

## CHARTER

### KALAUPAPA NATIONAL HISTORICAL PARK ADVISORY COMMISSION

1. The official designation of the Commission is the Kalaupapa National Historical Park Advisory Commission.
  2. The Secretary of the Interior is to consult with and seek the advice of the Commission with respect to the development and operation of the park including training programs. The Commission shall, ~~add~~ in addition, advise the Secretary concerning public visitation to the park, and such advice with respect to numbers of visitors shall be binding upon the Secretary if the Commission certifies to him that such advice is based on a referendum, held under the auspices of the Commission, of all patients on the official Kalaupapa Registry.
  3. The Commission will require approximately 25 years from December 22, 1980, the date of enactment of P.L. 96-565, to complete its work. The Commission shall terminate on December 22, 2005, 25 years after the enactment of P.L. 96-565.
  4. The Commission reports to the Pacific Area Director, National Park Service, P.O. Box 50165, Honolulu, HI 96850.
  5. Support for the Commission is provided by the National Park Service, U.S. Department of the Interior.
  6. The duties of the Commission are solely advisory and are as stated in paragraph 2 above.
  7. The estimated annual operating cost of the Commission is \$5,000, which includes the cost of one--fourth staff-year of support.
  8. The Commission will meet approximately two times a year. All meetings of the Commission shall be subject to the 'provisions of the Federal Advisory Committee Act, 5 U.S.C. Appendix (1988). Six members of the Commission shall constitute a quorum.
  9. The provisions of Section 14(b) of the Federal Advisory Committee Act, requiring a biennial rechartering, are inapplicable to this Advisory Commission. However, there shall be a biennial review of this Commission to determine if its purposes are being fulfilled.
  10. The Commission shall consist of 11 members, each appointed by the Secretary of the Interior as follows:
    - a. Seven members who shall be present or former patients elected by the patient community; and
    - b. four members appointed from recommendations submitted by the Governor of Hawaii, at least one of who shall be a Native Hawaiian.
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The **Secretary** shall designate one member to be Chairperson of the **Commission**.

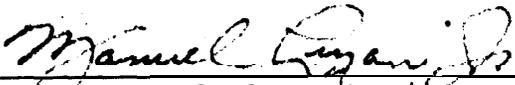
11. Terms of appointment shall be for 5 years. Any vacancy on the Commission shall be filled in the same manner in which the original appointment was made. If no successor is appointed on or prior to the expiration of a member's term, then the incumbent member may continue to serve until the new appointment is made, provided that a charter, under provisions of the Federal Advisory Committee Act is in effect.

12. Any member of the Commission appointed by the Secretary who fails to attend three successive meetings of the Commission, or who otherwise fails to substantively participate in the work of the Commission, may be removed from the Commission by the Secretary and a replacement named.

13. Members of the Commission shall serve without compensation as such, except that the Secretary of the Interior may pay the expenses reasonably incurred by the Commission in carrying out its responsibilities upon presentation of vouchers signed by the Chairperson and approved **by** the Pacific Area Director.

14. The Pacific Area Director, National Park Service, **or in the** Area Director's absence, a Federal employee designated by the Area Director, will serve as the Designated Federal Officer as required by Section 10 of the Federal Advisory Committee Act.

15. The Kalaupapa National Historical Park Advisory Commission was established by Section 108 of Public Law 96-565, December 22, 1980.

  
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Secretary of the Interior

Date Signed: JAN 15 1993

Date Charter Filled: JAN 19 1993