



# The County of Maui

Council Chamber  
200 South High Street, 8th  
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Wailuku, Hawaii 96793

## Legislation Details (With Text)

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**Title:** PROPOSED CHARTER AMENDMENTS (COUNTY MANAGER FORM OF GOVERNANCE) (PIA-10 (16))

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**Attachments:** 1. County Communication 09-229.pdf, 2. Committee Report 16-95.pdf, 3. Paul Laub-Book 1, 06-16-2016.pdf, 4. Paul Laub-Book 2, 06-16-2016.pdf, 5. Paul Laub-Book 3, 06-16-2016.pdf, 6. Scott Mansfield 06-21-2016 (2).pdf, 7. Daniel Kanahale 06-21-2016 (4).pdf, 8. Opinion from Corp Counsel 06-22-2016.pdf, 9. Mark Hyde 06-22-2016 (5).pdf, 10. Mark Hyde 06-22-2016 (6).pdf, 11. Corie Tanida 06-23-2016.pdf, 12. Mark Hyde 06-23-2016.pdf, 13. Hana Steel 06-23-2016.pdf, 14. Jim Smith 06-24-2016.pdf, 15. Mike Foley 06-24-2016 (2).pdf, 16. Julianne Perry Lee 06-26-2016.pdf, 17. Alfred Lardizabal, Dayton Nakanelua 06-26-2016.pdf, 18. Nick Drance 06-27-2016.pdf, 19. Jim Smith 06-27-2016.pdf, 20. Lawrence Koss 06-27-2016.pdf, 21. Dave DeLeon 06-27-2016 (2).pdf, 22. Sheri Morrison 06-27-2016.pdf, 23. Pamela Tumpap 06-27-2016.pdf, 24. Revised language from First Deputy Corporation Counsel 06-27-2016.pdf, 25. HRS language from Committee Chair 06-27-2016.pdf, 26. Stephen West, Donna Domingo, Stephen Castro 06-28-2016.pdf, 27. Jim Smith 06-28-2016.pdf, 28. Audrey Rocha Reed 06-28-2016.pdf, 29. Revised reso from Committee Chair 160629.pdf, 30. Handout from Committee Chair, HRS Section 127A-5 06-29-2016.pdf, 31. Handout from Committee Chair on exercise emergency powers 06-29-2016.pdf, 32. Handout from Committee Chair on exercise emergency powers(2) 06-29-2016.pdf, 33. Amber Coutsos, Pamela Tumpap 06-29-2016.pdf, 34. Tom Blackburn-Rodriguez 06-29-2016.pdf

Date	Ver.	Action By	Action	Result
5/9/2016	1	16 Special Committee on County Governance	recommended for approval	Pass

### PROPOSED CHARTER AMENDMENTS (COUNTY MANAGER FORM OF GOVERNANCE) (PIA-10(16))

The Committee is in receipt of the following:

1. County Communication 09-229, from Councilmember Michael J. Molina, relating to proposed Charter amendments.
2. Committee Report 16-95, dated June 3, 2016, from the Chair of the Special Committee on County Governance, recommending the following:
  - a. FIRST READING of a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO PROVIDE THAT THE MANAGING DIRECTOR SHALL BE APPOINTED BY THE COUNTY COUNCIL TO FUNCTION AS THE COUNTY'S CHIEF OPERATING OFFICER, WITH THE ELECTED MAYOR RETAINING THE POWER TO REPRESENT THE COUNTY IN INTERGOVERNMENTAL RELATIONS, APPROVE OR VETO BILLS, AND NOMINATE MEMBERS OF BOARDS AND COMMISSIONS"; and  
The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Charter should be amended to change the form of governance in the

County from a Mayor-Council form to a County Manager form, with a Managing Director as the chief operating officer.

- b. FILING of correspondence from the Chair of the Special Committee, dated December 17, 2015.

The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions, and the filing of the correspondence. The Committee may also consider the filing of Committee Report 16-95 and other related action.

With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liability of the County.