

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

**MINUTES**

**August 12, 2003**

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

**CONVENE:** 9:03 a.m.

**PRESENT:** Councilmember G. Riki Hokama, Chair  
Councilmember Wayne K. Nishiki, Vice-Chair  
Councilmember Robert Carroll, Member  
Councilmember Jo Anne Johnson, Member  
Councilmember Dain P. Kane, Member  
Councilmember Michael J. Molina, Member  
Councilmember Joseph Pontanilla, Member  
Councilmember Charmaine Tavares, Member

**EXCUSED:** Councilmember Danny A. Mateo, Member

**STAFF:** Tamara R. Koller, Legislative Analyst  
Camille Sakamoto, Committee Secretary  
James Johnson, Executive Assistant to Councilmember Jo Anne Johnson  
(In 9:42 a.m.)

**ADMIN.:** Keith A. Regan, Director, Department of Finance (Items 25 and 27)  
Lance Okumura, Administrator, Real Property Tax Division, Department  
of Finance (Item 25)  
Traci Fujita-Villarosa, Deputy Corporation Counsel, Department of the  
Corporation Counsel (In 9:50 a.m.)

**OTHERS:** None

**PRESS:** None

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**CHAIR HOKAMA:** ...*(gavel)*... We shall convene the Council's Budget on...and Finance Committee meeting for the 12<sup>th</sup> of August, 2003. This morning we have Mr. Carroll, Mr. Kane, Ms. Johnson, Mr. Molina, Mr. Nishiki, Mr. Pontanilla, and Ms. Tavares. Excused from this meeting is Mr. Mateo.

... Members, we have...five items for consideration this morning. Before we start, any request of public testimony?

**MS. SAKAMOTO:** No, Mr. Chair.