

CHARTER COMMISSION

Monday, JUNE 27, 2011

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AMENDED AGENDA

RECEIVED
2011 JUN 21 PM 1:42
OFFICE OF THE
COUNTY CLERK

COMMISSION MEMBERS

Joshua A. Stone, Chair

Wayne N. Hedani, Vice Chair

Artemio C. Baxa

Stephanie S. Crivello

David P. DeLeon

Frank R. DeRego, Jr.

Clifford P. Hashimoto

Susan A. Moikeha

Linda Kay Okamoto

Yuki Lei Sugimura

Flo V. Wiger

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for scheduling of agenda items, please contact the Supervising Law Technician, (Lisa A. Kahuhu), at: Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii 96793, 808-270-7742, 1-800-272-0117 (toll-free from Molokai and Lanai), 808-270-7152 (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 Commission members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Department of the Corporation Counsel at least three days in advance.

REGULAR SESSION

I. CALL TO ORDER

A. Attendance

B. Minutes - June 8, 2011 Public Hearing
Minutes - June 13, 2011 Regular Meeting
Minutes - June 13, 2011 Public Hearing

C. Public Testimony

II. COMMUNICATIONS

A. Communication from Joshua Stone to Honorable Danny A. Mateo, Council Chair dated June 13, 2011 (Members final copy).

- B. Communication from David C. Goode, Director of Public Works dated June 15, 2011 regarding "Request for Submittals of Proposed Charter Amendments and/or Recommendations".
- C. Communication from Geographic Services Manager, Bill Medeiros, transmitting a copy of his PowerPoint presentation.
- D. Communication from Sally Raisbeck dated June 17, 2011 regarding "One Man, One Vote - And Home Rule for Lanai and Molokai".
- E. Communication from Lesli Otani, Civil Engineer IV, Development Services Administration, Department of Public Works, dated June 20, 2011 regarding "Request for Submittals of Proposed Charter Amendments and/or Recommendations".

III. OLD BUSINESS

- A. NONE

IV. NEW BUSINESS

- A. Presentation by Director of the Department of Water Supply, David Taylor, on historical changes made to the Department of Water Supply through the Charter Amendment process.
- B. Communication dated June 17, 2011 from Lance Collins, transmitting a Mark Research informational document related to the scientific poll taken April, 2010 regarding single member district voting.
- C. Discussion regarding HB593, CD1, 2011 Hawaii State Legislature, and proposed bill before Maui County Council to amend Section 2.56.060, Maui County Code, requiring candidates for elective County office to file financial disclosure statements concurrently with the filing of nomination papers.
- D. Proposed Charter Amendments by Commissioners

EXECUTIVE SESSION

With reference to the agenda items listed below, one or more executive meetings are anticipated. In particular, the Charter Commission anticipates it will consider personnel related matters where privacy may be involved. The Charter Commission may also consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities. Therefore, pursuant to Hawaii Revised Statutes

("HRS") Sections 92-5(a)(2) and (4), the following items may be considered in Executive Session.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Status and review of Commission Staff submittals for the Charter Commission Analyst and Commission Secretary positions.

END OF EXECUTIVE SESSION

* * *

RECONVENE REGULAR SESSION

V. ANNOUNCEMENTS

- A. Next Meeting Date and Discussion on Next Meeting Agenda Items

VI. ADJOURNMENT

NEXT REGULAR MEETING (subject to change):

Date: Monday, July 11, 2011
Time : 12:00 p.m.
Place: Planning Conference Room, Kalana Pakui Building

NEXT PUBLIC HEARING (subject to change):

Date: Monday, July 11, 2011
Time : 6:30 p.m.
Place: Mitchell Pau`ole Center, 90 Ainoa Street, Kaunakakai, Molokai