

**MAUI COUNTY CHARTER COMMISSION**

200 S. High St.  
Wailuku, HI

RECEIVED

**AGENDA**

(HYPERLINKS TO MEETING MATERIALS ADDED)

2021 MAY 14 PM 2:34

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.

OFFICE OF THE  
COUNTY CLERK

**DATE:** May 20, 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 Kauanoe 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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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](mailto: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 a 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/CharterCommission> for Commission information. Contact Supporting Department, Department of the Corporation Counsel, Commission Staff at: 808-270-7742, 1-800-272-0117 (toll-free from Molokai and Lanai) for further assistance.

## **REGULAR SESSION**

A. CALL TO ORDER AND ROLL CALL

B. PUBLIC TESTIMONY

1. Residents of South Maui, Upcountry and Kahoolawe regions.
2. General Public Testimony.

C. Consideration of amendments to the Charter from residents of South Maui, Upcountry and Kahoolawe regions.

D. Discussion and decision-making related to Charter Commission Staff – 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.

E. Presentation by Colin Moore, Associate Professor/Director of Public Policy Center, College of Social Sciences, UH Manoa, on "Electoral System Design: Goals and Priorities."

F. Discussion, review, and decision-making on community engagement processes, for Strategic Framework Guidance document v3 (DRAFT)

G. Report from the Charter Commission's Community Engagement and Communication Specialist subcommittee; Commissioner's DeLeon and Deslauriers.

H. Further discussion of the 2021 Maui Charter Survey and review of Commissioner Deslauriers' proposed survey (DRAFT).

I. Requests for agenda items for upcoming Commission meeting.

J. NEXT REGULAR MEETING (subject to change): June 03, 2021, 6:00 p.m. online only via BlueJeans. Public meeting focused on input from the residents of West Maui, and Lana'i regions.

K. ADJOURNMENT