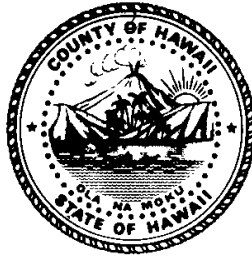


EDMUND HAITSIKA  
*Chairman*

DAVID FUERTES  
*Vice Chair*



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

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

**MEETING AGENDA  
1:30 P.M. August 14, 2009**

County Council Chambers  
Ben Franklin Bldg. 2<sup>nd</sup> Floor  
333 Kīlauea Avenue,  
Hilo, Hawai‘i 96720

6<sup>th</sup> Session

**ORDER OF BUSINESS**

**CALL TO ORDER**

**ROLL CALL**

**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**APPROVAL OF MINUTES**      July 17, 2009

**COMMUNICATIONS**

**COMM. 24** From Council Member Brenda Ford, dated July 29, 2009, requesting a presentation on the process of amending the County Charter be made to the Hawai‘i County Council on August 18, 2009.

**COMM. 25** From Commission Secretary, Karen Eoff, dated August 4, 2009, regarding possible site locations for Charter Commission Public Hearings. The Commission may decide at this meeting on the locations and dates for the public hearings.

**UNFINISHED BUSINESS**

**NEW BUSINESS****FIRST READING OF THE FOLLOWING CHARTER AMENDMENTS:****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.

COMM. CA-1.1

From Commission Attorney, Levi Hookano, dated August 4, 2009, discussing the legality of CA-1.

**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.

COMM. CA-2.1

From Commission Attorney, Levi Hookano, dated July 29, 2009, discussing the legality of CA-2.

**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.

COMM. CA-3.1

From Commission Attorney, Levi Hookano, dated July 29, 2009, discussing the legality of CA-3.

**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.

COMM. CA-4.1

From Commission Attorney, Levi Hookano, dated August 4, 2009, discussing the legality of CA-4.

COMM. CA-4.2

From Commission Attorney, Levi Hookano, dated August 6, 2009, recommending the division of CA-4 into three separate proposals.

## DISCUSSION OF ARTICLES XII - XIII, HAWAI'I COUNTY CHARTER

ARTICLE XII	REMOVAL OF ELECTED OFFICERS
ARTICLE XIII	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 **August 11, 2009**. Relay users please call 711(327-0099) to contact our office.

Videconferencing: Videconferencing is available at the following locations:

- Kona Council Office, Kailua Trade Center; 75-5706 Hanama Place, Suite 109, Kailua-Kona
- Waimea Council Office at the Holomua Center, 64-1067, Māmalahoa Highway, Suite 5

If for technical or other unanticipated circumstances 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 that 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 Kīlauea Avenue, Hilo, Hawai'i 96720.