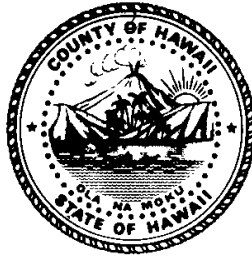


EDMUND HAITSUKA
Chairman

DAVID FUERTES
Vice Chair



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

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

**MEETING AGENDA
1:30 P.M. June 5, 2009**

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

4th Session

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES May 8, 2009

COMMUNICATIONS

COMM. 8 Memo from Commission Attorney Levi Hookano, dated April 16, 2009
RE: ARTICLE I, Section 1-2: Geographical Limits of the County of Hawai'i
(Concludes that the geographical limit of the County extends three nautical
miles from shore)

COMM. 9 Memo from Commission Attorney Levi Hookano, dated April 16, 2009
RE: ARTICLE III, Section 3-2: Term of Office for County Council Members
(Outlines the terms of office for other county councils in the State of Hawai'i)

COMM. 10 Memo from Commission Attorney Levi Hookano, dated April 23, 2009
RE: ARTICLE III Section 3-3: Qualifications; Definition of Qualified Elector
(Concludes that the term “qualified elector” in Section 3-3 means the same as
“registered voter”)

COMM. 11 Memo from Commission Attorney Levi Hookano, dated April 30, 2009
RE: ARTICLE III Section 3-7: Council Action
(Concludes that a majority of the entire membership of the County Council is
necessary for council action, and that action cannot be taken by a majority of those
present if that majority does not equal at least a quorum of the Council)

COMM. 15 From Michael Ben, Director of Human Resources, dated April 23, 2009
RE: Recommended amendments to the Hawai‘i County Charter
(Recommends the removal of several references to civil service laws as contained
in various sections of the Charter)

COMM. 16 Memo from Commissioner Jamae Kawauchi, dated April 23, 2009
RE: ARTICLE I Section 1-2: Geographical Limits
(Requests the creation of an Ad Hoc Committee to investigate the Geographical
Limits of the County)

UNFINISHED BUSINESS

1. DISCUSSION OF ARTICLES V-VI, HAWAI‘I COUNTY CHARTER

ARTICLE V: EXECUTIVE BRANCH/THE MAYOR
AND STAFF AGENCIES

ARTICLE VI: EXECUTIVE BRANCH/THE MANAGING DIRECTOR
AND AGENCIES UNDER THE MANAGING DIRECTOR

NEW BUSINESS

1. DISCUSSION OF ARTICLES VII-VIII, HAWAI‘I COUNTY CHARTER

ARTICLE VII: EXECUTIVE BRANCH DEPARTMENTS OR
AGENCIES UNDER COMMISSIONS

ARTICLE VIII: DEPARTMENT OF WATER SUPPLY

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 June 3, 2009. Relay users please call 711(327-0099) to contact our office.

Videoconference: 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.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 333 Kilauea Avenue, Hilo, Hawai'i 96720.