

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

MINUTES

March 31, 2004

Council Chamber

CONVENE: 9:07 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 Danny A. Mateo, Member
Councilmember Michael J. Molina, Member
Councilmember Joseph Pontanilla, Member
Councilmember Charmaine Tavares, Member

STAFF: Tamara R. Koller, Legislative Analyst
Lance T. Taguchi, Legislative Analyst
Camille Sakamoto, Committee Secretary

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

OTHERS: None

PRESS: None

CHAIR HOKAMA: . . .(*gavel*). . . The Budget and Finance Committee shall come to order. Today is the 31st of March. . .2004. Present are Mr. Carroll, Mr. Kane, Ms. Johnson, Mr. Mateo, Mr. Molina, Mr. Nishiki, Mr. Pontanilla, and Ms. Tavares. . .all Members present.

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

CHAIR HOKAMA: . It is 9:07. Do we have any requests for testimony this morning, Staff?

MS. SAKAMOTO: No, Mr. Chair.

CHAIR HOKAMA: Okay. We have no request for testimony, Members. Testimony is closed for the day.

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. . . I have reviewed the schedule of this Committee's requirements regarding the Fiscal Year 2005 budget. We have scheduled conservatively. . .whereby. . .in. . .honoring the request from Mr. Nishiki. . .it does not hamper the ability of this Committee to do its job.

. . . So I just say that upfront. We have had to do some rescheduling, but it still gives this Committee sufficient time to do its responsibilities, do its review, ask its questions, receive the responses, and then be able to make decisions based upon more current and more accurate information. We have no indications of any delays--whether it be from the real property certification portion. We are on schedule with district meetings. We will be continuing the discussion with all departments and other concerns that you may have. So are there any questions?

. . . Okay, Members--yes, Ms. Johnson?

COUNCILMEMBER JOHNSON: I just had a question that should we, for. . .some unknown reason, finish today earlier than anticipated, would you be reconvening this meeting today?

CHAIR HOKAMA: No, ma'am.

COUNCILMEMBER JOHNSON: Okay, thank you.

CHAIR HOKAMA: . . . Okay, if no questions, we do continue our district meeting at 6 p.m. this evening in Hana. We do go to South Maui tomorrow. Budget is scheduled for 9 a.m. tomorrow morning.

. . . So if there's no questions, this meeting is adjourned . . .(gave!). . .

COUNCIL MEMBERS VOICED NO OBJECTIONS.

ACTION: DEFER pending further discussion.

ADJOURN: 9:09 a.m.

APPROVED:



G. RIKI HOKAMA, Chair
Budget and Finance Committee

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Transcribed by: Camille Sakamoto