

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

November 4, 2003

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Wayne K. Nishiki, Vice-Chair

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Danny A. Mateo

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Tamara Koller or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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BF-6

COST ITEMS FOR UNIT 12, POLICE OFFICERS AND EMPLOYEES EXCLUDED FROM UNIT 12, POLICE OFFICERS

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-256, from the Mayor, transmitting cost items for Bargaining Unit 12, Police Officers and a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 12, POLICE OFFICERS". The purpose of the proposed resolution is to approve the cost items for Unit 12, Police Officers, pursuant to the arbitration decision dated September 25, 2003.
2. County Communication No. 03-257 from the Mayor, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR EMPLOYEES EXCLUDED FROM UNIT 12, POLICE OFFICERS". The purpose of the proposed resolution is to approve cost items for employees excluded from Unit 12, Police Officers, pursuant to Section 89C-5 of the Hawaii Revised Statutes and the arbitration decision dated September 25, 2003.

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STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the possible filing of County Communication Nos. 03-256 and 03-257 and other related action.

BF-22 REVIEWING, REVISING AND ESTABLISHING REAL PROPERTY CLASSIFICATIONS

DESCRIPTION: The Committee is in receipt of the a Miscellaneous Communication, dated May 19.1999, from the County Clerk, transmitting the matter relating to reviewing, revising and establishing real property classifications (Budget Committee Report No. 99-81, as amended).

STATUS: The Committee may continue its discussion of real property classifications and related areas of the real property tax regulations. The Committee may also consider the possible filing of the Miscellaneous Communication and other related action.

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