



CHARTER REVIEW COMMISSION

COTY TRUGILLO, CHAIR
JACLYN KAINA, VICE CHAIR

BRONSON BAUTISTA, COMMISSIONER
REID KAWANE, COMMISSIONER
LORI KOGA, COMMISSIONER
JAN TENBRUGGENCATE, COMMISSIONER
LA'AKEA CHUN, 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 akuwamura@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 akuwamura@kauai.gov or calling (808) 241-4881. 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, June 24, 2024, 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/4e10U4A>

Meeting ID: 283 206 558 167

Passcode: pccpr9

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: 626 652 667#

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. **March 25, 2024, Meeting Minutes**
2. **April 22, 2024, Meeting Minutes**
3. **May 20, 2024, Meeting Minutes**

E. PUBLIC TESTIMONY

F. COMMUNICATION

1. **CRC 2024-10** Communication from the Administrator of the Office of Boards and Commission to County Clerk of the Charter Amendment for the 2024 General Election Ballot

G. BUSINESS

1. **CRC 2024-11** Discussion and possible action on a public education digital campaign and newspaper publication.
2. **CRC 2024-12** Discussion and possible action on a press release.
3. **CRC 2024-13** Discussion and possible action on a Commentary by the Commission to The Garden Island Newspaper and other media venues.

4. **CRC 2024 -14** Discussion and possible action on responding to requests or opportunities to provide information or presentations regarding the ballot questions.
5. **CRC 2024 -15** Discussion and possible action on selecting Commissioners to represent the Commission to discuss the ballot questions.
6. **CRC 2024-16** Discussion and possible action on notifying all departments, Boards and Commissions of the deadline for submittal of any charter amendments for 2026.

H. ANNOUNCEMENTS

Next Meeting: Monday, July 22, 2024, at 3:00 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