

CHARTER COMMISSION

Monday, JULY 25, 2011

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

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COUNTY CLERK

AGENDA

COMMISSION MEMBERS

Joshua A. Stone, Chair

Wayne N. Hedani, Vice Chair

Artemio C. Baxa

Stephanie S. Crivello

David P. DeLeon

Frank R. De Rego, 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 21, 2011 Public Meeting
- Minutes - June 27, 2011 Regular Meeting
- Minutes - July 5, 2011 Public Meeting
- Minutes - July 11, 2011 Regular Meeting
- Minutes - July 11, 2011 Public Meeting
- Minutes - July 13, 2011 Public Meeting

C. Public Testimony

II. COMMUNICATIONS

- A. Communication from Jerry Piller dated June 30, 2011 re: Maui County Charter changes.
- B. Communication from Al Rabold dated July 4, 2011 re: Charter Commission.
- C. Communication from Dick Mayer dated July 5, 2011 re: Charter Commission Suggestions 7-5-2011.
- D. Communication from Ken Taira dated July 7, 2011 re: Proposed amendments to the Charter.
- E. Communication from Kent Hiranaga, Chair, Maui Planning Commission dated July 8, 2011 re: Maui Planning Commission's Comments for the Maui County Charter Commission.
- F. Communication from Sally Raisbeck dated July 8, 2011 re: Residency district population figures, latest census.
- G. Communication from Lehua Cosma, Chair, Hana Advisory Committee dated July 11, 2011 re: Hana Advisory Committee (HAC) to the Maui Planning Commission's (Commission) Comments for the Maui County Charter Commission.
- H. Communication from Mikiala Pescaia, Chair, Molokai Planning Commission dated July 11, 2011 re: Molokai Planning Commission's Comments for the Maui County Charter Commission.
- I. Communication from Ruth McKay dated July 13, 2011 re: District Voting.
- J. Communication from Marcy Martin dated July 13, 2011 re: Charter amendment suggestion.
- K. Communication from Mark Vaught, Chair, Fire and Public Safety Commission dated July 15, 2011 re: Request for Submittal of Proposed Charter Amendments and/or Recommendations.

III. OLD BUSINESS

- A. Proposed change to Commission Rules Section 11.2.A. Order and duration of testimony.

IV. NEW BUSINESS

- A. Discussion on communication items.
- B. Appearance by Franklyn Silva, Director, Department of Liquor Control, Robert Tanaka, Chair, Liquor Control Commission, and Jason Medeiros, Chair, Liquor Control Adjudication Board.

- C. Appearance by Lance Collins with regard to the Final Report of the West Maui Charter Working Group and related QMark Research survey.

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. Update on Commission Analyst and status and review of Commission Secretary submittals.

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, August 15, 2011
Time : 12:00 p.m.
Place: Planning Conference Room, Kalana Pakui Building

NEXT PUBLIC HEARING (subject to change):

Date: Monday, July 25, 2011
Time : 6:30 p.m.
Place: Kihei Community Center, 303 E. Lipoa Street, Kihei, Hawaii