

MAUI COUNTY CHARTER COMMISSION

200 S. High St.
Wailuku, HI

RECEIVED

REGULAR MEETING AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

2021 JUN 10 PM 1:26

Pursuant to HRS § 92-3.5, and Governor David Y. Ige's Emergency Proclamation and Mayor Michael P. Victorino's Emergency Proclamation and Emergency Rules, the Commission will hold this meeting remotely using interactive conference technology, with members and the public participating via the BlueJeans platform.

OFFICE OF THE
COUNTY CLERK

DATE: June 17, 2021
TIME: 9:00 a.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: To listen to the meeting or provide oral testimony by phone, **Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 422 626 918**

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

WRITTEN TESTIMONY: Email written testimony to, charter.commission@mauicounty.gov "Attention: Charter Commission" or FAX to (808) 270-7152 at least two (2) business days prior to the meeting to ensure distribution to the Commission.

Public testimony will be taken at the beginning of the meeting or as determined by the Chair. Testimony will be limited to a maximum of three (3) minutes.

Testifiers via video are asked to sign-up using the Chat function by sending a Direct Message to the Commission Secretary, and are requested to provide your full name and the agenda item number on which you will be testifying. Testimony shall not be submitted in the Chat, and 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.

Testifiers via Phone will be called by the Chair after video testimony is finished.

CALL TO ORDER AND ROLL CALL

PUBLIC TESTIMONY

- A. General Public Testimony.
- B. Consideration of amendments to the Charter.
- C. Discussion of Commissioners' Philosophy About Proposing Amendments.
(Chair Collins and Sherry Broder, Commission Analyst)

- D. Presentation of Proposed Amendments submitted to date and “Draft” Matrix.
(Chair Collins and Sherry Broder, Commission Analyst) ([Example](#))
1. Sorting of Proposed Amendments
 2. Referring of Certain Proposed Amendments to Other Bodies
 3. Scheduling of Consideration of Proposed Amendments & Commission Timeline
- *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 issued 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. Administrative Updates (if any): Publicity, Community Outreach, and Commission Website
- F. Discussion of agenda items for upcoming Commission meeting.

NEXT REGULAR MEETING (subject to change): July 1, 2021, 9:00 a.m. online only via BlueJeans video.

ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SUSPENSION DURING PUBLIC EMERGENCY: Some requirements of Chapter 92, HRS, have been suspended under Governor David Ige’s emergency proclamations, as amended. While in effect, no failure to comply with Chapter 92, HRS, will invalidate a public agency’s deliberations or actions taken.

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

DOCUMENTS ON FILE: Visit <https://www.mauicounty.gov/CharterCommission> for Commission information and documentation. Contact Supporting Department, Department of the Corporation Counsel, Commission Staff at: 808-270-7742, or 1-800-272-0117 (toll-free from Molokai and Lanai) for further assistance.