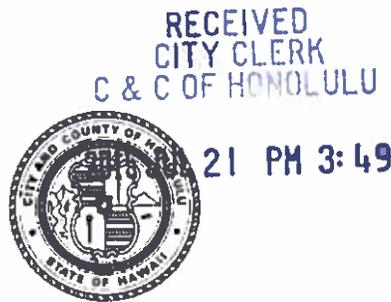


2015-2016
CHARTER COMMISSION
City and County of Honolulu

Honolulu Hale
530 South King Street, Room 501
Honolulu, Hawaii 96813

Telephone: 768-5093
Email: cclcharter@honolulu.gov

Web Site:
honoluluchartercommission.org



MEMBERS
Jesse K. Souki, Chair
David W. Rae, Vice Chair
Judge Michael R. Broderick (Ret)
Reginald V. Castanares, Jr.
Guy K. Fujimura
Donna Ikeda
Kevin Mulligan
Nathan Tetsuo Okubo
Paul T. Oshiro
Cheryl Soon
Edlyn Taniguchi
R. Brian Tsujimura
Governor John D. Waihee III

MEETING NOTICE

MONDAY, JULY 27, 2015
3:00 P.M.
COMMITTEE MEETING ROOM
HONOLULU HALE

AGENDA

SPEAKER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 p.m., emailing to cclcharter@honolulu.gov your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies by the registered speakers.

Each testifier shall not have anyone else read the testifier's statement and is limited to a reasonable period of time to be established by the Chair.

WRITTEN STATEMENT

Written testimony may be emailed by 12:00 p.m. to cclcharter@honolulu.gov for distribution at the meeting.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare website.

ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send

an email to cclcharter@honolulu.gov at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and accommodations.

I. CALL TO ORDER

Roll Call

II. FOR APPROVAL

Minutes of the June 23, 2015, meeting

III. EXECUTIVE ADMINISTRATOR'S REPORT

IV. EXECUTIVE SESSION

The Commission anticipates going into Executive Session pursuant to Sections 92-4, 92-5(a)(2), and 92-5(4), Hawaii Revised Statutes, to consult in closed meeting to consider the hire, evaluation, dismissal, or discipline of officers or employers, where consideration of matters affecting privacy will be involved; and to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

V. REPORT BY THE PERMITTED INTERACTION GROUP CONSIDERING PROPOSED OUTREACH PLANS FOR THE SOLICITATION OF CHARTER PROPOSALS (Section 92-2.5 (b) (1) (B), Hawaii Revised Statutes)

VI. BRIEFING ON ADMINISTRATIVE AND MANAGEMENT FUNCTIONS BY THE EXECUTIVE BRANCH

Under section 15-105, of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), the Charter Commission is required "to study and review the operation of the government of the city under [the current] charter" every ten years. The Commission has invited departments, agencies, and offices of the City to a series of public meetings to present how they operate under the Charter and to discuss potential Charter amendments or revisions that may improve City government operations.

Today's guests are from the:

- Office of the Mayor;
- Office of the Managing Director;
- Department of the Corporation Counsel;
- Department of Budget and Fiscal Services;
- Department of Human Resources; and
- Department of Information Technology.

VII. DISCUSSION

VIII. ANNOUNCEMENTS

The next meeting is scheduled for Wednesday, July 29, 2015, at 3:00 p.m. in the Committee Meeting Room at Honolulu Hale.

IX. ADJOURNMENT