

**MAUI COUNTY CHARTER COMMISSION**  
c/o Department of the Corporation Counsel  
200 S. High St., Wailuku, HI 96793  
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Webpage: <https://www.mauicounty.gov/chartercommission>

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2022 MAY 27 AM 9:00

OFFICE OF THE  
COUNTY CLERK

## AGENDA

### MEETING MATERIALS WITH HYPERLINKS

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

PURSUANT TO CHAPTER 91 AND 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REMOTE PUBLIC MEETING OF THE MAUI COUNTY CHARTER COMMISSION.

**DATE: Tuesday, June 07, 2022**

**TIME: 1:00 p.m.**

COMMISSIONERS: Grant Chun (Chair), Keoni Kuoha (Vice-Chair), Kelson Kauanoë Batangan, Doreen Canto, David DeLeon, Paul Deslauriers, Karey Kapoi, Douglas Ward Mardfin, Ashley Olson, George Purdy IV, Michael Williams

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the, County of Maui Service Center – Department of Liquor Control Conference Room, 110 'Ala'ihi St, Suite #212A, Kahului, Hawaii 96732, (off of Ho'okele St.)

**Note:** The Commissioners may not be physically present at the above location.

REMOTE LOCATION ACCESS & VIDEO TESTIMONY: Interactive conference technology via BlueJeans. To access the meeting, provide video testimony, or watch the meeting by computer or other mobile device, log onto [www.bluejeans.com](http://www.bluejeans.com) and enter 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 Commission members, or other meeting participants, for the commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

PHONE ACCESS: 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 upon after video testimony has concluded.

IN-PERSON TESTIMONY: Sign-up at the physical location. Testifiers will be called upon after video and phone testimony has been heard.

ORAL TESTIMONY: Testimony will be limited to a maximum of three (3) minutes. 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.

**All participants (non-commission member) must mute their audio and video at all times, except when called upon by the Chair to testify or speak.**

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, legible 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. While the Commission requests that written testimony be submitted by a certain date and time, testimony submitted after such date and time will still be accepted, but commissioners may not be able to review it prior to the meeting.

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### CALL TO ORDER AND ROLL CALL

1. Public Testimony on all items.
2. Review and approval of 2021-2022 Maui County Charter Commission Voter Guide (Proposed Amendments Digest), as required by Section 14-3 of the Charter. [\(DRAFT 2021-2022 Digest-05/24/22 version\)](#)
3. Administrative items:
  - a. Mahalo for service.

RECESS MEETING (tentative): June 09, 2022 at 9:00 a.m.

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AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

MEETING LOCATION IS SUBJECT TO CHANGE WITHOUT NOTICE.

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.

**PLEASE NOTE:** If any member of the Commission is unable to attend the scheduled meeting, please contact staff at least one day prior to the meeting date. Thank you for your cooperation.