6,587)
 - (c) West Maui (population 14,574)
 - (d) Makawao-Haiku-Paia (population 14,897)
 - (e) Hana-Keanae-Kailua (population 2,270)
 - (f) Pukalani-Kula-Ulupalakua (population 11,652)
 - (g) South Maui (population 15,365)
 - (h) Kahului (population 16,889)
 - (i) Wailuku-Waihee-Waiehu (population 15,705)
- 2. Amend Section 3-2 (relating to terms of council members) to provide that:
 - (a) the terms of office of council members shall begin on the first working day of December; and
 - (b) a council member shall not serve more than five (5) consecutive two-year terms.
- Amend Section 3-3 (relating to qualifications of council members) to state that to be eligible for the office of council member a person must be a resident of the County for at least 90 days prior to the filing of nomination papers, and a resident of the residency area from which the person seeks to be elected at the time of filing.
- 4. Amend Section 3-5 (relating to the Salary Commission)
 - (a) to relocate this section in the Charter to be adjacent to other Commissions and Boards; and
 - (b) to provide that the Salary Commission shall set the salaries of all elected officials and appointed directors and deputies; provided that the Salary Commission shall consult with the commissions or boards which have appointing authority (ie. Police Commission; Liquor Control Commission; Civil Service Commission; and Board of Water Supply).
- 5. Amend Section 3-6.4 (relating to council meeting voting procedures) to provide that voting on motions shall be in accordance with council rules, except that a roll call vote shall be taken if one (1) member so requests.

ARTICLE 6 - EXECUTIVE BRANCH

Amend Section 6-2.3 (relating to appointment of officers) to provide as follows:

- (a) the Mayor may appoint acting department heads with full authority of the office temporarily held;
- (b) the Mayor shall submit the name of the nominee(s) for Corporation Counsel and/or Prosecuting Attorney within sixty (60) days of taking office, or upon the creation of a vacancy;
- (c) the Council shall act to approve or disapprove the nominee within sixty (60) days of the Mayor's submittal of the nomination;
- (d) if the nomination is disapproved, the Mayor shall submit the name of a new nominee to the council within sixty (60) days of the disapproval, and the council shall act to approve or disapprove within sixty (60) days of submittal of the name of the new nominee;
- (e) any disapproved nominee shall not continue in the nominated position; and
- (f) if the council does not act within sixty (60) days, the nominee shall be deemed approved.

ARTICLE 7 - OFFICE OF THE MAYOR

Amend Section 7-2 (relating to term of the Mayor) to provide that the term of the Mayor shall begin on the first working day of December.

ARTICLE 8 - COUNTY DEPARTMENTS

- 1. Amend Section 8-3.2 (relating to qualifications of the Prosecuting Attorney) to delete the requirement that the prosecuting attorney shall have been engaged in the practice of law in the State of Hawaii for at least three (3) years.
- Amend Section 8-3.3.a (relating to the staff of Prosecuting Attorney) to provide that investigators of the department shall have the powers and privileges of a police officer in the County of Maui.
- 3. Amend Section 8-4.3.7 (relating to the Director of Finance) to provide that the director of finance may issue checks, in addition to warrants.
- 4. Amend Article 8, Chapter 5 (relating to the Department of Public Works) to expand the title and duties of the department to read: Department of Public Works and Waste Management.

ARTICLE 8 - COUNTY DEPARTMENTS (Continued)

5. Amend Section 8-5.4 (relating to powers and duties of the Board of Variances and Appeals) to delete the reference to variances from the general plan, and to add words of limitation regarding variances from zoning ordinances:

Hear and determine applications for variances from the strict application of [any general plan,] the provisions contained within any zoning, subdivision or building ordinances.

- 6. Amend Section 8-7.3.7 (relating to duties of the Fire Chief) to include "provide mitigation and stabilization of hazardous materials incidents."
- 7. Amend Sections 8-8.1 and 8-8.4 (relating to Planning Commissions) to establish a Lanai Planning Commission.
- 8. Amend Article 8, Chapter 10 (relating to the Department of Human Concerns) to expand the title and duties of the department to read: Department of Housing and Human Concerns.

ARTICLE 9 - FINANCIAL PROCEDURES

resolution.

appropriation.

- 1. Amend Section 9-4 (relating to the budget public hearing) to provide that the Council may hold a public hearing prior to April 1st.
- 2. Amend Section 9-9 (relating to appropriation changes) to provide that the Mayor shall certify to the Council on a quarterly basis the amount of revenues actually received in excess of estimates, provided that any anticipated shortfall in revenues shall be considered in so certifying.
- Amend Section 9-10 (relating to transfers of appropriations)
 (a) to provide that the mayor and the council may initiate changes within their respective operating budgets; and (b) transfers of appropriations between departments, and transfers between legislative offices may be made by
- 4. Amend Section 9-11 (relating to lapsing of appropriations) to provide that the mayor shall notify the council within ten (10) days of the abandonment of any capital improvement
- 5. Amend Section 9-13 (relating to audits) to provide that an audit of the accounts of the director of finance shall be made upon the expiration of the term of the director.

ARTICLE 10 - CODE OF ETHICS

- 1. Amend Section 10-1 (relating to purpose and scope of the Code of Ethics) to provide that the code applies to board and commission members.
- 2. Amend Section 10-2 (relating to duties and procedures of the Board of Ethics) to provide that the board shall issue advisory opinions within forty-five (45) days of the filing of a request.
- 3. Amend Section 10-3 (relating to the filing of financial disclosure statements by County officers) to provide that the members of any board or commission established by the Charter shall file financial disclosure statements.
- 4. Amend Section 10-4 (relating to prohibited conduct of County officers and employees) to provide that County officers or employees shall not:
 - (a) represent a private interest for compensation before the department by which the individual is employed, or agency to which the individual is appointed;
 - (b) represent a private interest for compensation in any matter which is related to any official action to be taken by the County officer or employee; and
 - (c) use "county time" for other than public activity or purpose.

ARTICLE 11 - INITIATIVE

- 1. Amend Section 11-3 (relating to initiative petitions)
 (a) to reduce the number of signatures required from 20%
 - to fifteen percent (15%) of the voters registered in the last general election;
 - (b) to delete the requirement that signers of the petition disclose voting precinct; and
 - (c) to add the requirement that signers print name and address.
- 2. Amend Section 11-4 (relating to filing of initiative petitions)
 - (a) to delete the thirty (30) day time limit for filing of the petition; and
 - (b) to allow for the withdrawal of a signature within fifteen (15) days of the filing of the petition.
- 3. Amend Section 11-6 (relating to voting on petitions) to provide that:
 - (a) the initiative proposal contained in a valid petition be submitted to the voters at the next general election; and
 - (b) a special election is not required.

ARTICLE 12 - RECALL

- 1. Amend Section 12-3 (relating to recall petitions) to:
 - (a) delete the requirement that signers of the petition disclose voting precinct; and
 - (b) add requirement that signers print name and address.
- 2. Amend Section 12-4 (relating to filing of recall petition)to: (a) increase the time for filing a petition to sixty (60) days; and
 - (b) allow for the withdrawal of a signature within fifteen (15) days of the filing of the petition.
- 3. Amend Section 12-6 (relating to recall elections) to provide that a valid recall petition will be submitted to voters at the next general election, unless such delay would defeat the purpose of the recall by allowing a full term of office for the person sought to be recalled, in which case a special recall election would be scheduled.

ARTICLE 14 - CHARTER AMENDMENT

- 1. Amend Section 14-1 (relating to initiation and approval of charter amendments) to provide that any proposed amendment supported by a petition signed by at least twenty percent (20%) of the voters registered in the last general election be placed on the ballot at the next general election.
- 2. Amend Section 14-3 (relating to mandatory review of the charter) to provide that a Charter Commission be appointed prior to March 1, 2001, and to allow sixteen (16) months for the submittal of a report by the Commission.

7/2/92 CHARTER COMMISSION REVOTE ** ARTICLE 8 - COUNTY DEPARTMENTS

Amend Article 8, Chapter 11 (relating to Department of Water Supply) to rescind the 1988 amendment granting semiautonomy, and to bring the Department of Water Supply back under the administration of the County.



bert Nakasone, Chairman rerrilee K. Dodson, Vice-Chair

James H. Cockett Dolores M. Fabrao (Lana'i) Annette M. Mondoy (Moloka'i) Victor G. Reves Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING WEDNESDAY, JULY 29, 1992 4:00 P.M.

AGENDA

-	CATT	ma.	ODDED
1.	CALL	TO	ORDER

PUBLIC TESTIMONY II.

III. APPROVAL OF MINUTES

- July 9, 1992 Full Commission Meeting
- July 16, 1992 Full Commission Meeting В.
- July 22, 1992 Full Commission Meeting

IV. COMMUNICATIONS

v. COMMUNICATIONS

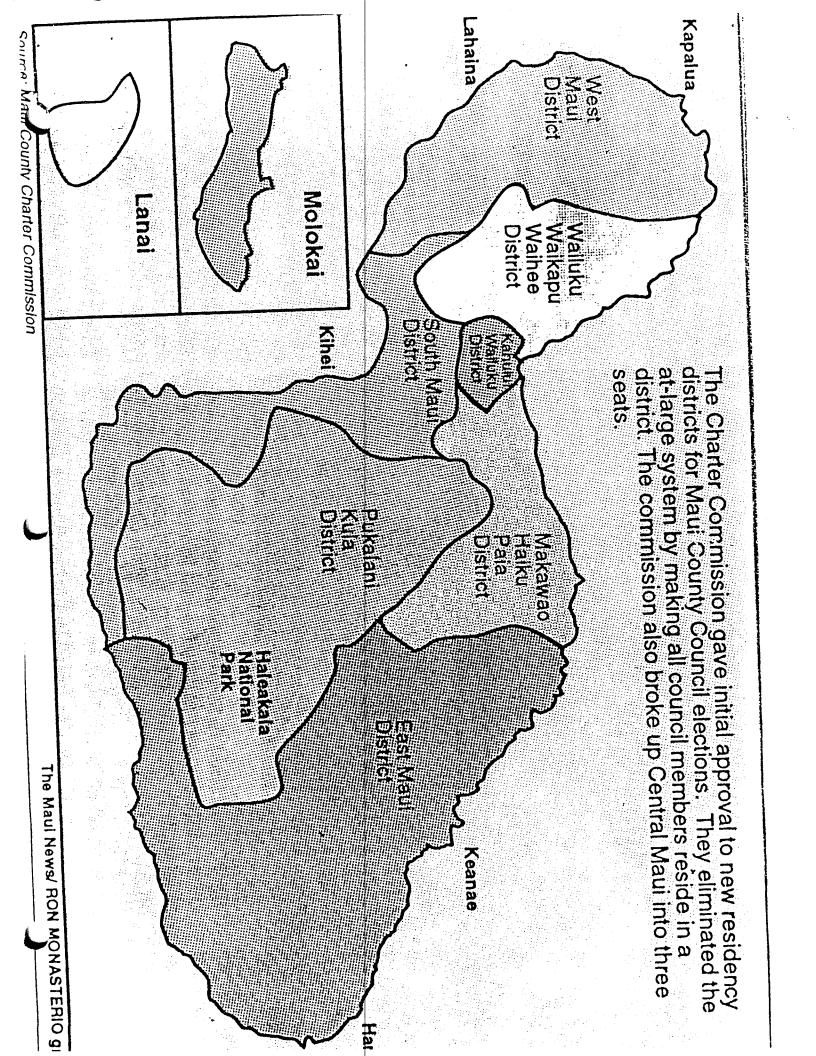
- GUY HAYWOOD, CORPORATION COUNCIL Comments and suggestions on Charter Commission first draft report and ballot preparation and wording
- В. DARYL YAMAMOTO, COUNTY CLERK Comments and suggestions on Recall and Initiative, ballot preparation and wording
- PAUL MANCINI, ESQUIRE, CHARTER COMMISSION COUNSEL C.
 - Revised checklist of proposed amendments
 - Prioritization of proposed amendments 2.
 - 3. Suggestions for ballot form and language

VI. NEXT MEETING DATE

MONDAY, AUGUST 3 1992 - FINAL VOTE ON AMENDMENTS - 3:00 P.M. 7th Floor, Kalana O Maui Building, Council Committee Room

ADJOURNMENT VII.

NOTE: A listing of all proposed amendments is attached to this agenda. Copies of this listing AND copies of Charter Commission Draft Report are available by calling 871-6230/879-8273, or by leaving a message in the mayor's office.



ARTICLE 3 - COUNTY COUNCIL

- 1. Amend Section 3-1 (relating to council composition) to provide that there shall be a council member residing in each of the following proposed County Council residency areas:
 - (a) the island of Lanai (population 2,426)
 - (b) the island of Molokai (population 6,587)
 - (c) West Maui (population 14,574)
 - (d) Makawao-Haiku-Paia (population 14,897)
 - (e) Hana-Keanae-Kailua (population 2,270)
 - (f) Pukalani-Kula-Ulupalakua (population 11,652)
 - (g) South Maui (population 15,365)
 - (h) Kahului (population 16,889)
 - (i) Wailuku-Waihee-Waiehu (population 15,705)
- 2. Amend Section 3-2 (relating to terms of council members) to provide that:
 - (a) the terms of office of council members shall begin on the first working day of December; and
 - (b) a council member shall not serve more than five (5) consecutive two-year terms.
- 3. Amend Section 3-3 (relating to qualifications of council members) to state that to be eligible for the office of council member a person must be a resident of the County for at least 90 days prior to the filing of nomination papers, and a resident of the residency area from which the person seeks to be elected at the time of filing.
- 4. Amend Section 3-5 (relating to the Salary Commission)
 (a) to relocate this section in the Charter to be adjacent to other Commissions and Boards; and
 - to provide that the Salary Commission shall set the salaries of all elected officials and appointed directors and deputies; provided that the Salary Commission shall consult with the commissions or boards which have appointing authority (ie. Police Commission; Liquor Control Commission; Civil Service Commission; and Board of Water Supply).
- 5. Amend Section 3-6.4 (relating to council meeting voting procedures) to provide that voting on motions shall be in accordance with council rules, except that a roll call vote shall be taken if one (1) member so requests.

ARTICLE 6 - EXECUTIVE BRANCH

Amend Section 6-2.3 (relating to appointment of officers) to provide as follows:

- (a) the Mayor may appoint acting department heads with full authority of the office temporarily held;
- (b) the Mayor shall submit the name of the nominee(s) for Corporation Counsel and/or Prosecuting Attorney within sixty (60) days of taking office, or upon the creation of a vacancy;
- (c) the Council shall act to approve or disapprove the nominee within sixty (60) days of the Mayor's submittal of the nomination;
- (d) if the nomination is disapproved, the Mayor shall submit the name of a new nominee to the council within sixty (60) days of the disapproval, and the council shall act to approve or disapprove within sixty (60) days of submittal of the name of the new nominee;
- (e) any disapproved nominee shall not continue in the nominated position; and
- (f) if the council does not act within sixty (60) days, the nominee shall be deemed approved.

ARTICLE 7 - OFFICE OF THE MAYOR

Amend Section 7-2 (relating to term of the Mayor) to provide that the term of the Mayor shall begin on the first working day of December.

ARTICLE 8 - COUNTY DEPARTMENTS

- Amend Section 8-3.2 (relating to qualifications of the Prosecuting Attorney) to delete the requirement that the prosecuting attorney shall have been engaged in the practice of law in the State of Hawaii for at least three (3) years.
- 2. Amend Section 8-3.3.a (relating to the staff of Prosecuting Attorney) to provide that investigators of the department shall have the powers and privileges of a police officer in the County of Maui.
- 3. Amend Section 8-4.3.7 (relating to the Director of Finance) to provide that the director of finance may issue checks, in addition to warrants.
- 4. Amend Article 8, Chapter 5 (relating to the Department of Public Works) to expand the title and duties of the department to read: Department of Public Works and Waste Management.

ARTICLE 8 - COUNTY DEPARTMENTS (Continued)

5. Amend Section 8-5.4 (relating to powers and duties of the Board of Variances and Appeals) to delete the reference to variances from the general plan, and to add words of limitation regarding variances from zoning ordinances:

Hear and determine applications for variances from the strict application of [any general plan,] the provisions contained within any zoning, subdivision or building ordinances.

- 6. Amend Section 8-7.3.7 (relating to duties of the Fire Chief) to include "provide mitigation and stabilization of hazardous materials incidents."
- 7. Amend Sections 8-8.1 and 8-8.4 (relating to Planning Commissions) to establish a Lanai Planning Commission.
- 8. Amend Article 8, Chapter 10 (relating to the Department of Human Concerns) to expand the title and duties of the department to read: Department of Housing and Human Concerns.

ARTICLE 9 - FINANCIAL PROCEDURES

- 1. Amend Section 9-4 (relating to the budget public hearing) to provide that the Council may hold a public hearing prior to April 1st.
- 2. Amend Section 9-9 (relating to appropriation changes) to provide that the Mayor shall certify to the Council on a quarterly basis the amount of revenues actually received in excess of estimates, provided that any anticipated shortfall in revenues shall be considered in so certifying.
- 3. Amend Section 9-10 (relating to transfers of appropriations)
 - (a) to provide that the mayor and the council may initiate changes within their respective operating budgets; and
 - (b) transfers of appropriations between departments, and transfers between legislative offices may be made by resolution.
- 4. Amend Section 9-11 (relating to lapsing of appropriations) to provide that the mayor shall notify the council within ten (10) days of the abandonment of any capital improvement appropriation.
- 5. Amend Section 9-13 (relating to audits) to provide that an audit of the accounts of the director of finance shall be made upon the expiration of the term of the director.

ARTICLE 10 - CODE OF ETHICS

- 1. Amend Section 10-1 (relating to purpose and scope of the Code of Ethics) to provide that the code applies to board and commission members.
- 2. Amend Section 10-2 (relating to duties and procedures of the Board of Ethics) to provide that the board shall issue advisory opinions within forty-five (45) days of the filing of a request.
- 3. Amend Section 10-3 (relating to the filing of financial disclosure statements by County officers) to provide that the members of any board or commission established by the Charter shall file financial disclosure statements.
- 4. Amend Section 10-4 (relating to prohibited conduct of County officers and employees) to provide that County officers or employees shall not:
 - (a) represent a private interest for compensation before the department by which the individual is employed, or agency to which the individual is appointed;
 - (b) represent a private interest for compensation in any matter which is related to any official action to be taken by the County officer or employee; and
 - (c) use "county time" for other than public activity or purpose.

ARTICLE 11 - INITIATIVE

- 1. Amend Section 11-3 (relating to initiative petitions)
 - (a) to reduce the number of signatures required from 20% to fifteen percent (15%) of the voters registered in the last general election;
 - (b) to delete the requirement that signers of the petition disclose voting precinct; and
 - (c) to add the requirement that signers print name and address.
- 2. Amend Section 11-4 (relating to filing of initiative petitions)
 - (a) to delete the thirty (30) day time limit for filing of the petition; and
 - (b) to allow for the withdrawal of a signature within fifteen (15) days of the filing of the petition.
- 3. Amend Section 11-6 (relating to voting on petitions) to provide that:
 - (a) the initiative proposal contained in a valid petition be submitted to the voters at the next general election; an
 - (b) a special election is not required.

ARTICLE 12 - RECALL

- 1. Amend Section 12-3 (relating to recall petitions) to:
 - (a) delete the requirement that signers of the petition disclose voting precinct; and
 - (b) add requirement that signers print name and address.
- 2. Amend Section 12-4 (relating to filing of recall petition)to:
 - (a) increase the time for filing a petition to sixty (60) days; and
 - (b) allow for the withdrawal of a signature within fifteen (15) days of the filing of the petition.
- 3. Amend Section 12-6 (relating to recall elections) to provide that a valid recall petition will be submitted to voters at the next general election, unless such delay would defeat the purpose of the recall by allowing a full term of office for the person sought to be recalled, in which case a special recall election would be scheduled.

ARTICLE 14 - CHARTER AMENDMENT

- 1. Amend Section 14-1 (relating to initiation and approval of charter amendments) to provide that any proposed amendment supported by a petition signed by at least twenty percent (20%) of the voters registered in the last general election be placed on the ballot at the next general election.
- 2. Amend Section 14-3 (relating to mandatory review of the charter) to provide that a Charter Commission be appointed prior to March 1, 2001, and to allow sixteen (16) months for the submittal of a report by the Commission.

7/2/92 CHARTER COMMISSION REVOTE ** ARTICLE 8 - COUNTY DEPARTMENTS

Amend Article 8, Chapter 11 (relating to Department of Water Supply) to rescind the 1988 amendment granting semiautonomy, and to bring the Department of Water Supply back under the administration of the County.

Robert Nakasone, Chairman MAUI CHARTER COMMISSIO P.O. Box 307

Kahului, Maui, Hawaiii 96732

Linda Grockett Lingle Mayor phone 243-7855

Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lana'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

CHARTER COMMISSION COUNCIL COMMITTEE ROOM

SEVENTH FLOOR, KALANA O MAUI BUILDING JULY 16, 1992

4:00 P.M.

AGENDA

I. CALL TO ORDER

II. PUBLIC TESTIMONY

APPROVAL OF MINUTES III.

June 30, 1992 Full Commission Meeting

В. June 30, 1992 Public Meeting/Central

July 2, 1992 Full Commission Meeting

D. July 9, 1992 Full Commission Meeting

IV. COMMUNICATIONS

V. COMMUNICATIONS

> REVIEW OF ALL PROPOSED AMENDMENTS* WITH PAUL MANCINI, CHARTER COUNSEL

PRESENTATION OF PROPOSED CHARTER

AMENDMENT WORDING

VI NEXT MEETING DATE

July 23, 1992 - Full Commission Meeting

4:00 p.m.-Council Comm.Rm., 7th floor

VII. ADJOURNMENT

*Listing of all proposed amendments are attached to this agenda. Handouts of listings are available by calling 871-6230/879-8273, or leave a message in the Mayor's office.



MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
JULY 9, 1992
4:00 P.M.

AGENDA

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. COMMUNICATIONS

IV. COMMUNICATIONS

A. FRANCIS CERIZO, LAND USE & CODES Response to June 12, 1992 Charter Commission letter of inquiry re: changes concerning variances and appeals - Section 8-5.4.1.

B. REVIEW OF ALL PROPOSED AMENDMENTS* WITH PAUL MANCINI, CHARTER COUNSEL PRESENTATION OF PROPOSED CHARTER AMENDMENT WORDING

V. NEXT MEETING DATE

A. July 16, 1992 - Full Commission Meeting 4:00 p.m.-Council Comm.Rm., 7th floor

VI. ADJOURNMENT

*Listing of all proposed amendments as of 7/2/92 are attached to this agenda. Revised listing reflecting changes made at 7/2/92 meeting will be available on 7/7/92 by calling 871-6230/879-8273 or leave a message in the Mayor's office.

RECE

RECOMMENDATIONS PENDING APPROVAL

NOTE: The following proposals are Committee recommendations, and have not been approved by the full Charter Commission

ARTICLE 10 - CODE OF ETHICS

- 1. Amend Section 10-1 (relating to purpose and scope of the Code of Ethics), to provide that the Code applies to board and commission members.
- 2. Amend Section 10-2 (relating to duties and procedures of the Board of Ethics), to provide that the Board shall:
 - (1) issue advisory opinions within forty-five (45) days of the filing of a request; and
 - (2) receive and file lobbyist registration statements in accordance with procedures established by ordinance.
- 3. Amend Section 10-3 (relating to the filing of financial disclosure statements by County officers), to provide that the members of any board or commission established by the Charter shall file financial disclosure statements.
- 4. Amend Section 10-4 (relating to prohibited conduct of County officers and employees), to provide that a County officer or employee:
 - (1) shall not represent a private interest for compensation before the department by which the individual is employed, or agency to which the individual is appointed;
 - (2) shall not represent a private interest for compensation in any matter which is related to any official action to be taken by the County officer or employee; and
 - (3) shall not use "county time" for other than public activity or purpose.
- 5. Add a new section to provide that County officers and employees with substantial discretionary authority should disclose his or her position with the County when appearing at public meetings.

ARTICLE XI - INITIATIVE

- 6. Amend Section 11-3 (relating to initiative petitions), to:
 - (1) reduce the number of signatures required to fifteen percent (15%) of the voters registered in the last general election; and
 - (2) delete the requirement that signers of the petition disclose voting precinct; add requirement that signers print name and address.
- 7. Amend Section 11-4 (relating to filing of initiative petitions), to:
 - (1) delete the thirty (30) day time limit for the filing of a petition; and
 - (2) allow for the withdrawal of a signature within fifteen (15) days of the filing of the petition.
- 8. Amend 11-6 (relating to voting on petitions), to provide that:
 - (1) the initiative proposal contained in a valid petition be submitted to the voters at the next general election; and
 - (2) a special election is not required.
- 9. Amend Section 11-7 (relating to election results), to require the vote of a majority of ballots drawn to approve an initiative measure.

ARTICLE 12 - RECALL

- 10. Amend Section 12-3 (relating to recall petitions), to delete the requirement that signers of the petition disclose voting precinct; add requirement that signers print name and address.
- 11. Amend Section 12-4 (relating to filing of petitions) to:
 - (1) Increase the time for filing a petition to sixty (60) days; and
 - (2) allow for the withdrawal of a signature within fifteen (15) days of the filing of the petition.
- 12. Amend Section 12-6 (relating to recall elections), to provide that a valid recall petition will be submitted to voters at the next general election, unless such delay would defeat the purpose of the recall by allowing a full term of office for the person sought to be recalled, in which case a special recall election would be scheduled.

13. Amend Section 12-7 (relating to voting on recall petitions), to require the vote of a majority of ballots drawn to approve a recall petition.

ARTICLE 13 - GENERAL PROVISIONS

14. Amend Section 13-2 (relating to composition of boards and commissions), to provide that the Mayor shall give due consideration with regard to representation from each of the nine community plan districts (except Kahoolawe).

ARTICLE 14 - CHARTER AMENDMENT

- 15. Amend Section 14-1 (relating to initiation and approval of charter amendments), to provide that:
 - (1) any proposed amendment supported by a petition signed by at least twenty percent (20%) of the voters registered in the last general election be placed on the ballot at the next general election; and
 - (2) the vote of a majority of ballots drawn be required to approve a charter amendment.
- 16. Amend Section 14-3 (relating to mandatory review of the charter), to provide that a Charter Commission be appointed prior to March 1, 2001, and to allow sixteen (16) months for the submittal of a report by the Commission.

PROPOSED AMENDMENTS TO THE CHARTER OF THE COUNTY OF MAUI

ARTICLE 3 - COUNTY COUNCIL:

- 1. Amend Section 3-1 (relating to council composition), to provide that of the nine council members, one shall be a resident of each of the following proposed County Council residency areas:
 - (1) the Island of Lanai; (population 2,426)
 - (2) the Island of Molokai; (population 6,587)
 - (3) West Maui; (population 14,574)
 - (4) Makawao-Haiku-Paia; (population 14,897)
 - (5) East Maui (Hana-Keanae-Kailua; population 2,270)
 - (6) Upcountry (Pukalani-Kula-Ulapalakua; population 11,652)
 - (7) South Maui; (population 15,365)
 - (8) Kahului; (population 16,889)
 - (9) Wailuku-Waihee-Waiehu; (population 15,705)
- 2. Amend Section 3-2 (relating to terms of councilmembers), to provide that:
 - (1) the terms of office of council members shall begin on the first working day of December; and
 - (2) a councilmember shall not serve more than five (5) consecutive two-year terms.
- 3. Amend Section 3-3 (relating to qualifications of councilmembers), to state that to be eligible for the office of councilmember, a person must be a resident of the County for at least 90 days prior to the filing of nomination papers and a resident of the residency area from which the person seeks to be elected at the time of filing.
- 4. Amend Section 3-5 (relating to the Salary Commission), to provide that the Salary Commission shall set the salaries of all elected officials and appointed directors and deputies, provided, that the Salary Commission shall consult with the commissions or board which have appointing authority (Police Commission; Liquor Control Commission, Civil Service Commission and Board of Water Supply).

5. Amend Section 3-6.4 (relating to council meeting voting procedures), to provide that voting on motions shall be in accordance with council rules, except that a roll call shall be taken if one (1) member so requests.

ARTICLE 6 - EXECUTIVE BRANCH

- 6. Amend Section 6-2.3 (relating to appointment of officers), to provide as follows:
 - (1) that the Mayor may appoint acting department heads with full authority of the office temporarily held;
 - (2) that the Mayor shall submit the name of the nominee(s) for Corporation Counsel and/or the Prosecuting Attorney within sixty (60) days of taking office or upon the creation of a vacancy;
 - (3) that the Council shall act to approve or disapprove the nominee within sixty (60) days of the Mayor's submittal of the nomination;
 - (4) that if the nominee is disapproved, the Mayor shall submit the name of a new nominee to the council within sixty days of the disapproval, and the council shall act to approve or disapprove within sixty (60) days of submittal of the name of the new nominee;
 - (5) that any disapproved nominee shall not continue in the nominated position; and
 - (6) that if the council does not act within sixty (60) days, the nominee shall be deemed approved.

ARTICLE 7 - OFFICE OF THE MAYOR

7. Amend Section 7-2 (relating to term of the Mayor), to provide that the term of the Mayor shall begin on the first working day of December.

ARTICLE 8 - COUNTY DEPARTMENTS

8. Amend Section 8-3.2 (relating to qualifications of the Prosecuting Attorney), to delete the requirement that the prosecuting attorney shall have been engaged in the practice of law in the State of Hawaii for at least three (3) years.

- 9. Amend Section 8-3.3.a (relating to staff of the Prosecuting Attorney), to provide that investigators of the department shall have the powers and privileges of a police officer of the county.
- 10. Amend section 8-4.3.7 (relating to duties of the Director of Finance) to provide that the Director of Finance may issue checks in addition to warrants.
- 11. Amend Chapter 5 of Article 8 (relating to the Department of Public Works), to expand the title of the department to the "Department of Public Works and Waste Management".
- 12. Amend Section 8-5.4 (relating to powers and duties of the Board of Variances and Appeals), to delete the reference to variances from the general plan, and to add words of limitation regarding variances from zoning ordinances, as follows:

"Hear and determine applications for variances from the strict application of [any general plan,] the provisions contained within any zoning, subdivision or building ordinances."

- 13. Amend Section 8-7.3.7 (relating to duties of the Fire Chief), to include within the responsibilities of the Fire Chief, to "provide mitigation and stabilization of hazardous materials incidents".
- 14. Amend Sections 8-8.1 and 8-8.4 (relating to Planning Commissions), to establish a Lanai Planning Commission.
- 15. Amend Chapter 10 of Article 8 (relating to the Department of Human Concerns), to expand the title of the department to the "Department of Housing and Human Concerns".

ARTICLE 9 - FINANCIAL PROCEDURES

- 16. Amend Section 9-4 (relating to the budget public hearing), to provide that the Council may hold a public hearing prior to April 1st.
- 17. Amend Section 9-9 (relating to appropriation changes), to provide that the Mayor shall certify to the Council on a quarterly basis, the amount of revenues actually received in excess of estimates, provided that, in so certifying, any anticipated shortfall in revenues shall be considered.

- 18. Amend Section 9-10 (relating to transfers of appropriations), to provide that:
 - (1) the Mayor and the Council may initiate changes within their respective operating budgets; and
 - (2) transfers of appropriations between departments, and transfers between legislative offices may be made by resolution.
- 19. Amend Section 9-11 (relating to lapsing of appropriations), to provide that the Mayor shall notify the council within ten (10) days of the abandonment of any capital improvement appropriation.
- 20. Amend Section 9-13 (relating to audits), to provide that an audit of the accounts of the Director of Finance shall be made upon the expiration of the term of the director.



P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright SEVE Lloyd Yonenaka

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
JULY 2, 1992

3:00 P.M.

AGENDA

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. COMMUNICATIONS

IV. COMMUNICATIONS

- A. FRANCIS CERIZO, LAND USE & CODES Response to June 12, 1992 Charter Commission letter of inquiry re: changes concerning variances and appeals Section 8-5.4.1.
- B. REVIEW OF ALL PROPOSED AMENDMENTS* WITH PUBLIC INPUT RECEIVED FROM SECOND ROUND PUBLIC MEETINGS.
- C. PAUL MANCINI, CHARTER COUNSEL PRESENTATION OF PROPOSED CHARTER AMENDMENT WORDING
- V. NEXT MEETING DATE
 - A. July 9, 1992 Full Commission Meeting 4:00 p.m.-Council Comm.Rm., 7th floor
- VI. ADJOURNMENT

*Handouts listing all proposed amendments will be available prior to the meeting. For advance copies please call 879-8273 or leave a message in the Mayor's office.

RECEIVED



Robert Nakasone, Chairman
Sherrilee K. Dodson, Vice-Chair
P.O. Box 307

James H. Cockett Dolores M. Fabrao (Lāna'i)

Annette M. Mondoy (Moloka'i)

Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
CENTRAL MAUI PUBLIC MEETING
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING

JUNE 30, 1992 7:00 P.M.

A G E N D A

- I. CALL TO ORDER
- II. PRESENTATION OF PROPOSED AMENDMENTS TO THE MAUL COUNTY CHARTER*
 - A. COMMITTEE A ARTICLES 1 THROUGH 7
 - 1. ELECTION OF COUNCIL AT-LARGE WITH AREA RESIDENCY SEATS
 - 2. COUNCIL TERM LIMITS: 5 TWO YEAR TERMS
 - 3. TERMS OF COUNCIL AND MAYOR TO BEGIN FIRST WORKING DAY IN DECEMBER
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - B. COMMITTEE B ARTICLE 8
 - 1. ESTABLISHMENT OF A LANAI PLANNING COMMISSION
 - 2. DEPARTMENT OF HOUSING & HUMAN CONCERNS - TITLE AND DUTIES AMENDED
 - 3. DEPARTMENT OF PUBLIC WORKS & WASTE MANAGEMENT TITLE AND DUTIES AMENDED
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - C. COMMITTEE C ARTICLES 9 THROUGH 15
 - 1. SALARY COMMISSION RELOCATION OF THIS ARTICLE IN THE CHARTER AND CHANGES IN RESPONSIBILITIES TO INCLUDE SETTING ALL DEPARTMENT HEAD SALARIES
 - 2. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
- III. PUBLIC TESTIMONY
- IV. NEXT MEETING DATE
 - A. July 2, 1992 Full Commission Meeting 3:00 p.m.-Council Comm.Rm., 7th floor
- V. ADJOURNMENT

andouts listing all proposed amendments (and those with no offical action taken to date) will be available prior to the meeting. For advance copies please call 879-8273 or leave a message in the Mayor's office.



P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lana'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright

Lloyd Yonenaka

CHARTER COMMISSION COUNCIL COMMITTEE ROOM SEVENTH FLOOR, KALANA O MAUI BUILDING JUNE 30, 1992 5:00 P.M.

G E N D A

T	CATT	The Court	ORDER
1.	CHLL	10	UKULK

PUBLIC TESTIMONY II.

APPROVAL OF MINUTES III.

- June 10, 1992 Full Commission Meeting Α.
- June 16, 1992 Kihei Public Meeting В.
- June 18, 1992 Upcountry Public Meeting June 23, 1992 Skybridge Public Meeting C.

COMMUNICATIONS IV.

٧. COMMUNICATIONS

- COMMITTEE C Anne Takabuki, Chairman CONTINUATION OF DISCUSSION OF RECOMMENDATIONS PENDING APPROVAL* -- AMENDMENTS TO ARTICLES 10 THROUGH 15
- VI. NEXT MEETING DATE
 - July 2, 1992 Full Commission Meeting 3:00 p.m.-Council Comm.Rm., 7th floor
- VII. ADJOURNMENT

*Copies of RECOMMENDATIONS PENDING APPROVAL will be available prior to the meeting.



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright

Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION PUBLIC MEETING

MAUI COMMUNITY COLLEGE SKYBRIDGE FACILITY, KAHULUI THURSDAY, JUNE 25, 1992

7:00 P.M.



A G E N D A

- I. CALL TO ORDER
- II. PRESENTATION OF PROPOSED AMENDMENTS TO THE MAUI COUNTY CHARTER*
 - A. COMMITTEE A ARTICLES 1 THROUGH 7
 - 1. ELECTION OF COUNCIL AT-LARGE WITH AREA RESIDENCY SEATS
 - 2. COUNCIL TERM LIMITS: 5 TWO YEAR TERMS
 - 3. TERMS OF COUNCIL AND MAYOR TO BEGIN FIRST WORKING DAY IN DECEMBER
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - B. COMMITTEE B ARTICLE 8
 - 1. ESTABLISHMENT OF A LANAI PLANNING COMMISSION
 - 2. DEPARTMENT OF HOUSING & HUMAN CONCERNS TITLE AND DUTIES AMENDED
 - 3. DEPARTMENT OF PUBLIC WORKS & WASTE MANAGEMENT TITLE AND DUTIES AMENDED
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - C. COMMITTEE C ARTICLES 9 THROUGH 15
 - 1. SALARY COMMISSION RELOCATION OF THIS ARTICLE IN THE CHARTER AND CHANGES IN RESPONSIBILITIES TO INCLUDE SETTING ALL DEPARTMENT HEAD SALARIES
 - 2. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
- III. PUBLIC TESTIMONY
- IV. NEXT MEETING DATE
 - A. JUNE 30, 1992 PUBLIC MEETING/CENTRAL 7:00 P.M.

7TH FLOOR, KALANA O MAUI BUILDING, WAILUKU

B. JULY 2, 1992 - FULL COMMISSION MEETING - 3:00 P.M.

7TH FLOOR, KALANA O MAUI BUILDING, WAILUKU

- V. ADJOURNMENT
- * Handouts listing all proposed amendments (and those with no official action taken to date) will be available at all public meetings. For advance copies please call 879-8273 or leave a message in the Mayor's office.



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
PUBLIC MEETING
LAHAINA CIVIC CENTER, LAHAINA
TUESDAY, JUNE 23, 1992
7:00 P.M.



AGENDA

- I. CALL TO ORDER
- II. PRESENTATION OF PROPOSED AMENDMENTS TO THE MAUI COUNTY CHARTER*
 - A. COMMITTEE A ARTICLES 1 THROUGH 7
 - 1. ELECTION OF COUNCIL AT-LARGE WITH AREA RESIDENCY SEATS
 - 2. COUNCIL TERM LIMITS: 5 TWO YEAR TERMS
 - 3. TERMS OF COUNCIL AND MAYOR TO BEGIN FIRST WORKING DAY IN DECEMBER
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - B. COMMITTEE B ARTICLE 8
 - 1. ESTABLISHMENT OF A LANAI PLANNING COMMISSION
 - 2. DEPARTMENT OF HOUSING & HUMAN CONCERNS TITLE AND DUTIES AMENDED
 - 3. DEPARTMENT OF PUBLIC WORKS & WASTE MANAGEMENT TITLE AND DUTIES AMENDED
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - C. COMMITTEE C ARTICLES 9 THROUGH 15
 - 1. SALARY COMMISSION RELOCATION OF THIS ARTICLE IN THE CHARTER AND CHANGES IN RESPONSIBILITIES TO INCLUDE SETTING ALL DEPARTMENT HEAD SALARIES
 - 2. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
- III. PUBLIC TESTIMONY
- IV. NEXT MEETING DATE
 - A. JUNE 25, 1992 PUBLIC MEETING/LANAI-MOLOKAI-HANA SKYBRIDGE AT MCC - 7:00 P.M.
 - B. JUNE 30, 1992 PUBLIC MEETING/CENTRAL 7:00 P.M.
 - 7TH FLOOR, KALANA O MAUI BUILDING, WAILUKU
 - C. JULY 2, 1992 FULL COMMISSION MEETING 3:00 P.M.
 7TH FLOOR, KALANA O MAUI BUILDING, WAILUKU
- V. ADJOURNMENT
- * Handouts listing all proposed amendments (and those with no official action taken to date) will be available at all public meetings. For advance copies please call 879-8273 or leave a message in the Mayor's office.



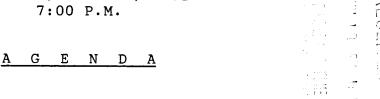
Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright

Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
PUBLIC MEETING
UPCOUNTRY COMMUNITY CENTER, PUKALANI
THURSDAY, JUNE 18, 1992
7:00 P.M.



- I. CALL TO ORDER
- II. PRESENTATION OF PROPOSED AMENDMENTS TO THE MAUI COUNTY CHARTER *
 - A. COMMITTEE A ARTICLES 1 THROUGH 7
 - 1. ELECTION OF COUNCIL AT-LARGE WITH DISTRICT RESIDENCY REQUIREMENTS
 - 2. COUNCIL TERM LIMITATIONS: 5 TWO YEAR TERMS
 - TERMS OF COUNCIL AND MAYOR TO BEGIN FIRST WORKING DAY IN DECEMBER
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - B. COMMITTEE B ARTICLE 8
 - 1. ESTABLISHMENT OF A LANAI PLANNING COMMISSION
 - 2. DEPARTMENT OF HOUSING & HUMAN CONCERNS TITLE AND DUTIES AMENDED
 - 3. DEPARTMENT OF PUBLIC WORKS & WASTE MANAGEMENT TITLE AND DUTIES AMENDED
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - C. COMMITTEE C ARTICLES 9 THROUGH 15
 - 1. SALARY COMMISSION RELOCATION OF THIS ARTICLE IN THE CHARTER AND CHANGES IN RESPONSIBILITIES TO INCLUDE SETTING ALL DEPARTMENT HEAD SALARIES
 - 2. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
- III. PUBLIC TESTIMONY
- IV. NEXT MEETING DATE
 - A. JUNE 23, 1992 PUBLIC MEETING/WEST MAUI 7:00 P.M. LAHAINA CIVIC CENTER, LAHAINA
 - JUNE 25, 1992 PUBLIC MEETING/LANAI-MOLOKAI-HANA
 - SKYBRIDGE AT MCC 7:00 P.M.
 - JUNE 30, 1992 PUBLIC MEETING/CENTRAL 7:00 P.M.
 7TH FLOOR, KALANA O MAUI BUILDING, WAILUKU
- V. ADJOURNMENT
- * Handout listing all proposed amendments to the Maui County Charter will be available June 15, 1992 and at all public meetings.



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
PUBLIC MEETING
KIHEI ELEMENTARY SCHOOL CAFETERIA
TUESDAY, JUNE 16, 1992
7:00 P.M.

A G E N D A

- I. CALL TO ORDER
- II. PRESENTATION OF PROPOSED AMENDMENTS TO THE MAUI COUNTY CHARTER *
 - A. COMMITTEE A ARTICLES 1 THROUGH 7
 - 1. ELECTION OF COUNCIL AT-LARGE WITH DISTRICT RESIDENCY REQUIREMENTS
 - 2. COUNCIL TERM LIMITS: 5 TWO YEAR TERMS
 - 3. TERMS OF COUNCIL AND MAYOR TO BEGIN FIRST WORKING DAY IN DECEMBER
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - B. COMMITTEE B ARTICLE 8
 - 1. ESTABLISHMENT OF A LANAI PLANNING COMMISSION
 - 2. DEPARTMENT OF HOUSING & HUMAN CONCERNS TITLE AND DUTIES AMENDED
 - 3. DEPARTMENT OF PUBLIC WORKS & WASTE MANAGEMENT TITLE AND DUTIES AMENDED
 - 4. VARIOUS OTHER HOUSEKEEPING AMENDMENTS
 - C. COMMITTEE C ARTICLES 9 THROUGH 15
 - 1. SALARY COMMISSION RELOCATION OF THIS ARTICLE IN THE CHARTER AND CHANGES IN RESPONSIBILITIES TO INCLUDE SETTING ALL DEPARTMENT HEAD SALARIES
 - 2. VARIOUS OTHER HOUSEKEEPING AMENDMENTS

III. PUBLIC TESTIMONY

- IV. NEXT MEETING DATE
 - A. JUNE 18, 1992 PUBLIC MEETING/UPCOUNTRY 7:00 P.M. UPCOUNTRY COMMUNITY CENTER, PUKALANI
 - B. JUNE 23, 1992 PUBLIC MEETING/WEST MAUI 7:00 P.M. LAHAINA CIVIC CENTER, LAHAINA
 - C. JUNE 25, 1992 PUBLIC MEETING/LANAI-MOLOKAI-HANA SKYBRIDGE AT MCC 7:00 P.M.
 - D. JUNE 30, 1992 PUBLIC MEETING/CENTRAL 7:00 P.M.
 7TH FLOOR, KALANA O MAUI BUILDING, WAILUKU
 - /III I LOOK, KALAMA O IMOI BOILBINO, MIL

V. ADJOURNMENT

* Handout listing all proposed amendments to the Maui County Charter will be available June 15, 1992 and at all public meetings.



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn

Deborah K. Wright Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
JUNE 10, 1992
3:00 P.M.

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 A. June 4, 1992 Commission Meeting
- IV. COMMUNICATIONS
- V. COMMUNICATIONS
 - A. Committee A Allan Sparks, Chairman Continuation of Discussion of proposed amendments to Articles 1 through 7
 - B. Committee B James Cockett, Chairman Continuation of Discussion of proposed amendments to Article 8
 - C. Committee C Anne Takabuki, Chairman Continuation of Discussion of proposed amendments to Articles 9 through 15
- VI. NEXT MEETING DATE
 - A. Tuesday, June 16, 1992 Public Meeting in Kihei 7 p.m. Kihei School Cafeteria
 - B. Thursday, June 18, 1992 Public Meeting-Upcountry 7 p.m.
 Upcountry Community Center
 - C. Tuesday, June 23, 1992 Public Meeting in Lahaina 7 p.m. Lahaina Civic Center
 - D. Thursday, June 25, 1992 SKYBRIDGE at MCC 7 p.m. Lanai/Molokai/Hana
 - E. Tuesday, June 30, 1992 Public Meeting-Central 7 p.m.
 Council Committee Room, 7th Floor
 Kalana O Maui Building, Wailuku
- VII. ADJOURNMENT



MAUI CHARTER COMMISSION P.O. Box 307

Kahului, Maui, Hawai'i 96732

Linda Crockett Lingle Mayor Telephone 243-7855

Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

Robert Nakasone, Chairman

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
JUNE 4, 1992
3:00 P.M.

A G E N D A

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES

A. May 28, 1992 Commission Meeting

IV. COMMUNICATIONS

V. COMMUNICATIONS

- A. AMENDMENT OF RULES OF THE CHARTER COMMISSION (92-30)
- B. ARTICLE 8, SECTION 11 THE DEPARTMENT OF WATER SUPPLY CONTINUATION OF DISCUSSION ON FURTHER AUTONOMY FOR THE BOARD OF WATER SUPPLY WITH REGARD TO RULE MAKING (92-38 and 92-41)
 - 1. David R. Craddick, Director
 - 2. Kazu Hayashida, Manager/Chief Engineer, City & County of Honolulu
 - 3. Raymond Sato, Manager/Chief Engineer (or Deputy Jeremiah Kaluna), Kauai County
 - 4. William Sewaki, Manager (or Deputy George Tengan), Hawaii County
- C. COMMITTEE A Allan Sparks, Chairman
 CONTINUATION OF DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 1-7
- D. COMMITTEE B James Cockett, Chairman
 - 1. Approval of Committee B Minutes of May 14, 1992
 - 2. Continuation of discussion of proposed amendments to Article 8
- E. COMMITTEE C Anne Takabuki, Chairman
 - 1. Approval of Committee C Minutes of April 30, 1992 Approval of Committee C Minutes of May 7, 1992
 - 2. Continuation of discussion of proposed amendments to Articles 9-15

VI. NEXT MEETING DATE

A. June 10, 1992 - 3:00 p.m. - Council Committee Room (NOTE: LONG MEETING)

VII. ADJOURNMENT

RECEIVED



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Dolores M. Fabrao Annette M. Mondoy Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

CHARTER COMMISSION COUNCIL COMMITTEE ROOM

SEVENTH FLOOR, KALANA O MAUI BUILDING
MAY 28, 1992
4:00 P.M.

AGENDA

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES
A. May 21, 1992

IV. COMMUNICATIONS

V. COMMUNICATIONS

A. COMMITTEE A - Allan Sparks, Chairman CONTINUATION OF DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 1 THROUGH 7

B. COMMITTEE B - James Cockett, Chairman

1. PRESENTATION OF COMMITTEE B REPORT

a. Approval of May 14, 1992 Committee B Minutes

2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLE 8

C. COMMITTEE C - Anne Takabuki, Chairman

1. PRESENTATION OF COMMITTEE C REPORT

a. Approval of April 30, 1992 Committee C Minutes

b. Approval of May 7, 1992 Committee C Minutes

2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 9 THROUGH 15

VI. NEXT MEETING DATE

В.

A. June 4, 1992 - Full Commission Meeting 4:00 p.m.-Council Committee Room Agena Item--Department of Water Supply

June 10, 1992 - Full Commission Meeting

[NOTE DATE CHANGE] 4:00 p.m.-Council Comm.Rm.

C. June 16, 1992 - Public Meeting/Kihei School Cafeteria, 7:00 p.m.

D. June 18, 1992 - Public Meeting/Pukalani Community Center, 7:00 p.m.

E. June 23, 1992 - Public Meeting/Lahaina Civic Center, 7:00 p.m.

F. June 25, 1992 - Public Meeting/MCC SKYBRIDGE-Hana/Lanai/Molokai, 7:00 p.m

VII. ADJOURNMENT



P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lānaʻi) Annette M. Mondoy (Molokaʻi) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

May 22, 1992

MEMO TO: ALL CHARTER COMMISSION MEMBERS

FROM: Sue Nakano-Ruidas (Staff)

RE: JUNE SCHEDULED MEETINGS

JUNE 4, 1992 FULL COMMISSION MEETING 4:00 P.M. Council Committee Room, 7th Floor FULL COMMISSION MEETING JUNE 10, 1992 4:00 P.M. Council Committee Room, 7th Floor JUNE 16, 1992 SOUTH MAUI PUBLIC MEETING 7:00 P.M. Kihei School Cafeteria, Kihei EAST MAUI PUBLIC MEETING 7:00 P.M. JUNE 18, 1992 Pukalani Community Center (New) WEST MAUI PUBLIC MEETING 7:00 P.M. JUNE 23, 1992 Lahaina Civic Center, Lahaina JUNE 25, 1992 SKYBRIDGE -- PUBLIC MEETING 7:00 P.M. with HANA/LANAI/MOLOKAI Maui Community College Skybridge Lab

NOTES:

The following Commission Members have been excused for dates shown -- we will need EVERY OTHER MEMBER IN ATTENDANCE IN ORDER TO CONDUCT VOTING:

May 28, 1992 Dolores Fabrao
Deborah Wright
June 4, 1992 Deborah Wright
Jamie Woodburn
June 10, 1992 Deborah Wright
Jamie Woodburn

The following Commission Members will be in the areas indicated for the SKYBRIDGE Meeting on June 25th:

HANA Lloyd Yonenaka LANAI Dolores Fabrao MOLOKAI Annette Mondoy

c: Allan DeLima
Dave DeLeon
Gwen/Council Services
Managing Director's office
Corporation Counsel's office
Pam Dodson, Information Officer



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright

Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
MAY 21, 1992
4:00 P.M.

A G E N D A

T. CALL TO ORDER				
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II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES
A. May 14, 1992

IV. COMMUNICATIONS

V. COMMUNICATIONS

- A. COMMITTEE A Allan Sparks, Chairman CONTINUATION OF DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 1 THROUGH 7
- B. COMMITTEE B James Cockett, Chairman
 - 1. PRESENTATION OF COMMITTEE B REPORT a. Approval of May 14, 1992
 - Committee B Minutes
 DISCUSSION OF PROPOSED AMENDMENTS
 TO ARTICLE 8
- C. COMMITTEE C Anne Takabuki, Chairman
 - 1. PRESENTATION OF COMMITTEE C REPORT
 - a. Approval of May 7, 1992 Committee of Minutes
 - 2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 9 THROUGH 15

VI. NEXT MEETING DATE

- A. May 28, 1992 TENTATIVE PUBLIC MEETING Pukalani Community Association
- B. June 22, 1992 PUBLIC MEETING Kihei Community Association

VII. ADJOURNMENT



P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

COMMITTEE B
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
MAY 14, 1992
3:00 P.M.

A G E N D A

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. COMMUNICATION 92-35

A. Larry Jefts, Chairman, Board of Water Supply

IV. ADJOURNMENT

ā



P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lānaʻi) Annette M. Mondoy (Molokaʻi) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
MAY 14, 1992
4:00 P.M.

AGENDA

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II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES
A. May 7, 1992

IV. COMMUNICATIONS

V. COMMUNICATIONS

- A. COMMITTEE A Allan Sparks, Chairman CONTINUATION OF DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 1 THROUGH 7
- B. COMMITTEE B James Cockett, Chairman
 1. PRESENTATION OF COMMITTEE B REPORT
 2. DISCUSSION OF PROPOSED AMENDMENTS
 TO ARTICLE 8
- C. COMMITTEE C Anne Takabuki, Chairman1. PRESENTATION OF COMMITTEE C REPORT
 - 2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 9 THROUGH 15

VI. NEXT MEETING DATE

A. May 21, 1992, 4:00 p.m. - Council Committee Room, 7th Floor

B. May 21, 1992, 7:00 p.m. - SKYBRIDGE/MCC

VII. ADJOURNMENT



P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

COMMITTEE B
CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
MAY 14, 1992
3:00 P.M.

AGENDA

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. COMMUNICATION 92-35

A. Larry Jefts, Chairman, Board of Water Supply

IV. ADJOURNMENT



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright

Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
MAY 7, 1992
4:00 P.M.

A G E N D A

Ι	CALL	, TO	ORDER

- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 A. April 23, 1992
 B. April 30, 1992
- IV. COMMUNICATIONS
- V. COMMUNICATIONS COMMITTEE REPORTS

 A. COMMITTEE A Allan Sparks, Chairman

 1. DISCUSSION OF PROPOSED AMENDMENTS

 TO ARTICLES 1 THROUGH 7
 - B. COMMITTEE B James Cockett, Chairman
 1. DISCUSSION OF PROPOSED AMENDMENTS
 TO ARTICLE 8
 - C. COMMITTEE C Anne Takabuki, Chairman 1. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 9 THROUGH 15
- VI. NEXT MEETING DATE
 - A. May 14, 1992 4:00 p.m.
 - B. May 28, 1992 Tentative date for Skybridge
- VII. ADJOURNMENT



P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

COMMITTEE B
CHARTER COMMISSION
SEVENTH FLOOR, KALANA O MAUI BUILDING
MAY 7, 1992
3:00 P.M.

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. COMMUNICATION 92-35

 A. Larry Jefts, Chairman, Board of Water Supply
- IV. APPROVAL OF MINUTES
- V. COMMITTEE B OVERVIEW/DISCUSSION OF RECOMMENDATIONS FOR AMENDMENTS TO THE MAUI COUNTY CHARTER A. ARTICLE 8
- VI. ADJOURNMENT



Hobert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright

Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE C
CHARTER COMMISSION
SEVENTH FLOOR, KALANA O MAUI BUILDING
MAY 7, 1992
1:30 P.M.

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
- IV. COMMITTEE C OVERVIEW/DISCUSSION OF RECOMMENDATIONS FOR AMENDMENTS TO THE MAUI COUNTY CHARTER
 - A. ARTICLE 9
 - B. ARTICLE 10
 - C. ARTICLE 11
 - D. ARTICLE 12
 - E. ARTICLE 13
 - F. ARTICLE 14
 - G. ARTICLE 15
- V. ADJOURNMENT

RECEIVED



Mobert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright

Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

CHARTER COMMISSION
COUNCIL COMMITTEE ROOM
SEVENTH FLOOR, KALANA O MAUI BUILDING
APRIL 30, 1992
4:00 P.M.

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES A. April 23, 1992
- IV. COMMUNICATIONS
- V. COMMUNICATIONS COMMITTEE REPORTS
 - A. COMMITTEE A Allan Sparks, Chairman
 - 1. APPROVAL OF MINUTES
 - a. March 19, 1992 Committee A
 - b. March 20, 1992 Committee A
 - 2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 1 THROUGH 7
 - B. COMMITTEE B James Cockett, Chairman
 - 1. APPROVAL OF MINUTES
 - a. February 20, 1992 Committee B
 - b. March 5, 1992 Committee B
 - c. March 25, 1992 Committee B
 - 2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLE 8
 - C. COMMITTEE C Anne Takabuki, Chairman
 - 1. APPROVAL OF MINUTES
 - a. March 25, 1992 Committee C
 - b. April 2, 1992 Committee C
 - 2. DISCUSSION OF PROPOSED AMENDMENTS TO ARTICLES 9 THROUGH 15
- VI. NEXT MEETING DATE
 - A. May 7, 1992 4:00 p.m.
 - B. May 28, 1992 Tentative Date for Skybridge
- VII. ADJOURNMENT



Robert Nakasone, Chairman Sherrilee K. Dodson, Vice-Chair James H. Cockett Dolores M. Fabrao (Lāna'i) Annette M. Mondoy (Moloka'i) Victor G. Reyes

Allan R. Sparks Anne M. Takabuki Jamie Woodburn Deborah K. Wright Lloyd Yonenaka

MAUI CHARTER COMMISSION

P.O. Box 307 Kahului, Maui, Hawai'i 96732 Linda Crockett Lingle Mayor Telephone 243-7855

COMMITTEE C
CHARTER COMMISSION
SEVENTH FLOOR, KALANA O MAUI BUILDING
APRIL 30, 1992
2:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 - A. March 25, 1992 Committee C
 - B. April 2, 1992 Committee C
- IV. COMMITTEE C OVERVIEW/DISCUSSION OF RECOMMENDATIONS FOR AMENDMENTS TO THE MAUI COUNTY CHARTER
 - A. ARTICLE 9
 - B. ARTICLE 10
 - C. ARTICLE 11
 - D. ARTICLE 12
 - E. ARTICLE 13
 - F. ARTICLE 14
 - G. ARTICLE 15
- V. ADJOURNMENT

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Number 5.		1		:======	===== 1	=======================================	:=======	=====
PRESIDENT/VICE PRESIDENT		•				COUNCIÉ - WEST	39/ 39	
TRESIDENT/ VIOL TRESIDENT	100.0/10	0.00		100.0/	100.0		100.0/	
(D) CLINTON (CORE	19062 /	1				(D) NAKAMURA, DENNIS Y.		
(D) CLINTON/GORE (R) BUSH/QUAYLE						(R) SOARES, WILLIAM		
(R) BUSH/QUAYLE (I) PEROT/STOCKDALE			Blank Votes			(G) SCHWARTZ, JASON W.	3497	
			Over Votes	0		Blank Votes	5094	13.3
			=======================================	-			50	0.1
(I) GRITZ/MINETT (NA) FULANI/MUNOZ		:	STATE REP - DIST 10			=======================================	=======	====
(NL) HAGELIN/TOMPKINS		0.2				COUNCIL - EAST	39/ 39	
Blank Votes					,		100.0/	100.0
Over Votes		•	(D) MORIHARA, DAVID M.					
			(R) TUELL, R. J. (DICK)				20391	
U.S. SENATOR		- 1	Blank Votes			(R) BARR, ALLEN W.	9842	
U.S. SENATOR	-	•	Over Votes			(G) NIKHILANANDA	2767	
					,		5274	
(D) INCHYE DANIEL K			STATE REP - DIST 11			Over Votes		0.1
(D) INOUYE, DANIEL K.	12646 3					=======================================		=====
(R) REED, RICK							39/ 39	_
(G) MARTIN, LINDA B.			AND DESCRIPTION AND DESCRIPTION DESCRIPTIO				100.0/	-
(L) ROWLAND, RICHARD O.		•	(D) CHUMBLEY, AVERY B.	3588			•	
Blank Votes			• •			Land Date Toll William		
Over Votes		:	Blank Votes			(D) BRITTON, LYNN	18654	
=======================================		,				(R) SHEPHERD, DIANE E.		
U.S. REP - DIST 2		•					6072	
	100.0/10	00.0	STATE REP - DIST 12	-		Over Votes		0.0
(D) MINK, PATSY TAKEMOTO						·	39/ 39	•
(R) PRICE, KAMUELA			(D) ISHII-MORIKAMI, P.	1515	50.7		100.0/	
(L) MALLAN, ELOYD (JEFF)		•	•			Les versus Bather 6		
Blank Votes	3127	•	Blank Votes			(D) KAWANO, PATRICK S.		
Over Votes	19		Over Votes			(R) DUDOIT, RONNIE K.	10442	
								18.4
STATE SEN - DIST 5	14/ 14/	14	COUNCIL - NO DIST RES	39/ 39	-	Over Votes	9	
	100.0/10							
		,				•	39/ 39	
(D) TANAKA, JOE S.								
(R) ELKINS, PAUL	3865	25.9	(R) DRUMMOND, LEINAALA					
Blank Votes	1558	10.5	(G) BERTRAM, JOE, III			(D) HOKAMA, GORO		
Over Votes			Blank Votes			(R) ORNELLAS, JOHN ROCHA		
**************						Blank Votes	6478	16.9
STATE REP - DIST 7	9/ 9/	9	=======================================	=======	=====	Over Votes	6	0.0
	100.0/1	00.0	COUNCIL - CENTRAL (3)	39/ 39	7/ 39	=======================================	=======	=====
			·	100.0/	/100.0	BOE - 1ST DEPT SCH	40/ 40	0/ 40
(D) BAKER, ROZ	4340	66.0				1	100.0/	/100.0
•			(D) APANA, JAMES (KIMO)	20756	25.8	 		
Blank Votes						PLUNKETT, TERRY K.	16092	
Over Votes			•			FOX, ROBERT A.	11314	29.5
222222222222222222222			•			Blank Votes	10967	28.6
			•	6370		Over Votes	10	0.0
			(G) RAISBECK, SALLY	0210				
			Blank Votes	2000				=====
			•		2.5		=======	
			Blank Votes	2000 38	2.5 0.0		*****	

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Number 5.			l				=======================================		
OHA - AT LARGE							APPOINTMENT & APPROVAL		
OIN AT EARGE	100.0/	-	!		100.0/	-	<u>!</u>	100.0/	-
							: 		
HAO, LOUIS	1890	34.2	RESERVE OATH FOR Y	ES	18862	49.2	CLARIFY APPT. YES	18281	47.8
KAMALI'I, KINA'U BOYD	1561		DESIGNATED OFFICIALS	NO	13856	36.1	& TEMPORARY APPT. NO	13137	34.3
GILL, KAWEHI K.	505	9.1	Blank Votes		5609	14.6	Blank Votes	6843	17.9
PELEKAI, ED KUAMU M.	461	8.3	Over Votes		10	0.0	Over Votes	12	0.0
DE FRIES, ARTHA K.	329	6.0		====	======	====	=======================================	.=======	=====
PA, CHAUNCEY W.	129	2.3	HOLDOVER SENATORS		40/ 40	/ 40	CODE OF ETHICS	39/ 39	7/ 39
POOHINA, ERIC F.	118	2.1			100.0/			100.0/	
SABEY, JOHN L. (KIONE)	<i>7</i> 3		•						
Blank Votes	374	6.8	ELIMINATION OF Y	ES			•		
Over Votes	81	1.5	HOLDOVER SENATORS	NO			PROHIBIT., OPINIONS NO		
=======================================	=======	=====	Blank Votes		6060	15.8	Blank Votes		18.5
OHA - HAWAII	-	-	Over Votes				Over Votes	•	0.0
	100.0/		:				=======================================		
			REAPPORTIONMENT BASE		-	-	BOARD OF VARIANCES &	39/ 39	-
AKAKA, MOANIKEALA		59.8					APPEALS	100.0/	
ROSS, LILIUOKALANI			•						
KEANAAINA, MARCEL KALEI			•				DELETE VARIANCES TO YES		
Blank Votes	715	13.0	BASED REAPPORTIONMENT	NO			GENERAL PLAN NO		46.3
Over Votes	3	0.1	Blank Votes		_		Blank Votes		21.0
			•		7		Over Votes		0.0
OHA - KAUAI			•						
	100.0/	100.0	COUNCIL COMPOSITION				SALARY COMMISSION	39/ 39	
			<u> </u>		100.0/			100.0/	
KEALE, MOSES K. (MOKE)			•						
POMROY, SHARON			•				SET SALARIES FOR ALL YES		
Blank Votes			•	NO			DIRECTORS, DEPUTIES NO		
Over Votes	2		Blank Votes				Blank Votes		13.6
			1		20		Over Votes	14	
OHA - MOLOKAI			COUNTY COUNCIL				DEPOSECUTING ATTORNEY	39/ 39	
	100.07	100.0	I COOMIT COOMETE		100.0/		PROSECUTING ATTORNEY	100.0	
MENTONE CAMPEL LYONG	1504	27.7	 				! 		
KEALOHA, SAMUEL LYONS							POLICE POWERS YES		
PURDY, HARRY K., III RAGSDALE, WALTER							TO INVESTIGATORS NO		58.3
GRAMBUSCH, LIKO KAMAKANA			Blank Votes				Blank Votes		12.9
ALCAIN, BOBBY MAKAIWI			Over Votes				Over Votes	13	
KAHAE, MARTIN DEAN			I	====					
Blank Votes			LANAI PLANNING				QUALIFICATIONS	39/ 39	
Over Votes	25		COMMISSION		100.0/		•	100.0	•
			!				<u> </u>		
			1				CHANGE QUAL. YES		
REAPPORTIONMENT			COMMISSION FOR LANAI						39.1
COMMISSION			•				Blank Votes		14.2
CONSTITUTE ON/BEFORE YES			•		8		Over Votes	15	
MAY 1 NO				:====			=======================================		
Blank Votes	6652		•				1		
			:						
=======================================			:						
Over Votes	14	0.0	İ						

GENERAL ELECTION - STATE OF HAWAII - COUNTY OF MAUI NOVEMBER 3. 1992

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DEPARTMENTAL NAMES 39/ 39/ REGISTRATION AND TURNOUT 100.0/100.0|-----_____ | **************** CHANGE THE NAMES OF YES 16635 43.5 GENERAL 6016 15.7| 10 0.0|1 Blank Votes 10 0.0 TOTAL REGISTRATION..... 47238 Over Votes 39/ 39/ 39 TOTAL TURNOUT..... FIRE DEPARTMENT 38408 81.3 100.0/100.0 -----| PRECINCT TURNOUT..... 34456 72.9 EXPAND RESPON. YES 22893 59.8 OF FIRE CHIEF NO 11007 28.8 A BALLOTS CAST.... 34456 72.9 4351 11.4 B BALLOTS CAST.... 34458 72.9 Blank Votes 15 0.0| C BALLOTS CAST.... 34453 72.9 Over Votes ======= D BALLOTS CAST..... 34390 72.8 FINANCIAL PROCEDURES 39/ 39/ 39| D2 BALLOTS CAST..... 34381 72.8 100.0/100.0 MAKE CHANGES TO YES 16044 41.9 ABSENTEE TURNOUT..... 3952 8.4 FINANCIAL PROCEDURES NO 13911 36.4 8300 21.7 A BALLOTS CAST..... 3952 8.4 Blank Votes 11 0.0 B BALLOTS CAST..... 3925 8.3 Over Votes ======== | C BALLOTS CAST..... 3884 8.2 39/ 39/ 39| D BALLOTS CAST..... 3883 8.2 D2 BALLOTS CAST..... 100.0/100.0 3885 8.2 ------CHANGE PROCEDURES YES 13825 36.1 TO FILE AND PROCESS NO 15623 40.8 8810 23.0 Blank Votes Over Votes _____ 39/ 39/ 39 RECALL 100.0/100.0 CHANGE PROCEDURES YES 14592 38.1 7 0.0 | **************** Over Votes =======|TOTAL REGISTRATION 7344 CHARTER AMENDMENTS 39/. 39/ 39| 100.0/100.0| TOTAL TURNOUT...... 5521 75.2 NEW COMMISSION AND YES 16540 43.2 PRECINCT TURNOUT..... 4850 66.0 AMENDMENT PROCEDURE NO 13119 34.3 8600 22.5 | ABSENTEE TURNOUT..... 671 9.1 7 0.0 | ------Blank Votes Over Votes

CHARTER AMENDMENTS - 1988 GENERAL ELECTION

1. MANAGING DIRECTOR TO ACT AS MAYOR 1889 7937 5624 47% 20% 14% 20 FREE, VOTERS 58% 24% 17% 20% VOTER TURNOUT 70% 30% 7 0 FOUTER TURNOUT 70% 70% 70% 70% 70% 70% 70% 70% 70% 70%			YES	NO	BLANK	
477	1.	MANAGING DIRECTOR TO ACT AS MAYOR	18891	7937	5624	
2. RESPONSIBILITY FROM BVA TO CODE APPEALS 15779 3372 7301 392 231 182 20 REG. VOTERS 497 292 222 20 20 20 20 20	••					% OF REG. VOTERS
2. RESPONSIBILITY FROM BVA TO CODE APPEALS 15779 9372 7301 392 233 187 10 00 TOTER TURROUT 632 373 207 VOTER TURROUT 632 373 257 197 VOTER TURROUT 632 373 257 197 VOTER TURROUT 603 407 VOTES CAST 4. DEPARTMENT OF MATER SUPPLY 14818 10042 7592 377 257 197 VOTES CAST 4. DEPARTMENT OF MATER SUPPLY 14818 10042 7592 377 257 197 VOTES CAST 4. DEPARTMENT OF MATER SUPPLY 14818 10042 7592 377 257 197 VOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 311 291 201 VOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 312 292 207 VOTER TURROUT 527 482 VOT VOTER TURROUT 527 482 VOT VOTES CAST 6. CERTIFY GRANT REVENUES BEFORE RECEIPT 14678 10962 6812 567 277 177 VOTES CAST 7. DEADLINE FOR AUDITOR 13205 12183 7064 332 301 187 VOT VOTES CAST 7. DEADLINE FOR AUDITOR 13205 12183 7064 332 301 187 VOT VOTES CAST 8. BOARDS AND COMMISSIONS - START DATE AND TERMS 17801 5742 8909 447, 147 222 VOT VOTER TURROUT 572 482 VOT VOTES TURROUT 573 247 VOT VOTES CAST 9. NUMBER OF VOTES FOR MAJORITY 16963 7765 8324 447, 147 222 VOT VOTER TURROUT 574 247 VOT VOTER TURROUT 575 247 VOT VOTES CAST 9. NUMBER OF VOTES FOR MAJORITY 16963 7765 8324 427 187 217 VOT VOTER TURROUT 707 300 VOTES CAST AVERAGE 15504 9450 7499 AVERAGE 15504 9450 7499 AVERAGE 407 297 231 VOT VOTER TURROUT 707 302 VOTER TURROUT 708 302 323 VOT VOTER TURROUT 709 00000000000000000000000000000000000			58%	24%	17%	% OF VOTER TURNOUT
397 237 187 7 OF REG. VOTERS 497 297 297 227 7 OF VOTER TURNOUT 637 377 7 OF VOTES CAST 7 OF V			70%	30%		% OF VOTES CAST
149% 29% 22% 22% 10	2.	RESPONSIBILITY FROM BVA TO CODE APPEALS				
3. MOLOKAI PLANNING COMMISSION 14794 10010 7648 377 257 197 7			39%	23%	18%	% OF REG. VOTERS
3. MOLOKAI PLANNING COMMISSION 14794 10010 7548 37% 25% 19% % 00 FREG. VOTERS 46% 31% 24% % 00 FVOTES CAST 4. DEPARTMENT OF WATER SUPPLY 14818 10042 7592 37% 25% 19% % 00 FREG. VOTERS 46% 31% 23% % 00 FVOTES CAST 4. DEPARTMENT OF WATER SUPPLY 14818 10042 7592 37% 25% 19% % 00 FREG. VOTERS 46% 31% 23% % 00 FVOTER TURNOUT 60% 40% % 00 FVOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 31% 29% 20% % 00 FVOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 31% 29% 20% % 00 FVOTES CAST 6. CERTIFY GRANT REVENUES BEFORE RECEIPT 14678 10962 6812 36% 27% 17% % 00 FVOTES CAST 6. CERTIFY GRANT REVENUES BEFORE RECEIPT 14678 10962 6812 36% 27% 17% % 00 FVOTES CAST 7. DEADLINE FOR AUDITOR 13205 12183 7064 33% 30% 18% % 00 FVOTES CAST 8. BOARDS AND COMMISSIONS - START DATE AND TERMS 17801 5742 8909 44% 14% 22% % 00 FVOTES CAST 8. BOARDS AND COMMISSIONS - START DATE AND TERMS 17801 5742 8909 44% 14% 22% % 00 FVOTES CAST 9. NUMBER OF VOTES FOR MAJORITY 16963 7165 8324 42% 18% 21% % 00 FVOTES CAST 42% 18% 21% % 00 FVOTES CAST AVERAGE 15504 9450 7499 AVERAGE 38% 23% 19% % 00 FVOTER TURNOUT 70% 30% % 00 FVOTES CAST			49%	29%	22%	
37% 25% 19% % OF REG. VOTERS 46% 31% 24% % OF VOTES CAST 26% 46% 31% 24% % OF VOTES CAST 26% 46% 46% 31% 24% % OF VOTES CAST 25% 19% % OF VOTES CAST 25% 26% 46% 31% 23% % OF VOTES CAST 26% 46% 31% 23% % OF VOTES CAST 25% 46% 36% 25% % OF VOTES CAST 25% 46% 36% 25% % OF VOTES CAST 25% 46% 34% 21% % OF VOTES CAST 25% 46% 34% 21% % OF VOTES CAST 25% 46% 34% 21% % OF VOTES CAST 25% 46% 36% 27% 36% 25% 36% 36% 25% 36% 25% 36% 36% 25% 36%			63%	37%		% OF VOTES CAST
46. DEPARTMENT OF WATER SUPPLY 14818 10042 7592 37% 25% 19% % OF POTES CAST 46% 31% 25% 19% % OF REG. VOTERS 46% 31% 23% % OF VOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 311 29% 20% % OF VOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 311 29% 20% % OF VOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 311 29% 20% % OF VOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 317 29% 20% % OF VOTES CAST 6. CERTIFY GRANT REVENUES BEFORE RECEIPT 14678 10962 6612 36% 277% 17% % OF VOTES CAST 7. DEADLINE FOR AUDITOR 13205 12183 7064 337 307 18% % OF VOTES CAST 7. DEADLINE FOR AUDITOR 13205 12183 7064 337 307 18% % OF VOTES CAST 7. DEADLINE FOR AUDITOR 13205 12183 7064 337 307 18% % OF VOTES CAST 8. BOARDS AND COMMISSIONS - START DATE AND TERMS 17801 5742 8909 444 147 22% % OF VOTES CAST 8. BOARDS AND COMMISSIONS - START DATE AND TERMS 17801 5742 8909 444 147 22% % OF VOTES CAST 9. NUMBER OF VOTES FOR MAJORITY 16963 7165 8324 42% 19% 21% % OF VOTES CAST AVERAGE 15504 9450 7499 AVERAGE AVERAGE 38% 23% 19% % OF VOTES CAST AVERAGE 38% 23% 19% % OF VOTER TURNOUT 70% 30%	3.	MOLOKAI PLANNING COMMISSION				
A. DEPARTMENT OF WATER SUPPLY						
4. DEPARTMENT OF WATER SUPPLY 14818 10042 7592 377 257 197 7 0F REG. VOTERS 462 311 237 7 0F VOTES CAST 5. REPEAL COG PROVISION RE SALARIES 12604 11634 8214 312 297 207 7 0F VOTES CAST 392 367 257 7 0F VOTES CAST 6. CERTIFY GRANT REVENUES BEFORE RECEIPT 14678 10962 6812 367 277 177 7 0F REG. VOTERS 452 347 211 7 0F VOTES CAST 7. DEADLINE FOR AUDITOR 13205 12183 7064 337 307 187 7 0F VOTES CAST 8. BOARDS AND COMMISSIONS - START DATE AND TERMS 17801 5742 8909 447 147 227 7 0F VOTES CAST 8. BOARDS AND COMMISSIONS - START DATE AND TERMS 17801 5742 8909 447 147 227 7 0F VOTES CAST 9. NUMBER OF VOTES FOR MAJORITY 16963 7165 8324 427 187 277 7 0F VOTES CAST AVERAGE 15504 9450 7499 AVERAGE 407 297 237 7 0F VOTER TURNOUT 707 300 70 FEG. VOTERS AVERAGE 407 387 237 197 7 0F REG. VOTERS 407 387 237 197 7 0F FEG. VOTERS			→ 46%			
37% 25% 19% % OF REG. VOTERS 46% 31% 23% % OF VOTER TURNOUT 60% 40%			50%	40%		% OF VOTES CAST
37% 25% 19% % OF REG. VOTERS 46% 31% 23% % OF VOTER TURNOUT 60% 40% % OF VOTES CAST 7 OF VOTES CAST	4.	DEPARTMENT OF WATER SUPPLY	14818	10042	7592	
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he Maui News

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Not much flash, but a satisfying effort

EDITORIAL

A nyone hoping for a Guns N'Roses type peformance out of the Maui County Charter Commission this year would likely be disppointed. There were no radical, far-flung ideas for revamping the

appointed. There were no radical, far-flung ideas for revamping the document that serves as a blueprint for county government. As opposed to Axl Rose, we got Pablo Casals.

Competent and conservative are two adjectives that come to mind when reviewing the commission's work. The 11 members held more than 60 meetings saary of them in front of audiences of only two or three people. They distifully listened to, considered and debated the suggestions put to them. The package of recommendations they crafted as a result will be officed to voters on the November ballot.

As was discussed in this space Tuesday, the most significant of the proposed amendments would see the redrawing of district boundaries for County Council elections and residency requirements imposed on each of the nine council mambers. If approved, the change would cause more members to be more accountable to their constituents.

Nearly as significant was a decision by the commission not to include a proposal on the ballot—one that would have ended the semi-sutonomous status of the Department of Water Supply. Proponents of this idea cited the department's recent shortcomings as reason to bring it back under the administration's umbrella, but that argument was short-sighted and premature. short-sighted and premature.

The department has been empowered with its semi-autonomous status only since 1988 and has changed directors during that time. Its current semi-autonomous status keeps politics at a longer arm's reach than would prevail under administration control, a situation that should be maintained if workable. The commissioners decided that not enough time has passed to allow a proper judgment on how semi-autonomy is working. The commissioners decided correctly.

Getting back to what is on the ballot, the commission made a concession to the nationwide feator embracing term limitations. One of its recommendations is to results council members to five consecutive

recommendations is to reserve council members to five consecutive two-year terms. We see no harm in that.

The commission also is recommending a separate planning commission for Lanai, an idea that should be implemented.

It also is offering language that would clarify the status of acting department heads. The intent there is to avoid a repeat of the messy political squabble that excepted at the beginning of Mayor Linda Crockett Lingle's term there is council rejected her appointees as heads of the offices of Carparation Counsel and Prosecutor.

And a recommendation we especially like gives more power to the electorate. If this proposal is approved, charter amendments could be placed directly on the ballot through petition drives that gather signatures of 20 percent of those who registered for the previous general tures of 20 percent of those who registered for the previous general election. As it stands now, petitions containing 10 percent of those election.

Opinion

The Maui News

Founded in 1900

MARY CAMERON SANFORD, Publisher

DAVID HOFF
Editor-In-Chief
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NORA L COOPER, Editor Emeritus

Higher standing for role of geography

EDITORIAL

The November ballot will contain some 30 proposed changes to the County Charter, most of them "housekeeping" measures that have little direct effect on residents one way or another. Several of the recommendations, however, are significant.

Drawing the most attention was the Charter Commission's debate over the way we elect members of our County Council. If the amendment on the November ballot is approved, each member will have a residency requirement, but the system of all nine seats being subject to a countywide vote would remain unchanged. This revamping doesn't go far enough for some.

Passionate arguments were voiced during the commission's hearings for "one-man, one-vote" representation, meaning each seat would be voted on only by residents of that district. But what would ensue would be one of two alternatives, both unattractive.

If less-populated but distinctively unique regions such as Lanai and Molokai were to maintain their natural boundaries, the result could be a council of 40-plus members. No thank you.

Should the present number of nine members be retained, then Lanai and Molokai would wind up neglected stepchildren in canoe districts, their interests forever dwarfed by those of the more populous regions of Maui with which they were coupled. That's no good either.

The commission's compromise is commendable. While it is true that voters from Maui can still determine the outcomes of the races for the Molokai and Lanai seats, the requirement that the member be a resident of those islands is no small matter. The same holds for other newly drawn districts in Kahului, Wailuku, Upcountry and East Maui.

The residency requirement ensures a measure of accountability by the representatives to their districts, and also preserves a voice for the more remote communities of our county. Concurrently, the at-large voting system serves to remind the members that they have a disty to act in the best interests of all of Maui.

The amendment deserves approval.

While that subject drew the most publicity, the commission has a number of other important recommendations as well. And equally as important is a recommendation that will not be on the ballot.

We'll take a look at those in Wednesday's editorial.

AA — Priday, August 14, 1992 — THE MAUI NEWS Council districts to be put to vote

Continued from Page At

Spatial Radia

Spatial appared that no one is being given anything formans the as-large operate of voting mays in place. East Mani representatives must still represent the contine county because the contine county because the contine county votes for each seat, he

Lloyd Yoscuska and Jamie Woodstate and they believed the move
that said they believed the move
that logical one, expanding the votdifference of the residency area.
The proposal failed on a 6-4 vote
value Wright, James Cockett, Anne
Tatabuki and Chairman Bob Nata-

Nakasone was not swayed by

Sparks' arguments on any of the proposals, stying he opposes the panel's carfier decision to take a seat away from Central Mani, which would have two seats in the new proposal. The chairman said the area has the largest population base and largest population base and largest pool of candidates and should not be loging a great.

Sparies countered that Cannal Mani isn't losing a year if the South Mani area, which used to be counsidered a part of the Central Mani district before being given its own seat this year, is counted in the total.

The residency area proposal is one of the more counterwarial issues doveloped by the Charter Commission, which converses every 10 years to

propose revisions to the charter.

Among its other proposals are a recommendation to enablish term limits on council scats of five consecutive two-year terms, create a Lama planning commission and adjust appointment powers of the mayor to clarify the status of acting department breads and appointers researed by the County Council.

The commission decided against an earlier proposal that would have returned the armi-autonomous Department of Water Supply to county Council.

charter in the future, the commission ing the document. has included a new method for revis-And for those unsatisfied with the

If approved by voters, charter mendments could be placed directly

that gathers the signatures of 20 per-cent of those who registered to vote on the ballot through a petition drive

All of the commission recommendations now go to the Office of the County Clerk, where they will be placed on the November election ballot.

questions, like the council residency areas, will be listed separately on the ballot while "housekeeping" make secommendations on exactly how the ballot questions should be grouped and worded. Tentative dis-cussion indicates that some of the amendments may be lumped togeth Commission will meet next week to A subcommittee of the Charter