

PROPOSAL 40

Section 13-103 of the Revised Charter of the City and County of Honolulu 1973, as amended, is amended to read as follows:

“Section 13-103. Boards and Commissions --

1. Except as otherwise provided by this charter or by law, all boards and commissions established by this charter or by ordinance shall be governed by the following provisions:

- (a) To be eligible for appointment to a board or commission, a person shall be a duly registered voter of the city.
- (b) All members shall be appointed by the mayor and confirmed by the council.
- (c) All appointed members shall serve for staggered terms of five years, and they shall serve until their successors have been appointed and qualified. No person shall serve on the same board for more than two consecutive full terms or for more than ten consecutive years, whichever is greater. The initial appointments shall be as follows:
 - (1) Five members: One member each to serve for five, four, three, two, and one year, respectively.
 - (2) Seven members: Two members to serve for five years, one member for four years, two members for three years, one member for two years, and one member for one year.
 - (3) Nine members: Two members each to serve for five, four, three, and two years, respectively, and one member for one year.

Each succeeding appointment shall be for a term ending five years from the date of the expiration of the term for which the predecessor had been appointed.

- (d) Any vacancy occurring other than by expiration of the term of office shall be filled for the remainder of such unexpired term in the same manner as for an original appointment.
- (e) Temporary vacancies shall be filled by the mayor as provided by ordinance.
- (f) A chair shall be elected annually by members from the membership.
- (g) A majority of the members shall constitute a quorum.
- (h) All meetings shall be held in city hall or other public places.
- (i) The affirmative vote of a majority of the entire membership shall be necessary to take any action, and such action shall be made at a meeting open to the public.
- (j) All members shall be entitled to be reimbursed for travelling and other necessary expenses incurred by them in the performance of their official duties.
- (k) All appointed members may be compensated for their service as provided by ordinance.
- (l) Policies and procedures for the removal of members of boards and commissions shall be as provided by ordinance.

2. All boards and commissions established by this charter or by ordinance shall be periodically evaluated and reviewed as provided by ordinance to determine whether the charter provisions or ordinances establishing the board or commission shall be retained,

amended, or repealed; provided that this subsection shall not apply to the Board of Water Supply or to boards or commissions mandated by federal or state law.”