

D-R-A-F-T ver. 1.0

Draft Charter: Board of Directors of LCA Committee on Tourism

Purpose:

- To explore the question whether the LCA should regulate tourism within section 2 or not take any action on this question.
- If the Committee on Tourism (CoT) decides in favor of the former, then it needs to decide how much regulation is appropriate.

Type of committee:

- If the BOD decides that tourism should be regulated, then the committee should be a standing committee, as the issue of tourism will be an on-going.
- If the BOD decides that tourism should not be regulated, then the committee will have fulfilled its function and will cease to exist.

Membership

- CoT should consist of at least one Director
- Membership should be drawn from the Leilani Community (section 2).
- Membership should include people who hold a variety of opinions regarding tourism (e.g., do not want to regulate tourism, want to regulate to keep tourism out of Leilani, want to regulate tourism so both the community and tourists benefit) and who are willing to change their perspective based on the information presented.
- CoT should aim to have 6 – 8 members.

Chairperson

- The chair and vice-chair will be nominated by the committee and approved by the BOD. A process of consensus minus one will be used for both nominations. (If two or more people object to the nominations, then the nomination fails.)
- The chair and vice-chair will have a one-year term and may be re-elected for no more than three successive terms.

Delegation of Authority & Committee Procedures

- CoT is empowered to do the necessary work in order to accomplish its purpose.
- It may go outside the committee to find answers to its questions, including hiring consultants.
- All proposed expenses of the CoT must be approved by the BOD.
- It is the responsibility of the CoT to present to the BOD a proposed course of action that the BOD must approve before it is implemented.
- The BOD expects the CoT to arrive at an initial answer to the purpose question within six months. If the CoT decides to regulate tourism, then it has

a period of 1 year to develop and implement a plan from the date of its decision to regulate or not-to-regulate tourism.

- It is the responsibility of the CoT to monitor the implementation of the plan.
- All final plans must be approved by the BOD.
- The BOD should receive monthly reports from the BOD representative on the CoT about the progress of the committee.
- The frequency and duration of meetings of the CoT will be determined by the committee.
- All decisions will be made on the basis of consensus minus one.
- A BOD representative on the CoT will assume responsibility for getting the committee launched, but will not necessarily serve as the chair or vice-chair.