

**BUDGET AND FINANCE COMMITTEE**  
Council of the County of Maui

**MINUTES**

**April 17, 2009**

**Council Chamber, 8<sup>th</sup> floor**

**RECONVENE:** 2:32 p.m.

**PRESENT:** Councilmember Joseph Pontanilla, Chair  
Councilmember Danny A. Mateo, Vice-Chair  
Councilmember Gladys C. Baisa, Member  
Councilmember Jo Anne Johnson, Member  
Councilmember Sol P. Kaho`ohalahala, Member  
Councilmember Michael J. Molina, Member  
Councilmember Wayne K. Nishiki, Member  
Councilmember Michael P. Victorino, Member

**EXCUSED:** Councilmember Bill Kauakea Medeiros, Member

**STAFF:** Gayle Revels, Legislative Analyst  
Lance Taguchi, Legislative Analyst  
Yvette Bouthillier, Committee Secretary

Leinaala Kihm, Executive Assistant to Councilmember Medeiros

**ADMIN.:** Frederick Pablo, Budget Director, Office of the Mayor

**OTHERS:** Item 1: Others (1)

**PRESS:** Akaku: Maui Community Television, Inc.

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**ITEM NO. 1: PROPOSED BUDGET FOR FISCAL YEAR 2010 FOR  
THE COUNTY OF MAUI (CC 09-59 and 09-88)**

**CHAIR PONTANILLA:** The Budget and Finance Committee meeting is now reconvened. Members, good afternoon.

**COUNCIL MEMBERS:** Good afternoon.

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CHAIR PONTANILLA: I know most of you are completed with your proposal, but at this time the Chair would like to call a short recess. . .up to three o'clock and then we'll reconvene and the Chair will gather all of your proposal. So we'll recess until three o'clock. . .(gavel). . .

RECESS: 2:33 p.m.  
RECONVENE: 3:03 p.m.

CHAIR PONTANILLA: The Budget and Finance Committee meeting is now reconvened. Thank you, Members, for that short recess. Just for your information on the House side in regards to House Bill 1774 I know they're going into conference on Monday. None of the neighbor island State representatives will be on that committee. So, Members, it's looking more gloomy. So we gotta depend on the Senate side, and I understand that there are some commitments that hopefully is honored in regards to having some neighbor island representatives on the Senate on this conference committee. So with that, Members, thank you very much for being here. I know, you know, today is the day that we all submit our proposal in regards to the 2010 Fiscal Year Budget. I know the exercise that you folks have gone through it was really tough. . .but I'm glad we all completed our proposal in regards to what we need to do to move forward with this County. With that, Members, tomorrow. . .over the weekend actually I'm going to be working with staff compiling the numbers, and then on Monday we'll meet again nine o'clock and we'll. . .I'll present the proposal at the time. So, Members, have a good weekend, and we'll meet on Monday at nine o'clock so. . .

COUNCILMEMBER BAISA: Chair, do you wanna accept the. . .

CHAIR PONTANILLA: Oh, yeah, the Chair would like to accept the proposal and if staff can go ahead and receive it. See if they get one check along. . .Gayle, see if they get one check along with their proposal.

COUNCIL MEMBERS: (laughter)

(silence)

CHAIR PONTANILLA: Thank you very much. So with that, Members, we'll see on Monday nine o'clock. This meeting is now adjourned. . .(gavel). . .

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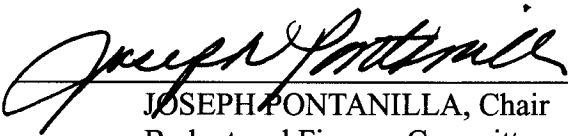
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**ACTION: DEFER pending further discussion.**

**ADJOURN: 3:05 p.m.**

APPROVED:

  
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JOSEPH PONTANILLA, Chair  
Budget and Finance Committee

bf:min:090417: yb

Transcribed by: Yvette Bouthillier