

Approved

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved as circulated 7/22/19

Board/Commission:	CHARTER REVIEW COMMISSION	Meeting Date	June 24, 2019	
Location	Mo'ikeha Building, Meeting Room 2 A/B	Start of Meeting: 3:00 p.m.	End of Meeting: 3:22 p.m.	
Present	Chair Ricky Watanabe, Vice Chair Jan TenBruggencate. Members: Carol Suzawa, Virginia Kapali, Patrick Stack, Marissa Sandblom, Lori Koga. Also: Deputy County Attorney Adam Roversi. Boards & Commissions Office Staff: Administrator Ellen Ching, Administrative Specialist Anela Segreti			
Excused				
Absent				
SUBJECT	DISCUSSION	ACTION		
Call To Order		Chair Watanabe called the meeting to order at 3:00 p.m. with seven members present which constituted a quorum.		
Communications	Received Confidential Communication from Deputy County Attorney at the meeting to be taken up later in the agenda.			
Approval of Minutes	<u>Open Session Minutes of May 20, 2019</u>	Vice Chair TenBruggencate, moved to approve the Open Session Minutes of May 20, 2019, seconded by Mr. Stack. Motion carried 7:0.		
Business	<u>CRC 2019-02 General Discussion on Charter Initiatives of Interest</u>	Vice Chair TenBruggencate moved to defer and keep on the agenda. Ms. Sandblom seconded. Motion carried 7:0		

SUBJECT	DISCUSSION	ACTION
	<p><u>CRC 2019-03 Discussion on County Auditor Position</u> Vice Chair stated that the commission cannot effectively move forward until they hear from the County Council and their position.</p> <p>Ms. Ching reported that she did talk with Council service staff about Commission’s agenda and discussion statements from Chair Watanabe. They will be attending next month’s meeting with a prepared statement, and the Chair if available will attend.</p> <p>Chair Watanabe stated that he believes that the current system in place is cost effective and will work whether or not there is a County Auditor’s office or not. County Clerk’s office is already handling most of the audits, It would be more cost effective if County Auditor office is eliminated so suggest Commission look at that in the future. Could be done with perhaps one new staff.</p> <p><u>CRC 2019-04 Discussion on Charter Section 23:06</u> Vice Chair TenBruggencate noted that a communication was received from the County Attorney’s Office and that the County Attorney has stated does not require confidentiality.</p> <p>Deputy County Attorney Adam Roversi summarized the memo (on file). Current Charter provision is null and void through Supreme Court decisions, which determined statute of limitations for a claim against the County is governed by State law. State law was amended to create a 2 year statute of limitation which trumps the current Charter provision. Recommendation is one of two options. 1) Keep language as it is and strike six months and</p>	<p>Vice Chair TenBruggencate moved to defer and receive Chair Watanabe’s communication for the record. Ms. Sandblom seconded. Motion carried 7:0</p> <p>Vice Chair TenBruggencate moved to waive the confidentiality to discuss in open session. Ms. Sandblom seconded. Motion carried 7:0</p>

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	<p>replace with two years. 2) Remove Section 23.06 completely and County would rely on State law.</p> <p>Ms. Sandblom asked about lack of change since 2007. Mr. Roversi explained that this is standard across the nation.</p> <p>Discussion as to language regarding time to avoid another change in the Charter over time. Commission requested Deputy County Attorney draft language which takes out a time amount and states as provided by State law for next month's meeting.</p> <p><u>CRC 2019-05 Proposal to add to Charter, qualifications for Police Chief</u> Chair Watanabe stated that The Police Commission is looking into this item and will come back to Commission when they are done with a recommendation.</p> <p>Ms. Ching confirmed that a recommendation has been drafted by the Chair of the Police Commission and that it will be transmitted by the next Charter Review Commission meeting.</p>	<p>Vice Chair Tenbruggencate moved that the language of Charter Section 23.06 be amended as discussed and that Deputy County Attorney bring language to consider to July meeting. Ms. Suzawa seconded. Motion carried 7:0</p> <p>Vice Chair TenBruggencate moved to defer and take it up at next meeting. Ms. Sandblom seconded. Motion carried 7:0</p>
<p>Announcements</p>	<p>Next meeting: Monday, July 22, 2019, 3:00pm, Moikeha 2A/2B.</p> <p>Chair Watanabe has resigned, effective 6/25/2019, to join the Civil Service Commission. Thank you, Chair Watanabe, for your service to the Charter Review Commission.</p> <p>Chair Watanabe thanked all the members and staff for assistance.</p>	

SUBJECT	DISCUSSION	ACTION
Adjournment		With no objection, Chair Watanabe adjourned the meeting at 3:22pm.

Submitted by: _____
Anela Segreti, Administrative Specialist

Reviewed and Approved by: _____
Jan TenBruggencate, Chair

Approved as circulated.

Approved with amendments. See minutes of _____ meeting.