

CHARTER COMMISSION

Monday, AUGUST 15, 2011

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AGENDA

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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. 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 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 Oral testimony shall be received in the order which testimony forms are submitted. Each testifier shall be allowed to speak for a total of five (5) minutes on all agenda items. Written testimony should be submitted to the Charter Commission, c/o the Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii, or via email to charter.commission@co.maui.hi.us and should be submitted at least 24 hours in advance of the meeting so that copies can be provided to the commissioners in a timely manner. If written testimony is to be submitted at the meeting, 13 copies are required.

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

Welcome of Commission Analysts Jon M. Van Dyke and Sherry P. Broder

- B. Minutes - July 11, 2011 Regular Meeting
- Minutes - July 11, 2011 Public Meeting
- Minutes - July 13, 2011 Public Meeting
- Minutes - July 20, 2011 Public Meeting
- Minutes - July 25, 2011 Regular Meeting

Minutes - July 25, 2011 Public Meeting

C. Public Testimony

II. COMMUNICATIONS

- A. Communication dated July 11, 2011 from Warren S. Shibuya regarding Testimony to the Maui County Charter Commission.
- B. Communication dated July 15, 2011 from Keith A. Regan, Managing Director regarding the County of Maui Website.
- C. Communication dated July 21, 2011 from Al Rabold regarding District Voting.
- D. Communication dated July 21, 2011 from Al Rabold regarding Charter Revisions.
- E. Communication dated July 27, 2011 from Butch Gima regarding summary of oral testimony.
- F. Communication dated July 28, 2011 from Steve Goldsmith regarding Amendment to the Charter.
- G. Communication dated July 31, 2011 from Thomas Craig regarding The question of a cooperative Board & Department of Water Supply.
- H. Communication dated August 2, 2011 from Ian Ballantyne regarding Charter Changes.
- I. Communication dated August 5, 2011 from Mayor Alan Arakawa regarding Administrations Proposed Amendments to the Maui County Charter.
- J. Communication dated August 8, 2011 from Joshua Stone to Danilo F. Agsalog, Director, Department of Finance, regarding Request for Information.
- K. Communication dated August 8, 2011 from Joshua Stone to Danilo F. Agsalog, Director, Department of Finance, and Sananda K. Baz, Budget Director, Office of the Mayor, regarding request for information.
- L. Communication dated August 8, 2011 from Joshua Stone to Jeffrey T. Kuwada, County Clerk, regarding request for information.

III. OLD BUSINESS

None

IV. NEW BUSINESS

- A. Discussion on communication items.
- B. Appearance by Jeffrey Murray, Chief, Department of Fire, and Public Safety, and Mark Vaught, Chair, Fire and Public Safety Commission (12:45 p.m. - 1:30 p.m.).
- C. Appearance by Gary Yabuta, Chief, Department of Police, and Leil Koch, Chair, Maui Police Commission (1:30 p.m. - 2:20 p.m.).
- D. Appearance by Francis Cerizo, Planner VI, Department of Planning, and Kevin Tanaka, Chair, Board of Variances and Appeals (2:30 p.m. - 3:10 p.m.).
- E. Appearance by David Goode, Director of Public Works regarding the Board of Code Appeals (3:10 p.m. - 4:00 p.m.).
- F. Explanation of format of amendment proposal matrix by Commission Analyst Sherry P. Broder.

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. Chair's update and recommendation on Commission Secretary applicants.

END OF EXECUTIVE SESSION

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RECONVENE REGULAR SESSION

V. ANNOUNCEMENTS

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

B. NEXT REGULAR MEETING (subject to change):

Date: Monday, August 29, 2011

Time : 12:00 p.m.

Place: Planning Conference Room, Kalana Pakui Building

VI. ADJOURNMENT