

MAUI COUNTY CHARTER COMMISSION

200 S. High St.
Wailuku, HI

RECEIVED

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

2021 APR -8 PM 4:15

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 15, 2021
TIME: 6:00 p.m.
MEETING SITE: Online Only via BlueJeans
Meeting ID: <https://bluejeans.com/422626918>

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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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. PUBLIC TESTIMONY
 - 1. Residents of Molokai island.
 - 2. General Public Testimony.
- C. MINUTES – Regular Meeting of March 18, 2021 ([Minutes](#))
- D. Consideration of Amendments to the Charter from residents of Molokai.
- E. Presentation by Dr. Ronald Williams Jr., on “Island (Local) Governance in the Hawaiian Kingdom, 1840-1893.”
- F. Discussion and decision-making related to Charter Commission Staff – Analyst and Secretary.*

*The Commission may convene an executive session pursuant to HRS 92-5(a)(4) or (a)(8) to consult with the Commission's attorney on questions and issues related to the Commission's powers, duties, privileges, immunities, and liabilities and/or to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state law.
- G. Discussion and decision-making on community engagement processes and Commission work timeline ([Strategic Framework Guidance document](#))
- H. Further discussion and decision-making related to Charter Commission's Community Engagement and Communication Coordinator. ([Position Description](#))
- I. Discussion and decision-making regarding Request for Proposals for Community Engagement and Communications Coordinator ([Draft RFP](#))
- J. Discussion and calendaring of future Commission meetings.
- K. Discussion Maui Charter Commission webpage.
- L. Discussion and decision-making on Commission rule amendments.
- M. Further discussion regarding a request for Independent Counsel to Maui County Council regarding Chapter 50, Hawaii Revised Statutes.
- N. Requests for agenda items for upcoming Commission meetings.
- O. NEXT MEETING DATE: May 06, 2021, 6:00 p.m. online only via BlueJeans. Focus on input from the residents of Hāmākua, East Maui, Kahikinui regions.
- P. ADJOURNMENT