CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU
711 Kapiolani Blvd. Suite 1485
Honolulu, Hawaii 96813

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TUESDAY, SEPTEMBER 13, 2005
COUNCIL COMMITTEE ROOM
SECOND FLOOR, HONOLULU HALE
4:00 P.M.

AGENDA

1. Call to Order by Chair Donn Takaki

2. Public Testimony

3. Executive Administrator's Report

   a. Status of proposal submissions
   b. Publicity

4. For Discussion and Action

   a. Approval of Minutes from February 8, 2005 meeting
   b. Approval of Minutes from March 8, 2005 meeting
   c. Approval of Minutes from April 12, 2005 meeting
   d. Approval of Minutes from April 26, 2005 meeting
   e. Approval of Minutes from May 10, 2005 meeting
   f. Approval of Minutes from June 14, 2005 meeting
   g. Approval of Minutes from July 12, 2005 meeting

5. Committee Reports

   a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio

b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano

c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki

d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom. Discussion and possible action regarding

- Mission statement or guidelines for considering proposed amendments
- Policy and/or procedure regarding Commissioner-sponsored charter proposals

6. Officers Reports

a. Chair Donn Takaki

b. Vice-Chair Jeff Mikulina

c. Treasurer James Myers

d. Secretary James Pacopac

7. Announcements

8. Next Meeting of the Charter Commission

9. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to us, faxed to 592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours before the meeting. Testimony will be accepted on agenda items only.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to five minutes. However, a speaker's time may be limited to three minutes if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the commission at the meeting.