

MINUTES

November 25, 1975

The meeting of the Charter Commission, Msgr Charles A. Kekumano, Chairman presiding, convened at 3:30 PM at the Cameron Center Conference Room.

Commissioners Present:

- 1. Hideo Abe
- 2. Mrs. Margaret Cameron
- 3. Dr. Moikeha
- 4. Allan Sparks
- 5. Ralph Murakami
- 6. Hideo Abe
- 7. Lloyd Sodetani
- 8. Steve Petro
- 9. Joseph Souki

Absent and Excused:

- 1. Edwina Bright
- 2. Catalino Agliam

Staff present: C. Marciel

Chairman Kekumano called upon Commissioner Ralph Murakami who presented proposals regarding Chapter 8, Department of Water Supply. Changes were suggested in the following areas: REFER TO ATTACHMENT:

- Sec. 8-8.2 - Function of the Department - Change, New Section
- Sec. 8-8.3 - Board of Water Supply - Changes, Formerly Sec. 8-8.2, Composition and Voting Privilege.
- Sec. 8-8.4 - Director of Dept of Water Supply - Change, Formerly Sec. 8-8.3, Appointment by Mayor, change in qualifications.
- Sec. 8-8.5 - Revenues - Change in section number only.

The Commission accept the revisions as proposed and referred the matter to Attorney Paul Devens for his perusal.

The Commission recessed for dinner at 5:45 PM and reconvened at 7:00 PM.

Chairman Kekumano called for discussion on ARTICLE 3. COUNTY COUNCIL:

PROPOSAL A.

Sec. 3-1. COMPOSITION - (REF. TO ATTACHMENT)

Discussion:

- 1. Combination of Dist. 1 Lanai/Molokai was not accepted.
- 2. Lahaina as a separate Dist 2 was not favorable.
- 3. Some Commissioners preferred the present "at-large" system.
- 4. Comm. Sparks said: "What I have done so far is not precise districting - only conceptual".
- 5. The matter of options was considered - Commissioners felt too many options would be confusing.
- 6. It was felt the general future of Maui County is the gravest concern - not the private feelings of some minority groups.

It was MOVED by Comm. SOUKI, duly SECONDED by Comm. Abe/<sup>to</sup>defer any action on PROPOSAL A and eliminate equal districts as an option. MOTION CARRIED.

AYES - 6; NOES - 3

Comm. Souki MOVED FOR A MODIFIED PROPOSAL, TO WIT:

THAT THE COMPOSITION BE AS FOLLOWS:

|              |       |   |
|--------------|-------|---|
| CENTRAL MAUI | ..... | 3 |
| EAST MAUI    | ..... | 1 |
| WEST MAUI    | ..... | 1 |
| MOLOKAI      | ..... | 1 |
| LANAI        | ..... | 1 |
| AT LARGE     | ..... | 2 |
| TOTAL        | ..... | 9 |

DULY SECONDED by Comm. <sup>Abe</sup> Agliam, MOTION CARRIED. AYES: 6; NOES: 3