

MAUI COUNTY CHARTER COMMISSION

200 S. High St.
Wailuku, HI

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OFFICE OF THE
COUNTY CLERK

REGULAR MEETING AGENDA

MEETING MATERIALS WITH HYPERLINKS

All meeting materials are hyperlinked and available at,
<https://mauicounty.gov/DocumentCenter/Index/5115> (Dec. Meetings)

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: Thursday, December 02, 2021
TIME: 9:00 a.m.
MEETING SITE: Online Only via BlueJeans
Meeting ID: 422 626 918

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

MEETING ACCESS & VIDEO TESTIMONY: To access the meeting, provide Video testimony or watch the meeting by computer or mobile, log onto <https://bluejeans.com> and enter the **Meeting ID: 422 626 918** or use the meeting link, <https://bluejeans.com/422626918>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide Phone testimony: **Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 422 626 918**

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Commission Secretary, signifying their intention to testify, noting the agenda item number, and providing contact information (optional). Testimony shall not be submitted within the Chat, function nor are Commission members to be contacted via the Chat function.

Testifiers via Phone will be called after video testimony has concluded.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify. If you are unable to conclude, you may request to return at the end after all other testifiers to complete your testimony pursuant to Commission rules. Testifiers are asked to be concise and considerate of other speakers and the commission's extremely limited time and if possible, submit your extended remarks in writing before the meeting (see below). Testifiers are asked to mute their audio and video when they are not testifying.

WRITTEN TESTIMONY: The Commission strongly encourages those wishing to provide testimony to do so in writing before the meeting. Written testimony allows commissioners a better opportunity to fully consider your views on a particular matter. Whether sent via fax, email, or USPS, written testimony should be received by the Department of the Corporation

Counsel by noon, two business days before the meeting to ensure distribution to the commissioners. Email written testimony to, charter.commission@mauicounty.gov; fax “Attention: Charter Commission” to (808) 270-7152; or mail to the Charter Commission c/o the Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii 96793.

CALL TO ORDER AND ROLL CALL

1. Continued Theme “I” Charter Amendment Proposals – Executive Branch (Other than Planning & Police) ([Theme I](#))
 - a. Public Testimony
 - b. Consideration, Deliberation and Decision-Making

2. Theme “J” Charter Amendment Proposals – Miscellaneous or New Matters ([Theme J Matrix](#))
 - a. Public Testimony
 - b. Consideration, Deliberation and Decision-Making

3. Administrative Matters (Scheduling & Community Outreach etc.).
 - a. Public Testimony.
 - b. Report of the TIG on the Proposals Composition and Style. (L. Collins, A. Olson)
 - c. Report on Community Outreach.
 - d. Other Informational Items.

NEXT REGULAR MEETING (subject to change): December 16, 2021, 9:00 a.m. online only via BlueJeans video.

ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Commission Staff no later than 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.