

**MAUI COUNTY CHARTER COMMISSION**

200 S. High St.

Wailuku, HI

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OFFICE OF THE  
COUNTY CLERK

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**REGULAR MEETING AGENDA**

**MEETING MATERIALS WITH HYPERLINKS**

All meeting materials are hyperlinked and available at,

<https://mauicounty.gov/DocumentCenter/Index/5115>

PURSUANT TO CHAPTER 91 & 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI CHARTER COMMISSION.

DATE: Tuesday, January 11, 2022  
TIME: 9:00 a.m.

REMOTE MEETING LOCATION: Online via BlueJeans; [www.bluejeans.com](http://www.bluejeans.com), Meeting ID: 422 626 918

PHYSICAL LOCATION: In accordance with Governor Ige's emergency proclamation related to Sunshine Law meetings, this meeting will be held by videoconference only.

COMMISSIONERS: **Vice-Chair:** Grant Chun (Acting Chair), Kelson Kauano 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 other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID: **422 626 918** or use the meeting link, <https://bluejeans.com/422626918>

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, and the Chat function may not be used to contact Board/Commission Members, or other meeting participants, for the commenting on the agenda items, or other matters.

Testifiers are asked to mute their audio and video when they are not testifying.

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

Testifiers via phone will be called by the Chair after video testimony has concluded.

IN-PERSON TESTIMONY: Testifiers in the Conference Room will be called by the Chair after video and phone testimony has been heard.

Oral testifiers will be limited to a maximum of 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.

WRITTEN TESTIMONY: 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](mailto: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, 3<sup>rd</sup> Floor, Wailuku, Hawaii 96793.

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### CALL TO ORDER AND ROLL CALL

1. Public testimony on all agenda items.
2. Presentation by Corporation Counsel on the compiled approved amendments and potential legal issues. The presentation will include proposed legal fixes to resolve conflicts within the charter and prevent legal liabilities for the County.

[Charter, including Commission approved amendments in redline draft](#)

3. Commissioner action on method of adopting draft proposed report, including motions to amend report and commission rules of procedure.

a. [Charter amendments divided into categories for ballot questions](#)

b. [Reference: 2012 Charter Commission Report](#)

4. Commissioner discussion and action on compiled approved amendments.

5. Administrative items:

a. Meeting Dates & Timeline for proposed actions:

- Submission of “Draft” preliminary report for Commission and Public Consideration, January 18
- Public Hearings, January 26 & 27
- Deadline for commissioners to submit proposed motions to amend report, January 28
- Finalize all proposed amendments and consider motion to modify preliminary report and approval by majority vote, February 08
- Continuation of February 08, meeting (if needed), February 15
- Submit proposed amendments to the County Council, February 18
- County Council deadline to submit alternative amendments, March 21

b. Update from Commission Analyst.

c. Update from Gilbert & Associates.

6. This meeting may be recessed to January 13, 2022, at 9:00.

NEXT REGULAR MEETING (subject to change): January 26, 9:00 AM

## ADJOURNMENT

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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.

**EXECUTIVE SESSION:** An executive session may be called in order for the commission to consult with its attorney on questions and issues pertaining to the commission's powers, duties, privileges, immunities and liabilities, pursuant to Section 92-5 (a)(4), Hawaii Revised Statutes.

**INTERRUPTION IN VIDEO/AUDIO:** If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with commission members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.