

MAUI COUNTY CHARTER COMMISSION

200 S. High St.
Wailuku, HI

RECEIVED

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

2021 MAR 12 PM 12: 27

Pursuant to HRS § 92-3.5, and the Mayor's Emergency Proclamation and Emergency Rules, the Commission will hold this meeting using interactive conference technology.

DATE: March 18, 2021
TIME: 10:00 a.m.
MEETING SITE: Online Only via BlueJeans
Meeting ID: <https://bluejeans.com/422626918>

COMMISSIONERS: Doreen Canto, Lance Collins, Grant Chun, David DeLeon, Paul Deslauriers, Karey Kapoi, Kelson Kauanoë Batangan, Keoni Kuoha, Douglas Ward Mardfin, Ashley Olson, George Purdy IV

ORAL TESTIMONY: Public testimony will be taken by phone or video conference. Public testimony will be limited to a maximum of three (3) minutes. If approved by the presiding officer, time limits for testimony may be modified and approved by a majority of the Commissioners.

VIDEO TESTIMONY: To watch the meeting or provide video testimony, use meeting link <https://bluejeans.com/422626918>

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to the Commission Secretary, providing your full name, email and the Agenda Item number which you will be testifying on. Commission members must not be contacted via the Chat function during the Commission meeting.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

PHONE TESTIMONY: To join the meeting or provide oral testimony by phone, **Dial 1-408-915-6290 and enter Meeting ID: 422 626 918**

Testifiers via phone will be called by the Chair after video testimony is finished. Phone testifiers are asked to provide your full name and the agenda item number on which you will be testifying.

WRITTEN TESTIMONY: To provide written testimony, email testimony to corpoun@mauicounty.gov "Attention: Charter Commission" or fax to (808) 270-7152 at least two working days prior to the meeting; written testimony will be distributed to Commission members and will be reviewed at the meeting.

SPECIAL ASSISTANCE: If you require an auxiliary aid or accommodation due to a disability, please contact the Commission Staff three working days prior to the scheduled meeting by calling 808-270-7742.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION: Please visit <https://www.mauicounty.gov/1791/Charter-Commission> for Commission information or contact, Supporting Department: Department of the Corporation Counsel, Commission Staff at: 808-270-7742, 1-800-272-0117 (toll-free from Molokai and Lanai).

A. CALL TO ORDER

1. Call to Order – Welcome by Mayor Michael P. Victorino and Council Chair Alice L. Lee
2. Public Testimony

B. NEW BUSINESS

1. Selection of Chair
2. Selection of Vice Chair
3. Presentation by County Clerk Kathy Kaohu on election procedures and deadlines, specifically relating to Charter amendments
4. Orientation on the Sunshine Law, Chapter 91; Maui County Code of Ethics; and the Commission's powers, duties, and functions, by First Deputy Corporation Counsel Richelle M. Thomson and Deputy Corporation Counsel Keola R. Whittaker
5. Consideration of schedule of Charter Commission regular meetings for 2021
6. Consideration and approval of Rules for the Maui County Charter Commission
 - a. [Rules of the 2011-2012 Maui County Charter Commission](#)
 - b. [Draft Rules of the 2021-2022 Maui County Charter Commission](#)
7. Proposed Charter Amendments
 - a. Review draft memorandum to Mayor Michael P. Victorino, All Department Directors, Chiefs and Deputy Chiefs, Maui County Council Chair Alice L. Lee and Council Members, County Clerk, Director of Council Services, and County Auditor requesting submittal of proposed Charter amendments
[Draft Memorandum to Mayor, et al.](#)
 - b. Review draft memorandum to all County boards and commissions requesting submittal of proposed Charter amendments
[Draft Memorandum to County boards and commissions](#)
8. Charter Commission Staff
 - a. [Review of draft scope for Commission Analyst solicitation](#)
 - b. [Review of draft scope for Commission Secretary solicitation](#)
9. Receipt of communication from the [Maui County Council dated March 5, 2021](#), forwarding proposals from the ~~2019-2021 Maui County Council~~
10. Discuss Next Meeting Agenda