

MAUI COUNTY CHARTER COMMISSION

Wailuku, Maui, Hawaii

September 22, 1966

A G E N D A

1. Roll Call
2. Minutes
3. Communications
4. Old Business:
 - a. Changes proposed in Article IV, Ordinances and Resolutions.
5. New Business:
 - a. Financial Procedures

MINUTES OF THE
MAUI COUNTY CHARTER COMMISSION

DATE: September 22, 1966

PLACE: Board Chambers, Wailuku, Maui, Hawaii

CALL TO ORDER: 7:31 P. M.

PRESIDING: Douglas Sodetani, Chairman

MEMBERS PRESENT: Douglas Sodetani, Chairman
Emil Balthazar
Edward L. Cluney
William F. Crockett, Vice Chairman
Shiro Hokama
Nadao Honda
George Kondo
Keith Tester
James Ushijima
Charles C. Young, Research Assistant

MEMBERS EXCUSED: Harry Kobayashi
Paul Pladera

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ROLL CALL:

There were 9 members present and 2 excused at the regular meeting of the Maui County Charter Commission on September 22, 1966.

MINUTES:

The minutes of the previous meeting held on September 8, 1966, were distributed to the members. The following corrections were made to said minutes:

1. The first sentence of the second paragraph under Old Business on page 2 was deleted.
2. On page 3 in the second paragraph, the word should be 'content' instead of "intent."

Approval of said minutes was deferred until the next meeting.

OLD BUSINESS:

Chairman Sodetani expressed appreciation to Shiro Hokama and Edward Cluney for the large turnout at the public hearings on their respective islands and also for the hospitality shown.

The changes proposed in Article IV, Ordinances and Resolutions, were circulated to the members. On motion by Keith Tester, seconded by Emil Balthazar, the changes as circulated were accepted. Motion was carried.

NEW BUSINESS:

Chairman Sodetani informed the members he would take section by section under said Article IX, Financial Procedures.

Section 9-1. Fiscal Year --

The first sentence and first word of the second sentence of Section 9-1 was eliminated. Said Section 9-1 now reads "The fiscal year shall begin on the first day of July and end on the thirtieth day of June of the succeeding year."

Section 9-2. Preparation and Submission of Budget and Capital Program --

Paragraph 1 under Section 9-2 was amended to read "On or before the first day of March before the ensuing fiscal year begins, the mayor shall submit to the county council (a) a current expense budget for the ensuing fiscal year, (b) a capital program, and (c) an accompanying message."

There was some discussion on the timing of the budget and the ^{real} property tax. Chairman Sodetani suggested Kase Higa, County Attorney, incorporate a provision relating to same.

Section 9-3. Scope of Budget and Message --

No changes.

Section 9-4. Budget and Capital Program: Notice and Hearing --

No changes.

Section 9-5. Budget: Council Action --

No changes.

Section 9-6. Capital Program: Scope; Council Action --

No changes.

Section 9-7. Budget and Capital Program: Public Records --

Mr. Tester questioned whether the budget as finally adopted should or should not be printed in the newspaper. He said it could be entirely different from the budget proposed, yet it specifically states the proposed budget will be printed in the newspaper, but for the budget adopted, it doesn't say it will be printed. He felt the final budget that is adopted should be published once.

Chairman Sodetani said he will have Mr. Higa incorporate a provision in said Section 9-7 for publication of the adopted budget in a newspaper of general circulation.

Section 9-8. Appropriations: Supplemental and Emergency --

The last sentence of paragraph 2 under Section 9-8 was amended to read "The total of emergency appropriations in any fiscal year shall not exceed one per cent of the total operating appropriations (excluding those for debt service) made in the operating budget for that year."

Section 9-9. Appropriations: Reduction and Transfer --

No changes.

Section 9-10. Lapse of Appropriations --

No changes.

Section 9-11. Payments and Obligations --

Mr. Crockett suggested the following two sentences from the Model County Charter be inserted after the first sentence in paragraph 1 of Section 9-11:

"Every obligation incurred and every authorization of payment in violation of the provisions of this charter shall be void. Every payment made in violation of the provisions of this charter shall be illegal; and all county officers who knowingly authorize or make such payment or any part thereof shall be jointly and severally liable to the county for the full amount so paid or received."

Section 9-12. Audit of Accounts of Agencies --

No changes.

Section 9-13. Surplus and Reserves --

No changes.

Section 9-14. Centralized Purchasing --

No changes.

Section 9-15. Insurance --

No changes.

Section 9-16. Surety Bonds --

No changes.

Section 9-17. Contracts --

No changes.

Mr. Crockett observed that sometimes certain provisions were made by ordinances and sometimes by resolutions. Chairman Sodetani stated that he would have Mr. Higa look into said matter.

Chairman Sodetani also took up Article I, Incorporation, Limits and Form of Government, and Article II, Powers of the County.

Article I, Incorporation, Limits and Form of Government

Section 1-3 of Article I was deleted.

The title of Article I was amended to read "Incorporation and Geographical Limits."

Article II, Powers of the County

It was agreed by the members to leave said Article II as is.

NEXT MEETING:

Chairman Sodegami informed the members that the next meeting on Article XIII, General Provisions will be held on October 6. The meeting of September 27 as scheduled was cancelled.

There being no further business to be discussed, the meeting was adjourned at 9:41 P. M.

Respectfully submitted,

Ayako Ishikawa
Ayako Ishikawa
Secretary