



CHARTER REVIEW COMMISSION

COTY TRUGILLO, CHAIR
JACLYN KAINA, VICE CHAIR

BRONSON BAUTISTA, COMMISSIONER
REID KAWANE, COMMISSIONER
LORI KOGA, COMMISSIONER
JAN TENBRUGGENCATE, COMMISSIONER

Meetings of the Charter Review Commission will be conducted as follows until further notice:

- Meetings will be publicly noticed pursuant to HRS Chapter 92.
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Commission's website upon completion and approval.

Public Comments and Testimony:

- **Written testimony** will be accepted for any agenda item herein.
 - Written testimony indicating your 1) name, and if applicable, your position/title and organization you are representing, 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address), may be submitted to akuwamura@kauai.gov or mailed to the Charter Review Commission, c/o Office of Boards and Commission, 4444 Rice Street, Suite 300, Lihue, Hawaii 96766.
 - Written testimony received by the Charter Review Commission at least 24 hours prior to the meeting will be distributed to all Charter Review Commission Members prior to the meeting.
 - Any testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Board during the meeting and added to the record thereafter.
 - Any late testimony received will be distributed to the members after the meeting is concluded.
- **Oral testimony** will be taken during the public testimony portion of the meeting.
 - It is recommended that anyone interested in providing oral testimony register at least 24 hours prior to the meeting by emailing akuwamura@kauai.gov or calling (808) 241-4881. Any request to register shall include your 1) name, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address).
 - Per the Charter Review Commission's and Chairs practice, there is three-minute time limit per testifier per agenda item.
 - Individuals who have not registered to provide testimony will be given an opportunity to speak on an agenda item following the registered speaker.

SPECIAL ASSISTANCE

IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, CONTACT THE OFFICE OF BOARDS AND COMMISSIONS AT (808) 241-4917 OR ADAVIS@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATIVE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

CRC REGULAR SESSION NOTICE AND AGENDA

Monday, May 20, 2024, 3:00

pm or shortly thereafter

Boards & Commissions Conference Room, Pi'ikoi Building, STE. 300

Microsoft Teams Conferencing Information

Click on the link below or enter the url in your network browser to join on your computer or mobile app by

VIDEO:

<https://bit.ly/3JZPRjf>

Meeting ID: 260 777 131 778

Passcode: pQbBbg

Or

Dial phone number and enter conference ID to call in and join by AUDIO:

Phone: [+1 469-848-0234](tel:+14698480234) **United States, Dallas**

Phone Conference ID: 182 663 841#

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. PUBLIC TESTIMONY

F. COMMUNICATION

G. BUSINESS

1. **CRC 2024-01** Discussion and possible action on ballot question, purpose, and background on proposed Charter Amendments to Section. 11.03 (C) as proposed by the Police Commission.
2. **CRC 2024-02** Discussion and possible action on ballot question, purpose, and background on proposed Charter Amendments Section 28.05 as proposed by the Cost Control Commission.
3. **CRC 2024-03** Discussion and possible action on ballot question, purpose, and background on proposed Charter Amendments to Article XIX, Section 19.15(C) as proposed by the Public Access, Open Space and Natural Resources Preservation Fund Commission.

4. **CRC 2024 -05** Discussion and possible action on County Attorney's proposal RE: Removal of Requirement for Surety Bonds in Charter Section 19.17
5. **CRC 2024 -06** Discussion and possible action on proposed Charter Amendments to Section 23.02 proposed by the public to create ex-officio youth positions on Boards and Commissions.
6. **CRC 2023-09** Discussion and possible action on proposed Charter amendments for 2024 ballot.

H. ANNOUNCEMENTS

Next Meeting: Monday, June 24, 2024, at 3:00 pm.

I. ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawaii Revised Statutes §92-7(a), the Board may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). Discussions held in Executive Session are closed to the public.

cc: Charley Foster, Deputy County Attorney