

Marissa Sandblom
Chair
Jan TenBruggencate
Vice Chair

Members:
Virginia Kapali
Carol Suzawa
Patrick Stack
Lori Koga
Reid Kawane

**COUNTY OF KAUA'I CHARTER REVIEW COMMISSION
NOTICE OF TELECONFERENCE AND AGENDA**

**Monday, May 11, 2020
3:00 p.m. or shortly thereafter**

Microsoft Teams Audio: +1 469-848-0234, Conference ID: 389 495 139#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC TESTIMONY

BUSINESS

- | | |
|---------------|--|
| CRC 2019-06 | Discussion and possible action on proposed Charter amendment regarding Ethics Disclosure Statements Requirements, Section 20.04 (A). |
| CRC 2019-04 | Discussion and possible action on ballot question and purpose for proposal to amend Charter section 23.06 relating to claims. |
| CRC 2019-05 | Discussion and possible action on ballot question and purpose for proposal to amend Charter section 11.04 relating to the minimum requirements for the position of Chief of Police. |
| CRC 2019-14 | Discussion and possible action on ballot question and purpose for proposal to amend Charter section 9A.05 relating to the Prosecuting Attorney Vacancy in Office. |
| CRC 2019-21 A | Discussion and possible action on ballot question and purpose for proposal to amend Charter section 13.02 regarding the requirements for the position of County Engineer. |
| CRC 2019-21 C | Discussion and possible action on ballot question and purpose for proposal to amend Charter section 17.04 regarding the requirements for the position of Manager and Chief Engineer of the Water Department. |

ANNOUNCEMENTS

Next Meeting: Monday, May 18, 2020, 3:00 p.m., by teleconference

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7(a), the Commission 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: Deputy County Attorney Teresa Tumbaga

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PUBLIC COMMENTS and TESTIMONY

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at asegret@kauai.gov; or by calling 808-241-4917.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following oral testimonies of registered speakers.

Each speaker is limited to a three-minute presentation on each item.

WRITTEN TESTIMONY

Prior to the Day of the Meeting: Testimony may be emailed: asegreti@kauai.gov faxed: 808-241-5127, or mailed: County of Kauai, Office of Boards and Commissions, Board of Ethics, 4444 Rice St., Ste. 150, Lihue, HI 96766.

SPECIAL ASSISTANCE

IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARDS & COMMISSIONS AT (808) 241-4917 OR ASEGRETI@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 ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.