

**Maul County Charter Commission
2002 Meeting Schedule**

Month	Date	Day	Times		Purpose	Location
January	7 th	Mon.	8:30	4:30	Commission Work	6 th Floor Committee Room
	15 th	Tues.	8:30	4:30	Commission Work	Prosecutors Meeting Room
February	6 th	Wed.	6:00	8:00	Community Input	Kihei Community Center Small Meeting Room
	13 th	Wed.	6:00	8:00	Community Input	Moloka`i Kaunakakai Cafetorium
	20 th	Wed.	6:00	8:00	Community Input	Lāna`i Hale Kupuna
	27 th	Wed.	6:00	8:00	Community Input	Pāyia Community Center
March	6 th	Wed.	6:00	8:00	Community Input	Old Hana School Cafeteria
	13 th	Wed.	6:00	8:00	Community Input	Wailuku Community Center
	20 th	Wed.	6:00	8:00	Community Input	Pukalani Hannibal Tavares Center
	27 th	Wed.	6:00	8:00	Community Input	Lahainaluna High School Chorus Room
April	1 st	Mon.	8:00	12:00	Commission Work	6 th Floor Committee Room
	3 rd	Wed.	8:00	12:00	Commission Work	7 th Floor Committee Room
	10 th	Wed.	8:00	4:30	Commission Work	7 th Floor Committee Room
	17 th	Wed.	8:00	4:30	Commission Work	7 th Floor Committee Room
	22 nd	Mon.			Submit to Council	

2/11/2002

MAUI COUNTY CHARTER COMMISSION

Website: <http://countyofmaui.maui.net/boards/bDetail.php?BoardID=37>

County Council Committee Room
Kalana O Maui, 7th Floor
200 South High Street, Wailuku

Wednesday, June 5, 2002
8:00 a.m. ~ 4:30 p.m.

AGENDA

COMMISSIONERS

Teryl Vencl, Chair
R. Sean McLaughlin, Vice-Chair
Vince Bagoyo, Jr.
Ray DeMello
William Fuhrmann
Gwen Hiraga
Stephen Holaday
Karolyn Mossman
Stephen Petro
Erlinda Rosario
Donn Takahashi

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff Brian Moto or Kay Ogasawara at Corporation Counsel, 200 South High Street, Wailuku, HI 96793, 808-270-7741, 1-800-272-0117 (toll-free from Moloka'i), 1-800-272-0125 (toll-free from Lana'i), or 808-270-7870 (fax).

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INDIVIDUALS WHO WISH TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least three working days in advance.

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RECEIVED

2002 MAY 29 PM 3:40

OFFICE OF THE
COUNTY CLERK

- I. Call to Order
- II. Approval of Minutes
- III. Accept Communications into Record
- IV. Presentation of Public Testimony
- V. Review, and consider possible actions in response to, proposed Charter amendments, recommendations, and other matters addressed in Council Resolution No. 02-63, Resolution No. 02-64, and Committee Report No. 02-58
- VI. Review, and consider possible modifications and revisions to, Charter Commission Final Report (inclusive of activities, findings, recommendations of proposed Charter amendments, with pros and cons, Ramseyer version of proposed Charter amendments, and proposed language and explanatory material as may be necessary for inclusion on the November 5 ballot)
- VII. Educational Campaign ~ Budget and Proposed Activities
- VIII. Adjournment

MAUI COUNTY CHARTER COMMISSION

Website: <http://countyofmaui.mau.net/boards/bDetail.php?BoardID=37>

County Council Committee Room
Kalana O Maui, 7th Floor
200 South High Street, Wailuku

Wednesday, April 10, 2002
8:00 a.m.

AMENDED AGENDA

RECEIVED
2002 APR -3 PM 2:52
MAUI COUNTY

COMMISSIONERS

Teryl Vencl, Chair

R. Sean McLaughlin, Vice-Chair

Vince Bagoyo, Jr.

Ray DeMello

William Fuhrmann

Gwen Hiraga

Stephen Holaday

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- I. Call to Order
- II. Approval of Minutes
- III. Accept Communications into Record
- IV. Presentation of Public Testimony
- V. Deliberations (the Commission will be deliberating and taking action on all proposals discussed to date, and will also consider the additional listed proposals that have arisen in community and prior meetings).
 - A. Seventeen Previously Discussed Proposals
 1. Proposal One - Adjust council districts
 2. Proposal Two - Lengthen terms of council members from two (2) to four(4) years
 3. Proposal Three - Eliminate term limits for council members
 4. Proposal Four - Eliminate second election if a candidate receives 50% of the vote in the first election
 5. Proposal Five - Allow council members to talk to and obtain information directly from county officers and employees
 6. Proposal Six - Clarify the responsibilities of the Corporation Counsel
 7. Proposal Seven - Broaden the powers of the Department of Public Works and Waste Management to include public transportation and environmental protection and change its title to the "Department of Public Works, Transportation, and Environmental Protection"
 8. Proposal Eight - Give the Public Safety Commission the responsibility to hire and fire the Fire Chief (with due process protections given to the Chief), and to review the budget of the Department of Fire Control
 9. Proposal Nine - Clarify the responsibilities of the Department of Planning with regard to long-range planning, cultural resources, enforcement, timely decision making and the community plans
 10. Proposal Ten - Create community district boards (CDBs) to make the Citizen Advisory Committees (CACs) permanent, adjust their boundaries and expand their powers
 11. Proposal Eleven - Provide due process protection in the event of the termination of the Director of Personnel Services
 12. Proposal Twelve - Stagger the terms of members of the Salary Commission
 13. Proposal Thirteen - Commit the County to a plan of Open-Space Acquisition
 14. Proposal Fourteen - Reduce the signature requirements for initiative and recall
 15. Proposal Fifteen - Provide greater notice of meetings
 16. Proposal Sixteen - Location of meetings
 17. Proposal Seventeen - Alternative options regarding the restructuring of the Department and Board of Water Supply
 - 17-A - Make the Department and Board of Water Supply more autonomous
 - 17-B - Make the Department of Water Supply a part of the Executive Branch, like other departments
 - B. Housekeeping Changes
 1. Utilize gender-neutral language throughout the Charter
 2. Utilize Hawaiian-language spelling for Hawaiian place names

3. Change "crime of moral turpitude" to "felony" in Section 7-3 involving disqualification of the mayor
 4. Clarify restrictions on County employees appearing before boards and commissions
 5. Eliminate obsolete sections
 6. Change name of election from Special to Primary
- C. Additional Proposals
1. Ethics - The language in Section 10-4(c) and 10-4(f) regarding "financial interest" should be amended in light of the situation in Lana'i
 2. Blue Ribbon Nominating Committee - A blue ribbon nominating committee should meet annually, or as necessary, to nominate candidates for the major boards and commissions
 3. Prosecutor's request - Amend Section 8-3.3 to allow the Prosecuting Attorney to appoint investigators who will have the powers of police officers while undertaking their investigation
 4. Lifeguard request - Add "lifeguard service protection" or "provide services and protection fo the residents and visitors of Maui County" to the list of duties of the Department of Parks and Recreation in Section 8-6.3
 5. Service on boards reduced to three years - Service on boards and commissions should be for three years, with a chance for one reappointment
 6. Enforcement - Some enforcement procedure is needed when the Charter is not followed
 7. Establish a new Department of Transportation
 8. Amend Section of the Charter to require a public hearing at the request of three council members only if there is a "significant" change to proposed ordinances
 9. Amend the Preamble to the Charter
 10. Add in specific language to require compliance with Chapter 50 of the Hawaii Revised Statutes for future Charter commissions

VI. Adjournment

MAUI COUNTY CHARTER COMMISSIONWebsite: <http://countyofmaui.mau.net/boards/bDetail.php?BoardID=37>

RECEIVED
2002 MAR 25 PM 1:18
OFFICE OF THE
COUNTY CLERK

County Council Committee Room
Kalana O Maui, 7th Floor
200 South High Street, Wailuku

Monday, April 1, 2002

Wednesday, April 3, 2002

8:00 a.m. ~ 12:00 p.m.

Wednesday, April 10, 2002

8:00 a.m. ~ 4:00 p.m.

AGENDA**COMMISSIONERS**

Teryl Vencl, Chair

R. Sean McLaughlin, Vice-Chair

Vince Bagoyo, Jr.

Ray DeMello

William Fuhrmann

Gwen Hiraga

Stephen Holaday

Karolyn Mossman

Stephen Petro

Erlinda Rosario

Donn Takahashi

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- I. Call to Order
- II. Approval of Minutes
- III. Accept Communications into Record
- IV. Presentation of Public Testimony
- V. Deliberations (the Commission will be deliberating and taking action on all proposals discussed to date, and may also consider new proposals that have arisen in community meetings).
- VI. Adjournment

MAUI COUNTY CHARTER COMMISSION

Website: <http://countyofmaui.maui.net/boards/Charter>

MAUI COUNTY CORPORATION COUNSEL

2002 FEB 13 PM 12: 59

Lahainaluna High School Chorus Room
980 Lahainaluna Road, Lahaina

Wednesday, March 27, 2002
→ 6:00 p.m. ←

AGENDA

COMMISSIONERS

- Terryl Vencl, Chair
- R. Sean McLaughlin, Vice-Chair
- Vince Bagoyo, Jr.
- Ray DeMello
- William Fuhrmann
- Gwen Hiraga
- Stephen Holaday
- Karolyn Mossman
- Stephen Petro
- Erlinda Rosario
- Donn Takahashi

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- I. Call to Order
- II. Approval of Minutes
- III. Accept Communications into Record
- IV. Introductory Remarks (see Attached Proposals)
- V. Presentation of Public Testimony
- VI. New Business
- VII. Adjournment

RECEIVED
2002 FEB 13 PM 12: 54
MAUI COUNTY CORPORATION COUNSEL

MAUI COUNTY CHARTER COMMISSION

Website: <http://countyofmaui.mau.net/boards/Charter>

→ 6:00 p.m. ←

January 29, 2002	Lahaina Civic Center Social Hall
February 6, 2002	Kihei Community Center, Small Meeting Room
February 13, 2002	Kaunakakai Cafetorium, Moloka'i
February 20, 2002	Hale Kupuna, Lana'i
February 27, 2002	Pa'ia Community Center
March 6, 2002	Old Hana School Cafeteria
March 13, 2002	Wailuku Community Center
March 20, 2002	Hannibal Tavares Center, Pukalani

AGENDA

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2002 JAN 17 PM 1:42
OFFICE OF THE
COUNTY CLERK

COMMISSIONERS

Teryl Vencl, Chair
R. Sean McLaughlin, Vice-Chair
Vince Bagoyo, Jr.
William Fuhrmann
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Karolyn Mossman
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- III. Accept Communications into Record
- IV. Introductory Remarks (see Attached Proposals)
- V. Presentation of Public Testimony
- VI. New Business
- VII. Adjournment

MAUI COUNTY CHARTER COMMISSION
Website: <http://www.co.maui.hi.us/boards/charter/index.html>
Prosecutors Meeting Room
Old Courthouse Building
200 South High Street, Wailuku
Tuesday, January 15, 2002
8:30 a.m.

AGENDA

COMMISSIONERS

Teryl Venci, Chair
R. Sean McLaughlin, Vice-Chair
Vince Bagoyo, Jr.
William Fuhrmann
Gwen Hiraga
Stephen Holaday
Karolyn Mossman
Stephen Petro
Erlinda Rosario
Donn Takahashi

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- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. January 7, 2002
- IV. Accept Communications into Record
- V. Decision-making of possible Charter Amendments including but not limited to: Water Department; Public Works; Ethics Commission; Boards and Commissions; Salary Commission; and any and all remaining correspondence. The Commission may consider any and all issues that have been brought forth to date, including those listed on Mr. Van Dyke's Summary Report (previously circulated).
- VI. Follow Up Reports by Staff and Analyst
- VII. New Business
- VIII. Adjournment

2001 MAUI COUNTY CHARTER COMMISSION

Website: <http://www.co.maui.hi.us/boards/charter/index.html>

Personnel Conference Room
Kalana O Maui, 6th Floor
200 South High Street, Wailuku
Monday, January 7, 2002
8:30 a.m.

AGENDA

COMMISSIONERS

Teryl Vencl, Chair
R. Sean McLaughlin, Vice-Chair
Vince Bagoyo, Jr.
William Fuhrmann
Gwen Hiraga
Stephen Holaday
Karolyn Mossman
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- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. December 17, 2001
- IV. Accept Communications into Record
- V. Chapter 5 (Public Works)
- VI. Decision-making of possible Charter Amendments. The Commission may consider any and all issues that have been brought forth to date, including those listed on Mr. Van Dyke's Summary Report (enclosed).
- VII. New Business
- VIII. Adjournment

2001 MAUI COUNTY CHARTER COMMISSION

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the Maui County Charter Commission on Monday, January 7, 2002, in the Personnel Conference Room, Kalana O Maui, 6th Floor, Maui, Hawai'i, beginning at 8:30 a.m., or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 1992.

AGENDA

- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. December 17, 2001
- IV. Accept Communications into Record
- V. Chapter 5 (Public Works)
- VI. Decision-making of possible Charter Amendments. The Commission may consider any and all issues that have been brought forth to date, including those listed on Mr. Van Dyke's Summary Report (enclosed).
- VII. New Business
- VIII. Adjournment

Copies of the charter of the County of Maui (1993 edition) are on file in the Office of the County Clerk, 7th Floor, Kalana O Maui Building, 200 South High Street, Wailuku, Maui, for use and examination by the public during regular business hours. The charter may also be seen on the County of Maui website at

The Charter Commission shall receive testimony first from persons whose testimony forms are submitted prior to the convening of the public meeting. Initially, three (3) minutes will be granted, and at the discretion of the Chair, an additional minute may be granted to conclude the testimony. An additional three (3) minutes will be granted to those who are unable to conclude their testimony, after all others desiring to speak have been heard.

Thereafter, persons whose testimony forms are submitted after the public meeting convenes will be allowed to present oral testimony for three (3) minutes. The Chair may grant an additional minute to conclude the testimony.

Written testimony must be submitted to the Office of the Mayor during regular business hours or to the Chair prior to the commencement of the public meeting.

Individuals who intend to attend the public meeting and who have disabilities requiring special assistance should call the Office of the Mayor at 270-7855 at least three days in advance.

CHARTER COMMISSION
COUNTY OF MAUI

TERRYL VENCL, CHAIR

2001 MAUI COUNTY CHARTER COMMISSION
Website: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room
²⁰⁰¹ Kalana O Maui, 7th Floor
200 South High Street, Wailuku
Monday, December 10, 2001
8:30 a.m.

AGENDA

COMMISSIONERS

Teryl Vencl, Chair
R. Sean McLaughlin, Vice-Chair
Vince Bagoyo, Jr.
William Fuhrmann
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- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. November 19, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Follow Up Reports from Brian Moto and Jon Van Dyke
- VII. Discussion of Article VIII of the Charter
 - A. Chapter 11 (Water)
 - B. Chapter 5 (Public Works)
- VIII. Adjournment

2001 MAUI COUNTY CHARTER COMMISSION

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the 2001 Charter Commission on Monday, December 10, 2001, in the County Council Committee Room, Kalana O Maui, 7th Floor, Maui, Hawai'i, beginning at 8:30 a.m., or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 1992.

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- III. Approval of Minutes
 - A. November 19, 2001
- IV. Accept Communications into Record
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 - A. Chapter 11 (Water)
 - B. Chapter 5 (Public Works)
- VIII. Adjournment

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CHARTER COMMISSION
COUNTY OF MAUI


TERRYL VENCL, CHAIR

2001 MAUI COUNTY CHARTER COMMISSION
 Website: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room
 Kalana O Maui, 7th Floor
 200 South High Street, Wailuku
 Monday, December 17, 2001
 8:30 a.m.

AGENDA

COMMISSIONERS

Teryl Venci, Chair
 R. Sean McLaughlin, Vice-Chair
 Vince Bagoyo, Jr.
 William Fuhmann
 Gwen Hiraga
 Stephen Holaday
 Karolyn Mossman
 Stephen Petro
 Erlinda Rosario
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- III. Approval of Minutes
 - A. December 10, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Follow Up Reports from Brian Moto and Jon Van Dyke
- VII. Discussion of Article VIII of the Charter
 - A. Chapter 8 (Planning)
- VIII. Adjournment

2001 MAUI COUNTY CHARTER COMMISSION

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the 2001 Charter Commission on Monday, December 17, 2001, in the County Council Committee Room, Kalana O Maui, 7th Floor, Maui, Hawai'i, beginning at 8:30 a.m., or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 1992.

AGENDA

- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. December 10, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Follow Up Reports from Brian Moto and Jon Van Dyke
- VII. Discussion of Article VIII of the Charter
 - A. Chapter 8 (Planning)
- VIII. Adjournment

Copies of the charter of the County of Maui (1993 edition) are on file in the Office of the County Clerk, 7th Floor, Kalana O Maui Building, 200 South High Street, Wailuku, Maui, for use and examination by the public during regular business hours. The charter may also be seen on the County of Maui website at www.co.maui.hi.us/charter.html.

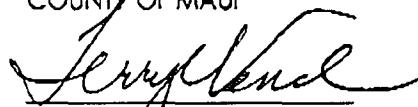
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Thereafter, persons whose testimony forms are submitted after the public meeting convenes will be allowed to present oral testimony for three (3) minutes. The Chair may grant an additional minute to conclude the testimony.

Written testimony must be submitted to the Office of the Mayor during regular business hours or to the Chair prior to the commencement of the public meeting.

Individuals who intend to attend the public meeting and who have disabilities requiring special assistance should call the Office of the Mayor at 270-7855 at least three days in advance.

CHARTER COMMISSION
COUNTY OF MAUI


TERRYL VENCL, CHAIR

*Attn: Tanya
270-7152*

File in public binder

2001 MAUI COUNTY CHARTER COMMISSION
Website: <http://www.co.maui.hi.us/boards/charter/index.html>
County Council Committee Room
Kalana O Maui, 7th Floor
200 South High Street, Wailuku
Monday, November 19, 2001
8:30 a.m.

AGENDA

COMMISSIONERS

Teryl Venci, Chair
R. Sean McLaughlin, Vice-Chair
Vince Bagoyo, Jr.
William Fuhrmann
Gwen Hiraga
Stephen Holaday
Karolyn Mossman
Stephen Petro
Erlinda Rosario
Donn Takahashi

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff Brian Moto or Tanya Lopes at Corporation Counsel, 200 South High Street, Wailuku, HI 96793, 808-270-7741, 1-800-272-0117 (toll-free from Moloka'i), 1-800-272-0125 (toll-free from Lana'i), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted at the beginning of each meeting. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to commissioners in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. November 5, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Follow Up Reports from Brian Moto and Jon Van Dyke
- VII. Discussion of Article VIII of the Charter (excluding Planning, Water, Public Works, and Ethics)
- VIII. Adjournment

2001 MAUI COUNTY CHARTER COMMISSION

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the 2001 Charter Commission on Monday, November 19, 2001, in the County Council Committee Room, Kalana O Maui, 7th Floor, Maui, Hawai'i, beginning at 8:30 a.m., or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 1992.

AGENDA

- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. November 5, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Follow Up Reports from Brian Moto and Jon Van Dyke
- VII. Discussion of Article VIII of the Charter (excluding Planning, Water, Public Works, and Ethics)
- VIII. Adjournment

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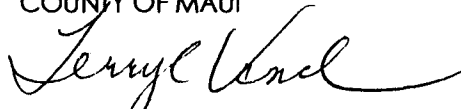
The Charter Commission shall receive testimony first from persons whose testimony forms are submitted prior to the convening of the public meeting. Initially, three (3) minutes will be granted, and at the discretion of the Chair, an additional minute may be granted to conclude the testimony. An additional three (3) minutes will be granted to those who are unable to conclude their testimony, after all others desiring to speak have been heard.

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Written testimony must be submitted to the Office of the Mayor during regular business hours or to the Chair prior to the commencement of the public meeting.

Individuals who intend to attend the public meeting and who have disabilities requiring special assistance should call the Office of the Mayor at 270-7855 at least three days in advance.

CHARTER COMMISSION
COUNTY OF MAUI



TERRYL VENCL, CHAIR

2001 Maui County Charter Commission

Website: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room

Kalana O Maui, 7th Floor

200 South High Street, Wailuku

Monday, November 19, 2001

8:30 a.m.

AGENDA

COMMISSIONERS

Terryl Venci, Chair
R. Sean McLaughlin, Vice-Chair
Vince Bagoyo, Jr.
William Fuhrmann
Gwen Hiraga
Stephen Holaday
Karolyn Mossman
Stephen Petro
Erlinda Rosario
Donn Takahashi

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- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. November 5, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Follow Up Reports from Brian Moto and Jon Van Dyke
- VII. Discussion of Article VIII of the Charter (excluding Planning, Water, Public Works, and Ethics)
- VIII. Adjournment

2001 MAUI COUNTY CHARTER COMMISSION

Website: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room
Kalana O Maui, 7th Floor
200 South High Street, Wailuku
Monday, November 5, 2001
8:30 a.m.

2001 OCT 29 AM 9:03

AGENDA

COMMISSIONERS

- Terryl Vencl, Chair
- R. Sean McLaughlin, Vice-Chair
- Vince Bagoyo, Jr.
- William Fuhrmann
- Gwen Hiraga
- Stephen Holaday
- Karolyn Mossman
- Stephen Petro
- Erlinda Rosario
- Donn Takahashi

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- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. October 22, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Guest Speaker
 - A. Charmaine Tavares
 - 1. Discussion of Articles III and IV: County Council
 - 2. Discussion of Articles VI and VII: Office of the Mayor
 - 3. Discussion of Article VIII, Chapter 8: Department of Planning
 - 4. Adjournment
- VII. Discussion of Articles III & IV: County Council
- VIII. Discussion of Articles VI & VII: Office of the Mayor
- IX. Discussion of Article VIII: Department of Planning
- X. Adjournment

RECEIVED
2001 OCT 29 11 09 AM
COUNTY CLERK

2001 Maui County Charter Commission

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the 2001 Charter Commission on Monday, November 5, 2001, in the County Council Committee Room, Kalana O Maui, 7th Floor, Maui, Hawai'i, beginning at **8:30 a.m.**, or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 1992.

AGENDA

- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. October 22, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Guest Speaker
 - A. Charmaine Tavares
- VII. Discussion of Articles III and IV: County Council
- VIII. Discussion of Articles VI and VII: Office of the Mayor
- IX. Discussion of Article V III, Chapter 8: Department of Planning
- X. Adjournment

Copies of the charter of the County of Maui (1993 edition) are on file in the Office of the County Clerk, 7th Floor, Kalana O Maui Building, 200 South High Street, Wailuku, Maui, for use and examination by the public during regular business hours. The charter may also be seen on the County of Maui website at www.co.maui.hi.us/charter.html.

The Charter Commission shall receive testimony first from persons whose testimony forms are submitted prior to the convening of the public meeting. Initially, three (3) minutes will be granted, and at the discretion of the Chair, an additional minute may be granted to conclude the testimony. An additional three (3) minutes will be granted to those who are unable to conclude their testimony, after all others desiring to speak have been heard.

Thereafter, persons whose testimony forms are submitted after the public meeting convenes will be allowed to present oral testimony for three (3) minutes. The Chair may grant an additional minute to conclude the testimony.

Written testimony must be submitted to the Office of the Mayor during regular business hours or to the Chair prior to the commencement of the public meeting.

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CHARTER COMMISSION
COUNTY OF MAUI

TERRYL VENCL, CHAIR

2001 MAUI COUNTY CHARTER COMMISSION
Website: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room

Kalana O Maui, 7th Floor

200 South High Street, Wailuku

Monday, October 22, 2001

→ 8:30 a.m. ←

AGENDA

COMMISSIONERS

Terryl Vencl, Chair

R. Sean McLaughlin, Vice-Chair

Vince Bagoyo, Jr.

William Fuhrmann

Gwen Hiraga

Stephen Holaday

Karolyn Mossman

Stephen Petro

Erlinda Rosario

Donn Takahashi

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- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. October 8, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
 - A. Attorney General's opinion on HRS 50
- VI. Guest Speakers
 - B. Fire Chief
 - C. Parks Department
- VII. Discussion of Articles III and IV regarding the County Council
- VIII. Discussion of Articles VI and VII regarding the Office of the Mayor
- IX. Analyst Position
- X. Adjournment

2001 MAUI COUNTY CHARTER COMMISSION

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the 2001 Charter Commission on Monday, October 22, 2001, in the County Council Committee Room, Kalana O Maui, 7th Floor, Maui, Hawai'i, beginning at 8:30 a.m., or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 1992.

AGENDA

- I. Call to Order
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- V. Introductory Remarks
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 - B. Fire Chief
 - C. Parks Department
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- IX. Analyst Position
- X. Adjournment

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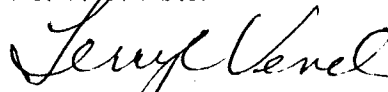
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CHARTER COMMISSION
COUNTY OF MAUI



TERRYL VENCL, CHAIR

2001 MAUI COUNTY CHARTER COMMISSION
Website: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room
Kalana O Maui, 7th Floor
200 South High Street, Wailuku
Monday, October 8, 2001
11:00 a.m.

AGENDA

COMMISSIONERS

Teryl Venci, Chair
Carole Ameral
Vince Bagoyo, Jr.
William Fuhrmann
Gwen Hiraga
Stephen Holaday
Robert Sean McLaughlin
Karolyn Mossman
Stephen Petro
Erlinda Rosario
Donn Takahashi

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- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. September 24, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Guest Speakers
 - A. Elvin Kamoku (Fire Commission)
 - B. Don Couch (Board of Ethics)
- VII. Discussion of Recruitment, Selection, & Hiring of a Charter Commission Analyst (Action Anticipated)
- VIII. Adjournment

2001 OCT -2 AM 9:50

COMMUNICATIONS

2001 MAUI COUNTY CHARTER COMMISSION

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the 2001 Charter Commission on Monday, October 8, 2001, in the County Council Committee Room, Kalana O Maui, 7th Floor, Maui, Hawai'i, beginning at 11:00 a.m., or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 1992.

AGENDA

- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. September 24, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Guest Speakers
 - A. Elvin Kamoku (Fire Commission)
 - B. Don Couch (Board of Ethics)
- VII. Discussion of Recruitment, Selection, & Hiring of a Charter Commission Analyst (Action Anticipated)
- VIII. Adjournment

Copies of the charter of the County of Maui (1993 edition) are on file in the Office of the County Clerk, 7th Floor, Kalana O Maui Building, 200 South High Street, Wailuku, Maui, for use and examination by the public during regular business hours. The charter may also be seen on the County of Maui website at

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CHARTER COMMISSION
COUNTY OF MAUI


TERRYL VENCL, CHAIR

100 binder

2001 MAUI COUNTY CHARTER COMMISSION

Website: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room

Kalana O Maui, 7th Floor

200 South High Street, Wailuku

Monday, September 24, 2001

12:00 p.m.

AGENDA

COMMISSIONERS

Teryl Vencl, Chair
Carole Ameral
Vince Bagoyo, Jr.
William Fuhrmann
Gwen Hiraga
Stephen Holaday
Robert Sean McLaughlin
Karolyn Mossman
Stephen Petro
Erlinda Rosario
Donn Takahashi

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- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. September 10, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Guest Speakers
 - A. Roy Hiraga (County Clerk)
 - B. John Min (Planning Director)
 - C. David Craddick (Water)
- VII. Announcements
- VIII. Adjournment

2001 Maui County Charter Commission

Website: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room

Kalana O Maui, 7th Floor

200 South High Street, Wailuku

Monday, September 24, 2001

12:00 p.m.

AGENDA

COMMISSIONERS

Terryl Vencl, Chair

Carole Ameal

Vince Bagoyo, Jr.

William Fuhrmann

Gwen Hiraga

Stephen Holaday

Robert Sean McLaughlin

Karolyn Mossman

Stephen Petro

Erlinda Rosario

Donn Takahashi

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 - II. Presentation of Testimony
 - III. Approval of Minutes
 - A. September 10, 2001
- Accept Communications into Record
- Introductory Remarks
- Guest Speakers
- A. Roy Hiraga (County Clerk)
 - B. John Min (Planning Director)
 - C. David Craddick (Water)
- Announcements
- Adjournment

2001 SEP 14 PM 1:37
CORPORATION COUNSEL

2001 Maui County Charter Commission

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that a public meeting will be held by the 2001 Charter Commission on Monday, September 24, 2001, in the County Council Committee Room, Kalana O Maui, 7th Floor, Maui, Hawai'i, beginning at 12:00 p.m., or soon thereafter, for the purpose of receiving public testimony recommendations and proposals to amend the Charter of the County of Maui (1983), as revised by amendments through 1992.

AGENDA

- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. September 10, 2001Accept Communications into Record
 - Introductory Remarks
 - Guest Speakers
 - A. Roy Hiraga (County Clerk)
 - B. John Min (Planning Director)
 - C. David Craddick (Water)Announcements
Adjournment

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CHARTER COMMISSION

COUNTY OF MAUI

TERRYL VENCL, CHAIR

2001 MAUI COUNTY CHARTER COMMISSIONWebsite: <http://www.co.maui.hi.us/boards/charter/index.html>

County Council Committee Room

Kalana O Maui, 7th Floor

200 South High Street, Wailuku

Monday, September 10, 2001

12:00 p.m.

SECOND AMENDED AGENDA**COMMISSIONERS**

Terryl Vencl, Chair
 Carole Ameral
 Vince Bagoyo, Jr.
 William Fuhrmann
 Gwen Hiraga
 Stephen Holaday
 Robert Sean McLaughlin
 Karolyn Mossman
 Stephen Petro
 Erlinda Rosario
 Donn Takahashi

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff Brian Moto or Tanya Lopes at Corporation Counsel, 200 South High Street, Wailuku, HI 96793, 808-270-7741, 1-800-272-0117 (toll-free from Moloka'i), 1-800-272-0125 (toll-free from Lana'i), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 13 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to commissioners in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

- I. Call to Order
- II. Presentation of Testimony
- III. Approval of Minutes
 - A. August 29, 2001
- IV. Accept Communications into Record
- V. Introductory Remarks
- VI. Guest Speakers
 - G. Wes Lo (Finance Director)
 - H. David Goode (Public Works Director)
1. Announcements
2. Adjournment

2001 MAUI COUNTY CHARTER COMMISSION

Website: <http://www.co.maui.hi.us/boards/charter/index.html>

RECEIVED

Wednesday, August 22, 2001

Lana`i Community Center, Lana`i

6:30 p.m.

2001 AUG -8 PM 12:15

OFFICE OF THE
COUNTY CLERK

AGENDA

COMMISSIONERS

Teryl Venci, Chair
Carole Ameral
Vince Bagoyo, Jr.
William Fuhrmann
Gwen Hiraga
Stephen Holaday
Robert Sean McLaughlin
Karolyn Mossman
Stephen Petro
Erlinda Rosarlo
Donn Takahashi

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- I. Call to Order
- II. Approval of Minutes
 - A. August 15, 2001
- III. Accept Communications into Record
- IV. Introductory Remarks
- V. Presentation of Testimony
- VI. Announcements
- VII. Adjournment