

Charter Commission

CITY AND COUNTY OF HONOLULU

Honolulu Hale • 530 South King Street • Honolulu, Hawaii 96813



MEETING NOTICE

FRIDAY, MARCH 6, 2015
COMMITTEE MEETING ROOM
SECOND FLOOR, HONOLULU HALE
1:30 P.M.

A M E N D E D A G E N D A

1. Introduction of Members
2. Administration by the Acting City Clerk of the Oath of Office
3. Call to Order by Chair Pro Tempore
4. Greetings from City Council and Administration
5. Presentation by Corporation Counsel on the Sunshine Law
6. Presentation by Corporation Counsel on the Charter Commission's Purpose and Function, and Review of Activities of Prior Charter Commissions
 - a. Overview of Commission Responsibilities
 - b. History of the Charter Commission
 - c. General review of activities of Prior Charter Commissions (1972, 1992, 1998, and 2005 Charter Commissions)
7. New Business
 - a. Election of Officers of the Commission
 - b. Meeting Times and Locations for the Commission
(1) Announcement of Date and Location of Next Meeting
 - c. Discussion and Decision on Staffing Requirements to Service the Commission

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(1) Discussion on the Budget for the Commission

d. Discussion and Decision on the Adoption of Rules of Practice and Procedure

8. Adjournment