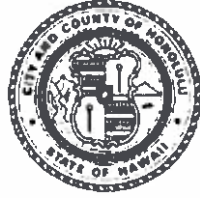


2015-2016
CHARTER COMMISSION
City and County of Honolulu

Honolulu Hale
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MEMBERS
David W. Rae, Chair
Kevin Mulligan, Vice Chair
Judge Michael F. Broderick (Ret.)
Reginald V. Castanares, Jr.
Guy K. Fujimura
Donna Ikeda
Nathan T. Okubo
Paul T. Oshiro
Cheryl D. Soon
Edlyn S. Taniguchi
R. Brian Tsujimura
Governor John D. Waihee III
Pamela Witty-Oakland

MEETING NOTICE

FRIDAY, APRIL 1, 2016
3:30 P.M.
COMMITTEE MEETING ROOM
HONOLULU HALE

AGENDA

I. CALL TO ORDER

Roll Call

II. DISCUSSION AND ACTION

Deliberation and decision-making on the Report on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to Ethics pursuant to Hawaii Revised Statutes §92-2.5(b);

III. DISCUSSION AND ACTION

Deliberation and decision-making on the Report of the Style Committee meeting of March 17, 2016. See Attachment 1.

IV. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to Terms of Office. See Attachment 2.

V. ANNOUNCEMENTS

Next meeting date.

VI. ADJOURNMENT

RECEIVED
CITY CLERK
& C OF HONOLULU
2016 MAR 24 PM 4:14

WHERE TO FIND CHARTER PROPOSALS

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, emailing to cclcharter@honolulu.gov your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testifiers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

WRITTEN STATEMENT

Written testimony may be emailed by 12:00 noon of the day of the meeting to cclcharter@honolulu.gov for distribution at the meeting to the members of the Charter Commission.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to cclcharter@honolulu.gov at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

ATTACHMENT 1.
PROPOSALS FROM STYLE COMMITTEE
Charter Commission Meeting April 1, 2016

Proposal #	Short Summary of Proposal	Decision
2	Amend Special Elections timing.	Approved
33	Provide for the timely filling of a vacancy in the office of any Councilmember.	Approved
34	Publish a new and updated edition of the Charter at least every 10 years by July 1 of the year following the general election and ending in "6".	Approved
35	Repeal the requirement that no more than a majority of members of the Reapportionment Commission can be members of the same political party.	Approved
36	Modify the deadline by which the Charter Commission must send Charter proposals to the City Clerk from September 1 to the 80th calendar day prior to the General Election.	Approved
42	Prohibit Neighborhood Board members from serving on the Neighborhood Commission.	Approved as amended
43	Require that the Salary Commission recommendations go into effect within sixty days if they have a two-thirds majority vote	Approved
48	<ul style="list-style-type: none"> • Amend powers of the City to include sustainability and resource protection; and • Emphasize that inclusiveness, transparency, and participation by the citizenry is a fundamental principle of conduct. 	Deferred
77	Add planning, engineering, design, construction, and installation to the Departments of: <ul style="list-style-type: none"> • Design and Construction; • Enterprise Services; • Environmental Services; • Facility Maintenance; • Transportation Services; • Information Technology; and • Parks and Recreation. 	Approved
79	Require Board of Water Supply and Honolulu Authority for Rapid Transit contracts to be approved for form and legality by Corporation Counsel.	Approved
80	Allow the Mayor to delegate the signing of documents.	Deferred
82	Add to the Department of Facility Maintenance: <ul style="list-style-type: none"> • Vehicle and equipment fleet maintenance; and • Stormwater quality responsibilities as of July 1, 2015. 	Deferred
87	Increase the number of members on the Fire Commission from 5 to 7.	Approved
89	Change the Neighborhood Commission title of "Executive Secretary" to "Executive Director."	Approved
90	<ul style="list-style-type: none"> • Align Central Purchasing with the Procurement Code; and • Remove requirement for an appointed standardization committee. 	Approved
91	Correct earlier reorganization of Department of Emergency Management by replacing references to "civil defense" with "emergency management."	Approved
104	<ul style="list-style-type: none"> • Provide for equal female/male representation on boards; and • Delete Charter references to parties since all City and County elections are non-partisan. 	Deferred

ATTACHMENT 2.
PROPOSALS RELATING TO TERMS OF OFFICE
Charter Commission Meeting 4/1/16

Proposal #	Short Summary of Proposal
12	Extend the terms of Council members.
16	Amend the terms of service of the Police Commissioners to ensure a broad representation so that decisions reflect the diverse communities on Oahu.
21	Limit terms of office for all elective county offices to two consecutive six-year terms, specifically for the Mayor, the City Council members, the Prosecuting Attorney, and the Neighborhood Boards.
27	Establish a five year term for the Fire Chief.
37	<ul style="list-style-type: none">• Establish a five-year term for the Fire Chief; and• Delete the authority of the Fire Commission to remove the Fire Chief.
44	Establish term limits of: <ul style="list-style-type: none">• Three four-year terms for the Mayor, Councilmembers, and the Prosecuting Attorney; and• Six two-year terms for Neighborhood Board members.
134	<ul style="list-style-type: none">• Establish a four-year term of office for the Prosecuting Attorney; and• Clearly specify that it is an elective office.
151	<ul style="list-style-type: none">• Increase the number of members on the Honolulu Police Commission from 7 to 10;• Limit terms of Police Commissioners to 4 years with a maximum of 3 terms;• Require at least 3 Police Commissioners to have specified qualifications and experience in enforcement, etc.