

CHARTER COMMISSION

Monday, SEPTEMBER 12, 2011

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

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OFFICE OF THE
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 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.mauhi.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

B. Minutes - August 15, 2011 Regular Meeting
Minutes - August 29, 2011 Regular Meeting

C. Public Testimony

II. COMMUNICATIONS

- A. Communication dated August 25, 2011 from Zachary Helm regarding Charter Proposal - Appointment of Department Directors.
- B. Communication dated August 29, 2011 from Phyllis Robinson, Chair, Board of Water Supply, regarding Request for Submittal of Proposed Charter Amendments and/or Recommendations.
- C. Communication dated August 31, 2011 from David DeLeon, Charter Commission Member, regarding Proposed Charter Amendments by Commission Member David DeLeon.
- D. Communication dated September 1, 2011 from Robert Parsons, Executive Assistant for Environmental Causes, Office of the Mayor.
- E. Communication dated September 1, 2011 from Council Member Robert Carroll regarding Four-Year Council Terms.
- F. Communication dated September 5, 2011 from Kay Okamoto, Charter Commission Member, regarding Proposed Charter Amendment by Kay Okamoto.

III. OLD BUSINESS

None

IV. NEW BUSINESS

- A. Discussion on communication items.
- B. Presentation by Frank R. De Rego, Jr., Chair, Cost of Government Commission, on Boards and Commissions based on information gathered from the 2010-2011 Cost of Government Commission Annual Report.

V. PROPOSED CHARTER AMENDMENTS MATRIX

- A. Receipt of "Matrix, Proposal for Substantive Changes to the Maui County Charter", dated September 2, 2011 ("Matrix 9/2/2011"), submitted by Commission Analysts Sherry P. Broder and Jon M. Van Dyke.
- B. Review and discussion on Matrix 9/2/2011, Proposals #0.1 through #3.6.

VI. ANNOUNCEMENTS

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

B. Calendaring.

C. NEXT REGULAR MEETING (subject to change):

Date: Monday, September 26, 2011

Time : 12:00 p.m.

Place: Planning Conference Room, Kalana Pakui Building

VII. ADJOURNMENT