

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

MINUTES

April 6, 2004

Council Chamber

CONVENE: 10:01 a.m.

PRESENT: Councilmember G. Riki Hokama, Chair
Councilmember Wayne K. Nishiki, Vice-Chair
Councilmember Robert Carroll, Member
Councilmember Jo Anne Johnson, Member (In 10:04 p.m.)
Councilmember Dain P. Kane, Member (In 10:06 p.m.)
Councilmember Danny A. Mateo, Member
Councilmember Michael J. Molina, Member
Councilmember Joseph Pontanilla, Member
Councilmember Charmaine Tavares, Member

STAFF: Richelle K. Kawasaki, Legislative Attorney (Out 10:44 a.m.)
Lance T. Taguchi, Legislative Analyst (In 10:44 a.m.)
Camille Sakamoto, Committee Secretary

Sheri Morrison, Executive Assistant to Councilmember Charmaine Tavares
Kelly McGinnis, Executive Assistant to Councilmember Joseph Pontanilla

ADMIN.: Danilo Agsalog, Budget Director, Office of the Mayor
Franklin Silva, Director, Department of Liquor Control
Wayne Pagan, Deputy Director, Department of Liquor Control
Georgette Tyau, Account Clerk, Department of Liquor Control
Glenn Correa, Director, Department of Parks and Recreation
John Buck, Deputy Director, Department of Parks and Recreation
Tamara Horcajo, Recreation Chief, Department of Parks and Recreation
Roxanne Teshima, Special Events Coordinator, Department of Parks and Recreation
Patrick Matsui, Chief of Planning and Development, Department of Parks and Recreation
Marian Feenstra, Chief, Aquatics Division, Department of Parks and Recreation
Ron Kubo, Golf Course Superintendent, Department of Parks and Recreation
Francis Miyazono, Acting Maintenance Chief, Department of Parks and Recreation

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Allen Atkinson, Recreation Specialist, Play and Learn Sessions (PALS),
Department of Parks and Recreation

Jane Takahashi, Accountant, Department of Parks and Recreation

Traci Fujita-Villarosa, First Deputy Corporation Counsel, Department of
the Corporation Counsel

OTHERS: Terryl Vencl
Lani Correa
John Enriques
Norma Barroga
May Fujiwara
Additional attendees (5)

PRESS: None

CHAIR HOKAMA: . . .(gavel). . . We shall bring the Budget and Finance Committee to order. This is the 6th of April 2004. We shall continue the review of the Fiscal Year 2005 Budget this morning as it relates to Liquor Control program, first.

ITEM NO. 1: FISCAL YEAR 2005 BUDGET (C.C. 03-265)

CHAIR HOKAMA: We have Mr. Carroll, Mr. Mateo, Mr. Molina, Mr. Nishiki, Mr. Pontanilla and Ms. Tavares. Excused at this time are Mr. Kane and Ms. Johnson. Do we have any request for testimony?

MS. SAKAMOTO: No, Mr. Chair.

CHAIR HOKAMA: Okay. We have no testimony at this time so we'll move straight into the Department of Liquor Control this morning.

DEPARTMENT OF LIQUOR CONTROL

CHAIR HOKAMA: Budget Director, any opening comments?

MR. AGSALOG: Thank you, Mr. Chairman and members of the committee. Today, like you said, we have the Department of Liquor Control and as you know, this is one of our sole funds that operate on their own fund and . . . uh . . . the program budget starts, the program and budget details starts on Section 10 of your books . . . uh . . . 10-1 and this particular proposal, Mr. Chair, the increases in their budget is just due to a normal increases as far as salaries and salary adjustments, potential or anticipated salary adjustments for the HGEA negotiation

