

CHARTER COMMISSION

Monday, JULY 11, 2011

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AGENDA

OFFICE OF THE
COUNTY CLERK

2011 JUL -5 AM 10:01

RECEIVED

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
Minutes - June 21, 2011 Public Hearing
Minutes - June 27, 2011 Regular Meeting

C. Public Testimony

II. COMMUNICATIONS

- A. Communication from Joshua Stone to Keith A. Regan, Managing Director dated June 29, 2011 (Members final copy).
- B. Communication from Herman Nascimento, Chair, Board of Code Appeals, dated June 23, 2011, regarding Proposed Charter Amendments and/or Recommendations from the Board of Code Appeals.
- C. Communication from Gerald Rabaino, Chair, Lanai Planning Commission, dated June 21, 2011, Lanai Planning Commission's Comments for the Maui County Charter Commission.
- D. Communication from Don R. Gerbig, submitting his written testimony initially intended for Lahaina Public Hearing previously scheduled on June 28, 2011.
- E. Communication from John W. Hoxie, Jr., dated July 4, 2011, submitting his written testimony.

III. OLD BUSINESS

- A. NONE

IV. NEW BUSINESS

- A. Discussion on communication items.
- B. Establish and define role of Public Relations Committee.
- C. Discussion on formulating press release for outreach to organizations and to increase citizen participation.
- D. Discussion on proposed timeline for Commission's amendment proposals, and second round of public meetings to the communities.
- E. Proposed change to Commission Rules Section 11.2.A. Order and duration of testimony.

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. OLD BUSINESS

- A. Status and review of Commission Analyst request for fee proposals.

END OF EXECUTIVE SESSION

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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 25, 2011
Time : 12:00 p.m.
Place: Planning Conference Room, Kalana Pakui Building

NEXT PUBLIC HEARING (subject to change):

Date: Wednesday, July 20, 2011
Time : 7:00 p.m.
Place: Lanai Community Center, Eighth Street and Lanai Avenue,
Lanai City, Lanai