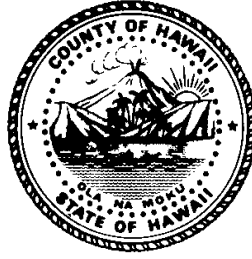


EDMUND HAITSUKA  
*Chairman*



DAVID FUERTES  
DAPHNE HONMA  
CASEY JARMAN  
JAMAE KAWAUCHI  
JOSEPH KEALOHA  
SETH MURASHIGE  
ALAPAKI NAHALE-A  
SUSIE OSBORNE  
TODD SHUMWAY  
SCOTT UNGER

**2009-2010  
HAWAI'I COUNTY  
CHARTER COMMISSION**

**MEETING AGENDA**

**1:30 P.M. March 13, 2009**

333 Kīlauea Avenue, Hilo, Hawai'i 96720  
Ben Franklin Bldg. Second Floor, Council Room

*1<sup>st</sup> Session*

**ORDER OF BUSINESS**

**ROLL CALL**

**INTRODUCTION OF GUESTS**

Mayor, William P. Kenoi  
Council Chair, J Yoshimoto

**INTRODUCTION OF COMMISSIONERS**

**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**APPROVAL OF MINUTES (Defer)**

**COMMUNICATIONS**

**UNFINISHED BUSINESS (Defer)**

**NEW BUSINESS**

1. Adoption of the Rules of Procedure  
Rules include limiting public testimony to three minutes per speaker per agenda item and provide for the orderly conduct of Commission business.
2. Orientation by Legal Counsel  
Presentation by Corporation Counsel Lincoln Ashida on Sunshine Law, Ethics and Financial Disclosure Law.

3. Election of Officers  
Vice Chair  
Parliamentarian
4. Budget Requirements  
Presentation by County Clerk Kenneth Goodenow and Deputy County Clerk Rodney Oshiro
5. Selection of the Commission's Attorney  
Levi Hookano, Legal Specialist Office of the County Clerk
6. Selection of Commission's Secretary  
Karen Eoff, Aide to Council Chair J Yoshimoto
7. Preliminary Discussion on Goals and Objectives  
Timeline / Deadlines
8. Creation of Standing Committees and Appointment of Chairpersons
9. Discussion on the Location, Frequency and Best Time and Day for Meetings

## **REPORTS**

## **REFERRALS FOR EXECUTIVE SESSION**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 327-0099 by March 9, 2009. Relay users please call 711(327-0099) to contact our office.

Videoconferencing is available at the Kona Council Office, Kailua Trade Center; 75-5706 Hanama Place Suite 109, Kailua-Kona, Hawai'i. If for technical or other unanticipated reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those wishing to testify in person must register with the Commission Secretary. Those submitting written testimony at the meeting should bring **fourteen (14)** copies for distribution. Testimony may also be submitted (1) by mail to Karen Eoff, County Council Office in Kona at 75-5706 Hanama Place Suite 109, Kailua-Kona Hawai'i 96740; (2) by facsimile to (808) 329-4786; or (3) by e-mail to keoff@co.hawaii.hi.us. **Please submit separate testimony for each item.** Copies will be distributed at the meeting only if they are received **before 12:00 noon on the business day prior to the meeting.** All oral and written testimony will be made a part of the public record.