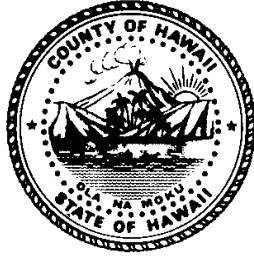


EDMUND HAITSIKA  
*Chairman*

DAVID FUERTES  
*Vice Chair*



DAPHNE HONMA  
CASEY JARMAN  
JAMAE KAWAUCHI  
JOSEPH KEALOHA  
SETH MURASHIGE  
ALAPAKI NAHALE-A  
SUSIE OSBORNE  
TODD SHUMWAY  
SCOTT UNGER

**2009-2010  
HAWAI‘I COUNTY  
CHARTER COMMISSION**

To: Members of the Hawai‘i County Charter Commission

From: Levi Hookano, Legal Counsel

Re: Proposed Amendment to the 2009-2010 Rules of Procedure: Provides a Process for Commission Members to Request Items be Placed on an Agenda.

Date: March 30, 2009

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Members of the Hawai‘i County Charter Commission,

Below are proposed amendments to the 2009-2010 Rules of Procedure. These amendments provide a procedure whereby Commissioners may request particular items be placed on an agenda for discussion, and voted on when appropriate. Words to be added are underscored. Words to be deleted are bracketed.

**ARTICLE III, Section (b)(ii) is amended as follows:**

Set the meeting agenda. Items requested in writing by Commission Members to be placed on an agenda within two regularly scheduled meetings.

**ARTICLE IV is amended by adding the following section(s):**

b. Agenda Items Submitted by Commission Members. Commission Members may request, in writing to the Chair, that a particular issue be placed on an upcoming agenda. All requests must be made at least 10 days in advance of the meeting date. Unless otherwise requested and appropriate, agenda items submitted under this section shall be placed under the agenda heading “Communications.”

If you have any questions please do not hesitate to contact me.

Levi Hookano

**COMM. 1**