

MAUI COUNTY CHARTER COMMISSION

200 S. High St.
Wailuku, HI

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

Pursuant to HRS § 92-3.5, and the Mayor's Emergency Proclamation and Emergency Rules, the Commission will hold this meeting remotely using interactive conference technology, with members and community participating via BlueJeans platform.

DATE: April 01, 2021
TIME: 6:00 p.m.
MEETING SITE: Online Only via BlueJeans
Meeting ID: <https://bluejeans.com/422626918>

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OFFICE OF THE
COUNTY CLERK

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

ORAL TESTIMONY: Public testimony will be taken by phone or video conference. Testifiers are asked to provide your full name, email and the Agenda Item number on which you will be testifying on. All 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 by sending 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 shall 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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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.

WRITTEN TESTIMONY: To provide written testimony, email testimony to charter.commission@mauicounty.gov "Attention: Charter Commission" or fax to (808) 270-7152 at least two (2) 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).

REGULAR SESSION

- A. CALL TO ORDER AND ROLL CALL
- B. Introduction of each Maui County Charter Commissioner.
- C. Public Testimony
 - 1. Residents of the Nā Wai 'Ehā / Kahului / Pu'unēnē region.
 - 2. General Public testimony.
- D. Consideration of Amendments to the Charter from residents of the Nā Wai 'Ehā / Kahului / Pu'unēnē region.
- E. Discussion and approval of Rules for the 2021-2022 Maui County Charter Commission.
 - 1. [Draft Rules of the 2021-2022 Maui County Charter Commission – \(updated 2011 rules to conform to current law by the Department of the Corporation Counsel\)](#)
 - 2. [Proposed Rules of the 2021-2022 Maui County Charter Commission – Charter Commission Chair](#)
- F. Consideration of a Charter Commission staff position - Secretary, Community Outreach (Commissioners Keoni Kuoha and David DeLeon).
- G. Presentation by Deputy Corporation Counsel Keola Whittaker on County government powers and recent law on the separation of state and county government.
- H. Request for Independent Counsel to Maui County Council regarding Chapter 50, Hawaii Revised Statutes.
 - 1. [March 12, 2021 Memorandum of Deputy Corporation Counsel Keola Whittaker](#)
 - 2. [March 15, 2021 Letter of Lance D. Collins to Charter Commission](#)
 - 3. [March 17, 2021 Memorandum of Office of Council Services](#)
 - 4. [March 25, 2021 Corporation Counsel's Updated Analysis of Laws Governing the Duties and Functions of the County of Maui Charter Commission](#)
- I. Charter Commission Meeting Schedule, April – June, 2021. ([Schedule](#))
- J. Commission discussion of items for upcoming agendas.
- K. NEXT MEETING DATE: April 15, 2021, focus on public input for the Island of Molokai.
- L. ADJOURNMENT