

EDMUND HAITSIKA
Chairman

DAVID FUERTES
Vice Chair



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

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

TO: HAWAII COUNTY CHARTER COMMISSION

FROM: EDMUND W.K. HAITSIKA, CHAIRMAN, HAWAII COUNTY
CHARTER COMMISSION

RE: AMENDMENT OF MEETING MINUTES

It has come to my attention that the minutes from some of our meetings indicate that commissioners who were excused from attendance were identified as being absent. These minutes include the minutes from the May, June, July, August, September, October and November 2009 meetings. Since it has been our practice for me to excuse all commissioners who are unable to attend meetings or who must arrive late or leave early from meetings, I would suggest that we move to amend the minutes for the above-referenced meetings to change all references in the roll call section of the minutes from "absent" to "excused."