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**MAUI COUNTY CHARTER COMMISSION**

200 S. High St.

Wailuku, HI

<https://www.mauicounty.gov/chartercommission>

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2021 OCT -1 PM 4: 03

OFFICE OF THE  
COUNTY CLERK

**NOTICE OF CONTINUANCE OF MEETING**

ORIGINALLY CONVENED ON SEPTEMBER 30, 2021, AT 9:00 A.M.

See agenda for original meeting

**TO BE CONTINUED TO:**

DATE: THURSDAY, OCTOBER 7, 2021

TIME: 9:00 A.M.

PLACE: Online ONLY at BlueJeans,

<https://bluejeans.com>

**Meeting ID: 422 626 918**

**Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.**

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**REGULAR MEETING AGENDA**

2021 SEP 22 PM 2:20

**(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 30, 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 Kauano Batangan, Doreen Canto, David DeLeon, Paul Deslauriers, Karey Kapoi, Keoni Kuoha, Douglas Ward Mardfin, Ashley Olson, George Purdy IV

**VIDEO TESTIMONY:** To watch the meeting or provide Video testimony, log onto <https://bluejeans.com> and enter Meeting ID: 422 62 918 or use the meeting link below <https://bluejeans.com/422626918>

**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

**WRITTEN TESTIMONY:** Email written testimony to, [charter.commission@mauicounty.gov](mailto: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 Commission members.

Public testimony will be taken at the meeting 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, the agenda item number on which you will be testifying, and contact information. 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.

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**CALL TO ORDER AND ROLL CALL**

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

2. Theme “F” Charter Amendment Proposals – General Provisions and Boards/Commissions ([Theme F Matrix](#))
  - a. Public Testimony
  - b. Consideration, Deliberation and Decision-Making
3. Administrative Matters (Scheduling, Community Outreach, Website, etc.).
  - a. Public Testimony.
  - b. Report on Community Outreach.
  - c. Other Informational Items.

NEXT REGULAR MEETING (subject to change): October 07, 2021, 9:00 a.m. online only via BlueJeans video.

#### ADJOURNMENT

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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.