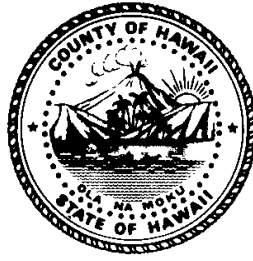


EDMUND HAITSUKA
Chairman

DAVID FUERTES
Vice Chair



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. April 9, 2009**

County Council Chambers
Ben Franklin Bldg. 2nd Floor
333 Kīlauea Avenue,
Hilo, Hawai'i 96720

2nd Session

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES March 13, 2009

COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. PROCEDURE FOR AGENDA ITEM SUBMISSIONS

Memo from Legal Counsel Levi Hookano, dated March 30, 2009, regarding a proposed amendment to the 2009-2010 Rules of Procedure, which provides a process for Commission Members to request items be placed on an agenda.

2. CREATION OF TWO AD-HOC COMMITTEES

Memo from Legal Counsel Levi Hookano, dated March 30, 2009, proposing an amendment to the 2009-2010 Rules of Procedure, Article V, pursuant to Hawai‘i Revised Statutes §92-2.5, to create two ad-hoc committees. The purpose of the individual ad-hoc committees is as follows:

- a. Form and Style. The purpose of this ad hoc committee is to review all proposed charter amendments for proper formatting and style compatible with the current charter, and recommend wording of amendments.
- b. Submission and Information. The purpose of this ad hoc committee is to provide to the Commission the method and manner of submitting proposed charter amendments to the people and prepare a report to the people outlining the results of the Commission’s work.

3. PROCEDURE FOR PROPOSING CHARTER AMENDMENTS

Memo from Legal Counsel Levi Hookano, dated March 30, 2009, regarding a proposed amendment to the 2009-2010 Rules of Procedure which provides the procedure by which charter amendments may be proposed, approved, and adopted by the Charter Commission

4. DISCUSSION ON GOALS AND OBJECTIVES / TIMELINES / ADOPTION OF A PROPOSED SCHEDULE FOR DISCUSSION OF THE CHARTER’S ARTICLES

Articles I - IV (April 2009)
 Articles V-VI (May 2009)
 Articles VII-VIII (June 2009)
 Articles IX-XI (July 2009)
 Articles XII-XIII (August 2009)
 Articles XIV-XVI (September 2009)

5. DISCUSSION OF ARTICLES I-IV, HAWAI‘I COUNTY CHARTER

Article I: Incorporation and Geographical Limits
 Article II: Powers of the County
 Article III: Legislative Branch/County Council
 Article IV: Executive Branch/General Provisions

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 April 6, 2009. Relay users please call 711(327-0099) to contact our office.

Notice is hereby given that pursuant to Hawai'i Revised Statutes § 92-3.5 the Hawai'i County Charter Commission will be conducting its April 9, 2009, meeting via videoconference.

Commission Members will be present, and public statements taken, at the following locations:

County Council Room-Ben Franklin Tower, 2nd Floor, 333 Kilauea Avenue, Hilo, HI 96720
Council Office-Kailua Trade Center,75-5706 Hanama Pl., Suite109, Kailua-Kona, HI 96740

If the audio stream between Hilo and Kona is lost for more than a short period of time, the meeting shall be terminated.

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.