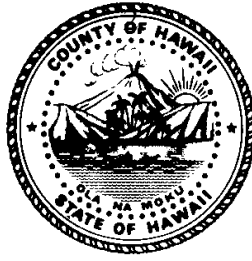


EDMUND HAITSUKA
Chairman

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. July 17, 2009**

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

5th Session

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES June 5, 2009

COMMUNICATIONS

COMM. 21 Written testimony from David Kimo Frankel, dated June 29, 2009
RE: Proposed Amendments to Hawai'i County Charter.

UNFINISHED BUSINESS

NEW BUSINESS

CA-1 DEPARTMENT OF WATER SUPPLY

Amends Article VIII, Department of Water Supply, Sections 8-1 through 8-3, Hawai'i County Charter. Replaces all references to "manager" with "manager-chief engineer." Additionally replaces "chief engineer" with "director of public works" in Section 8-2.

CA-2 DATA SYSTEMS

Moves Chapter 2, Data Systems, from Article V, Executive Branch-The Mayor and Staff Agencies, to Article VI, Executive Branch-The Managing Director and Agencies Under the Managing Director, Hawai'i County Charter, and appropriately renumbers all affected sections.

CA-3 FIRE DEPARTMENT

Moves Chapter 4, Hawai'i Fire Department, from Article VI, Executive Branch-The Managing Director and Agencies Under the Managing Director, to Article VII, Executive Branch-Departments or Agencies Under Commissions, Hawai'i County Charter, and appropriately renumbers all affected sections.

CA-4 PROPOSALS FROM MICHAEL BEN, DIRECTOR, HUMAN RESOURCES

Amends Sections 3-6(b), 4-5(a), 5-12.3, 6-8.4, 6-10.1, 7-1.2, 7-1.3, 7-1.5, 7-2.5, 7-3.4, 7-4.3, 8-3, 13-3, 13-9, Hawai'i County Charter, relating to Civil Service Laws, Removal of Certain Administrative Heads Appointed by Boards/Commissions, and Term of Appointments for Merit Appeals Board Members.

DISCUSSION OF ARTICLES IX - XI, HAWAI'I COUNTY CHARTER

ARTICLE IX	PROSECUTING ATTORNEY
ARTICLE X	FINANCIAL PROCEDURES
ARTICLE XI	INITIATIVE AND REFERENDUM

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 July 15, 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.