

BOARD: HONOLULU CHARTER COMMISSION
COMMITTEE ON SUBMISSION AND INFORMATION

ADDRESS: 530 SOUTH KING STREET, ROOM 501, HONOLULU, HI 96813

WEBSITE: www.honoluluchartercommission.org

E-MAIL: cclcharter@honolulu.gov

TELEPHONE: (808) 768-5093 FAX: (808) 768-5011

NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON JULY 15, 2016, AT 1:30 P.M.
See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: JULY 18, 2016

TIME: 10:00 A.M.

PLACE: COMMITTEE MEETING ROOM 205
HONOLULU HALE

Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

Board Office

Meeting Site

(Optional) This notice has been electronically posted at www.honoluluchartercommission.org

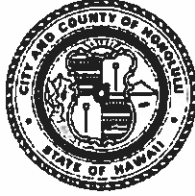
(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

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



VOTING MEMBERS
Governor John D. Waihee III, Chair
Cheryl D. Soon, Vice Chair
Reginald V. Castanares, Jr.
Nathan T. Okubo

NON-VOTING MEMBERS
Judge Michael F. Broderick (Ret.)
Guy K. Fujimura
Donna Ikeda
Kevin Mulligan
Paul T. Oshiro
David W. Rae
Edlyn S. Taniguchi
R. Brian Tsujimura
Pamela Witty-Oakland

COMMITTEE ON SUBMISSION AND INFORMATION MEETING NOTICE

FRIDAY, JULY 15, 2016
1:30 P.M.
COMMITTEE MEETING ROOM 205
HONOLULU HALE

AGENDA

WHERE TO FIND CHARTER PROPOSALS

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, 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 testify on an item following oral testimonies by the registered testifiers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

WRITTEN STATEMENT

Written testimony or comments may be submitted online at the Charter Commission website: <http://www.honoluluchartercommission.org>.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 JUL -8 PM 4:30

Written testimony may be emailed by 6:00 p.m. of the day prior to the meeting to cclcharter@honolulu.gov for distribution at the meeting to the members of the Charter Commission. If written testimony is emailed after that time, please provide 15 print copies for the meeting.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

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 reasonable accommodations.

I. CALL TO ORDER

Roll Call

II. DISCUSSION AND ACTION

Discussion and decision-making on the proposed action plan to acquaint the electorate with the proposed Charter amendments that would include a public education program to inform the electorate of the effects of the adoption of the proposed Charter amendments.

III. DISCUSSION AND ACTION

Discussion and decision-making on the method and manner of submitting the language of the proposed amendments to the Charter to the public, including the form in which the proposed Charter amendments are submitted to the electorate.

IV. DISCUSSION AND ACTION

Discussion and decision-making on any personnel and administrative matters.

V. EXECUTIVE SESSION

The Committee anticipates convening an Executive Session closed to the public pursuant to Hawaii Revised Statutes §92-4 and §92-5(a)(4) to discuss with Legal Counsel any permitted legal and/or personnel matters that may have arisen during the course of the meeting.

VI. ANNOUNCEMENTS

Next meeting date.

VII. ADJOURNMENT