

Approved

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved as submitted 10/25/2021.

Board/Commission:	CHARTER REVIEW COMMISSION	Meeting Date	September 27, 2021
Location	Teleconference	Start of Meeting: 3:07 p.m.	End of Meeting: 3:23 p.m.
Present	Chair Reid Kawane, Vice Chair Lori Koga. Commissioners: Virginia Kapali, Marissa Sandblom, Jan TenBruggencate. Also: Teresa Tumbaga, Deputy County Attorney. Boards & Commissions Office Staff: Administrator Ellen Ching, Administrative Specialist Anela Segreti.		
Excused			
Absent			
SUBJECT	DISCUSSION		ACTION
Call To Order			Chair Reid Kawane, called the meeting to order at 3:07 p.m.
Roll Call			Roll Call: Commissioner Kapali-here Commissioner Sandblom-here Commissioner TenBruggencate-here Vice Chair Koga-here Chair Kawane -here Quorum: 5 commissioners present
Agenda			Commissioner TenBruggencate moved to approve the agenda as it stands. Commissioner Sandblom seconded. 5 Ayes, 0 Nays Motion carried 5:0

SUBJECT	DISCUSSION	ACTION
Minutes	Open Session Minutes of August 23, 2021	<p>Commissioner TenBruggencate moved to approve the Minutes of September 28, 2020, Vice Chair Koga seconded.</p> <p>5 Ayes, 0 Nays Motion carried 5:0.</p>
Public Testimony	None.	No Action
Communication	None.	No Action
Business	<p><u>CRC 2020-17 Discussion and possible action on meetings regarding proposed Charter amendment relating to Council Districting.</u></p> <p>Commissioner TenBruggencate suggested that this item be kept on the agenda, to have a place for discussion if something comes up.</p>	<p>Commissioner TenBruggencate moved to defer CRC 2020-17 Vice Chair Koga seconded.</p> <p>Ayes-5 Nays-0 Motion carried 5:0</p>
	<p><u>CRC 2021-04 Discussion and possible action on Charter Initiatives of interest.</u></p> <p>Commissioner TenBruggencate stated the same action, to defer for discussion if something comes up.</p>	<p>Commissioner TenBruggencate moved to defer CRC 2021-04. Commissioner Sandblom seconded.</p> <p>Ayes-5 Nays-0 Motion carried 5:0</p>
	<p><u>CRC 2021-05 Discussion and possible action on sending letters to commissions, boards and departments regarding proposals to the Charter.</u></p> <p><u>Commissioner TenBruggencate stated that the policy of the Commission has been to send out</u></p>	

SUBJECT	DISCUSSION	ACTION
	<p>letters to various commissions, boards, departments, Council and Prosecuting Attorney asking for recommendations of changes to the Charter that they would like to the Commission to consider in identifying items to be suggested to the Public.</p> <p>Commissioner Sandblom clarified that other Boards and Commissions are included in the motion.</p> <p>Commissioner TenBruggencate stated that they would all be included, goal is to get as many suggestions.</p> <p>Administrator Ching discussed the motion. She stated that she appreciated the motion stating communication because she sends an email in preparation of receiving hard copy letter.</p> <p>Commissioner TenBruggencate stated that his intention is that it gets done, the how is not as important.</p>	<p>Commissioner TenBruggencate moved to ask staff to send communications to the various county agencies, elected or appointed, regarding changes to make our County government better. Commissioner Sandblom seconded.</p> <p>Ayes-5 Nays-0 Motion carried 5:0</p>
Announcements	<p>Next Meeting: October 25, 2021 at 3:00 p.m.</p> <p>Commissioner TenBruggencate announced for Sabrina Bodon, of The Garden Island Newspaper, who was listening in, that the date and time of the next Commission meeting and that he would not object to that being told of the meeting. He wanted that it be clear that the Commission does not amend the Charter, but makes suggestions to the voters and they make the decision. The Commission is one of three ways to get an item on the ballot for consideration.</p>	
Adjournment		<p>Commissioner TenBruggencate moved to adjourn the meeting at 3:23pm. Commissioner Sandblom seconded.</p> <p>Ayes-5 Nays-0 Motion carried 5:0</p>

Submitted by: _____
Anela Segreti, Administrative Specialist

Reviewed and Approved by: _____
Reid Kawane, Chair

- Approved as circulated.
- Approved with amendments. See minutes of _____