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

To: Edmund Haitsuka, Commission Chair

From: Levi Hookano, Legal Counsel

Re: Creation of an Ad hoc Committee to Investigate Term Limits of Council Members

Date: April 28, 2009

Chair Haitsuka,

Per the discussion at the April 9, 2009 Charter Commission meeting, the creation of an ad hoc committee to investigate the possibility of amending section 3-2 of the County Charter, relating to the composition and terms of the County Council, and its effect on other sections of the Charter will be placed on the May 8, 2009 Charter Commission agenda.

Pursuant to Hawai'i Revised Statutes § 92-2.5(b)(1) this ad hoc committee will be limited in scope and shall be composed of at least two members but not more than would constitute a quorum of the commission. Upon the completion of the ad hoc committee's work, it shall be disbanded immediately. The method of appointing members shall be decided upon by the Commission members present at the May 8 meeting.

If you have any questions regarding this matter, please do not hesitate to contact me.

A handwritten signature in black ink, appearing to read 'Levi Hookano', is written over a horizontal line.

Levi Hookano
Commission Attorney

Cc: Karen Eoff, Commission Secretary
Charter Commission Members

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