

**MINUTES**

**PUBLIC SAFETY/ENERGY/  
INTERGOVERNMENTAL RELATIONS COMMITTEE  
January 22, 2009**

A meeting of the Public Safety/Energy/Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Council Vice Chair Jay Furfaro, Chair Pro Tem, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Thursday, January 22, 2009, at 9:35 a.m., after which the following members answered the call of the roll:

Honorable Dickie Chang  
Honorable Jay Furfaro  
Honorable Daryl W. Kaneshiro  
Honorable Bill "Kaipo" Asing, Ex-Officio Member

EXCUSED: Honorable Lani T. Kawahara  
Honorable Derek S. K. Kawakami  
Honorable Tim Bynum, Ex-Officio Member

The Committee proceeded on its agenda item as shown in the following Committee report which is incorporated herein by reference:

**CR-SEI 2009-01:** on Bill No. 2296      A BILL FOR AN ORDINANCE TO AMEND  
ORDINANCE NO. B 2008-672, AS  
AMENDED, RELATING TO THE  
OPERATING BUDGET OF THE COUNTY  
OF KAUA'I, STATE OF HAWAI'I, FOR THE  
FISCAL YEAR JULY 1, 2008 THROUGH  
JUNE 30, 2009, BY REVISING THE  
SURPLUS AND APPROPRIATIONS  
ESTIMATED IN THE GENERAL FUND  
(Police Department: \$65,000 for Consultant  
Services and \$20,000 for Advertising)  
[Approved as amended.]

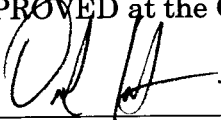
There being no further business, the meeting was adjourned at 9:46 a.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on February 4, 2009:



DEREK S. K. KAWAKAMI  
Chair, Public Safety/Energy/Intergovernmental Relations Committee