

MINUTES

ENERGY/PUBLIC SAFETY COMMITTEE

May 7, 2008

A meeting of the Energy/Public Safety Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Council Chair Bill "Kaipo" Asing at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, May 7, 2008, at 2:28 p.m. and recessed. The meeting reconvened at 9:44 p.m., after which the following members answered the call of the roll:

Honorable Bill "Kaipo" Asing
Honorable Mel Rapozo
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable JoAnn Yukimura
Honorable Tim Bynum, Ex-Officio Member

EXCUSED: Honorable Ron Kouchi, Ex-Officio Member

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

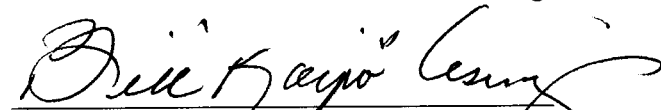
CR-EPS 2008-2: on BILL NO. 2259 AN ORDINANCE AMENDING
ORDINANCE NO. B-2007-656 AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUAI, STATE OF HAWAII, FOR THE
FISCAL YEAR JULY 1, 2007 THROUGH
JUNE 30, 2008, BY REVISING THE
SURPLUS ESTIMATED IN THE GENERAL
FUND (Salaries, Finance Accounting – Risk
Manager \$21,744 and FLSA Specialist
\$11,394)
[Received for the record.]

There being no further business, the meeting was adjourned at 10:32 p.m.

Respectfully submitted,

Wilma Akiona
Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on May 20, 2008:


Bill "Kaipo" Asing
Chair, Energy/Public Safety Committee