# **Charter Commission**

CITY AND COUNTY OF HONOLULU

Honolulu Hale • 530 South King Street • Honolulu, Hawaii 96813



# STYLE COMMITTEE COUNCIL COMMITTEE MEETING ROOM HONOLULU HALE July 5, 2016, 1:55 PM Originally convened on June 30, 2016, 2:00 PM

# **MINUTES**

# Style Committee Members Present:

Donna Ikeda, Chair Paul T. Oshiro, Vice Chair Nathan T. Okubo R. Brian Tsujimura

Style Committee Member(s) Absent/Excused:

Guy Fujimura

Style Committee Non-Voting Member(s) Present:

Kevin Mulligan, Charter Commission Vice-Chair

# Others Present:

Krishna Jayaram, Deputy Corporation Counsel Linda Luli Nakasone Oamilda, Executive Administrator, Honolulu Charter Commission Mary James, Research Analyst, Honolulu Charter Commission Norma Reyes, Secretary, Honolulu Charter Commission

### Testifier(s):

None

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#### I. RECALL TO ORDER

Roll Call: Nathan Okubo, Paul Oshiro, Rick Tsujimura, Donna Ikeda, Kevin Mulligan.

With a quorum present, Chair Ikeda called the meeting back to order at 1:55 p.m.

#### II. DISCUSSION AND ACTION

Deliberation and decision-making on Proposal Nos. 54 and 76A.

Discussion:

Commissioners discussed some of the difference between Proposals 54 and 120.

<u>Proposal 54</u> regarding functional plans. Committee Chair Ikeda stated that the Committee is superfluous since the Department of the Corporation Counsel (COR) reviews all proposals anyway and can make all these corrections as necessary. Commissioner Oshiro moved to approve Proposal 54 with a nonsubstantive amendment. Commissioner Tsujimura seconded the motion. Hearing no objection, the motion passed.

<u>Proposal 76A</u> regarding the Department of Transportation Services. Donna Leong, Corporation Counsel, testified that COR assisted in the drafting of this proposal and the Ramseyer formatting. If the Committee approves the proposal, COR will review and further revise the proposal. The only substantive edit is the change in implementation date. She clarified that the omitted sections do not mean they are being deleted, but are omitted because there are no changes to those sections. Commissioner Tsujimura moved that Proposal 76A be approved subject to appropriate Ramseyer formatting before it goes to the Charter Commission. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

#### III. ADJOURNMENT

With no further business, Chair Ikeda adjourned the meeting at 2:12 p.m.