



CHARTER REVIEW COMMISSION

BRONSON BAUTISTA, CHAIR
COTY TRUGILLO, VICE CHAIR

JACLYN KAINA, COMMISSIONER
REID KAWANE, COMMISSIONER
LORI KOGA, COMMISSIONER
MARISSA SANDBLOM, 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 adavis@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 adavis@kauai.gov or calling (808) 241-4917. 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, December 4, 2023

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/3MXemQ9>

Meeting ID: 290 412 439 117

Passcode: Uti3jz

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: 935 158 031#

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. [October 23, 2023 Minutes Draft](#)

E. PUBLIC TESTIMONY

F. COMMUNICATION

G. BUSINESS

1. [CRC 2023-03](#) Discussion and possible action on Police Commission proposed Charter amendment to Sec. 11.03(C).
2. [CRC 2023-05](#) Discussion and possible action on Cost Control Commission proposed Charter amendment to clarify, that its recommendation may include an initial increase of costs to realize savings in the future.
3. [CRC 2023-06](#) Discussion and possible action on Public Access, Open Space and Natural Resources Preservation Fund Commission proposed Charter Amendment to Article XIX, Section 19.15(C) of the Charter of the County of Kaua'i.

4. [CRC 2023-07](#) Discussion and possible action on County Attorney's proposal RE: Removal of Requirement for Surety Bonds in Charter Section 19.17
5. [CRC-2023-08](#) Discussion and possible action on proposed Charter amendment to create a position in the Open Space Committee for youth.
6. CRC 2023-09 Discussion and possible action on proposed Charter amendments for 2024 ballot.
7. CRC 2023-10 Election of Chair and Vice Chair for 2024 Calendar year.
8. [CRC 2023-11](#) Discussion and possible approval of the 2024 meeting schedule.

H. ANNOUNCEMENTS

Next Meeting: Monday, January 22, 2024, at 1:00 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