



CHARTER REVIEW COMMISSION

COTY TRUGILLO, CHAIR
JACLYN KAINA, VICE CHAIR

BRONSON BAUTISTA, COMMISSIONER
REID KAWANE, COMMISSIONER
LORI KOHA, COMMISSIONER
JAN TENBRUGGENCATE, 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 a 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, November 18, 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: 285 769 418 467

Passcode: Ufficg

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: 571 154 082#

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Regular Open Session Minutes of June 24, 2024

E. PUBLIC TESTIMONY

F. COMMUNICATION

G. BUSINESS

CRC 2024-17 Report/Presentation by Strategies 360, discussion, and possible action on public education digital campaign.

CRC 2024-18 Discussion on 2024 General Election Ballot Questions.

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| CRC 2024-19 | Discussion and possible action on retaining a consultant to provide a report on districting and defining the scope of the report |
| CRC 2024-20 | Discussion and possible action on sending letters to Commissions, Boards, Committees, Mayor, and Departments regarding Charter Amendment proposals to the Charter Review Commission. |
| CRC 2024-21 | Election of Chair and Vice Chair for 2025 Calendar year. |
| CRC 2024-22 | Discussion and possible approval of the 2025 meeting calendar. |

I. ANNOUNCEMENTS

Next Meeting: December 23, 2024

J. 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 the Executive Session are closed to the public.

cc: Charley Foster, Deputy County Attorney