

CHARTER COMMISSION
MEETING MINUTES
NOVEMBER 14, 1991
COUNCIL MEETING ROOM

Present

James Cockett
Dolores Fabrao
Annette Mondoy
Robert Nakasone (Chair)
Victor Reyes
Allan Sparks
Jamie Woodburn
Deborah Wright
Susan Nakano-Ruidas (Staff)

Excused

Sherrilee Dodson (Vice Chair)
Anne Takabuki

Absent

Lloyd Yonenaka

- I. CALL TO ORDER/RECONVENE RECESSED MEETING OF 11/7/91
Chair Nakasone noted a quorum present and reconvened the meeting of 11/7/91 at 4:10 p.m.
- II. APPROVAL OF MINUTES
The minutes of the November 7, 1991 meeting were approved as circulated.
- III. PUBLIC TESTIMONY
None.
- IV. COMMUNICATIONS
The following Communications were accepted by the Commission: 91-28, 91-29 and 91-30.
- V. COMMITTEE REPORTS
- A. COMMITTEE A (Allan Sparks, Chair)
1. Minutes of Committee A November 2, 1991 meeting were submitted as Communication 91-34.
 2. Chair Sparks gave a brief verbal update of the Committee's November 14 meeting (see minutes of that meeting).
- B. COMMITTEE B (James Cockett, Chair)
1. The committee will be meeting for the first time December 5, 1991 at 4:00 p.m.
 2. Letters to the managing director and director of public works will be transmitted through the Mayor inviting them to attend the December 5 meeting.
- C. COMMITTEE C (Anne Takabuki, Chair)
1. The committee will be meeting for the first time December 5, 1991 at 2:30 p.m.
 2. Letters transmitted through the Mayor will be sent to Maile Luuwai and Reverend Paul Kaneshiro asking them to speak on the Board of Ethics, and to Georgina Kawamura to speak on Budget policy.

VI. UNFINISHED BUSINESS

A. LEGAL SUPPORT

With the concensus of the commission, Chair Nakasone requested a letter of intent sent through the Mayor to Paul Mancini. Nakasone noted that the commission is expecting Mancini's help in framing the issues clearly, after it gets the package of proposed amendments together. He will also be expected to help in writing the final commission report.

VII. NEXT MEETING DATE

- A. December 2, 1991 Public Meeting at Lanai School Cafeteria.
- 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 at Mitchell Pauole Center on Molokai.
- E. December 12, 1991 Charter Commission Meeting (4:00 p.m.)

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:18 p.m.

APPROVED:



Robert Nakasone, Chairman

Date