

MAUI COUNTY CHARTER COMMISSION
200 S. High St.
Wailuku, HI

RECEIVED

REGULAR MEETING AGENDA

2021 AUG 27 PM 12: 03

(MEETING MATERIALS WITH HYPERLINKS)

OFFICE OF THE
COUNTY CLERK

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.

DATE: September 02, 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

1. Theme "A" Charter Amendment Proposals – County Council Districting and Elections (deferred from July 15, 2021, meeting) ([Theme A Matrix](#))
 - a. Public Testimony
 - b. Information from Sherry Broder, Esq.
 - c. Consideration and Decision-Making
2. Theme "D" Charter Amendment Proposals – Budget and Finance* ([Theme D Matrix](#))
 - a. Public Testimony

- b. Consideration, Deliberation and Decision-Making
- 3. Theme “E” Charter Amendment Proposals – Ethics* ([Theme E Matrix](#))
 - a. Public Testimony
 - b. Consideration, Deliberation and Decision-Making

* This matter will only be taken up if there is sufficient time remaining in the meeting.

- 4. Administrative Matters (Scheduling, Community Outreach, Website, etc.).
 - a. Public Testimony
 - b. Formation of one or more Temporary Investigative Groups (“TIG”) regarding the administrative hearing officer proposal, independent selection commission proposal and/or style/form of proposals adopted.
 - c. Gilbert & Associates report regarding community outreach efforts.
- 5. Discussion of agenda items for upcoming Commission meeting.

NEXT REGULAR MEETING (subject to change): September 16, 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.