

## MINUTES

### **COMMUNITY ASSISTANCE/ INTERGOVERNMENTAL RELATIONS COMMITTEE September 3, 2008**

A meeting of the Community Assistance/Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Shaylene Iseri-Carvalho, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, September 3, 2008, at 9:08 a.m., after which the following members answered the call of the roll:

Honorable JoAnn A. Yukimura  
Honorable Tim Bynum  
Honorable Mel Rapozo  
Honorable Jay Furfaro, Ex-Officio Member  
Honorable Daryl W. Kaneshiro, Ex-Officio Member

EXCUSED: Honorable Ronald Kouchi

There being no objections, the Committee was recessed at 9:08 a.m. The Committee reconvened at 8:21 p.m., and proceeded on its agenda items as follows and as shown in the following Committee report which is incorporated herein by reference:

Minutes of the August 6, 2008 and August 20, 2008 Community Assistance/Intergovernmental Relations Committee Meetings.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the August 6, 2008 and August 20, 2008 Community Assistance/Intergovernmental Relations Committee Meetings were approved.

C 2008-203 Communication (7/18/2008) from Councilmember Shaylene Iseri-Carvalho, requesting agenda time to provide a report on the recent National Association of Counties (NACo) 2008 Annual Conference.  
**[This item was deferred.]**

SHAYLENE ISERI-CARVALHO, COMMUNITY ASSISTANCE/INTERGOVERNMENTAL RELATIONS COMMITTEE CHAIR: We have been coordinating the report of the NACo Conference with our Hawai'i State report and proposals for our legislative package. I received a communication from the Administration requesting a deferral on the HSAC package, so instead of taking them up separately, it's best that we keep them all together. So, I'll request that a motion to defer on this item.

Mr. Rapozo: On 203?

Ms. Iseri-Carvalho: Yes.

There being no objections, the rules were suspended.

Ms. Iseri-Carvalho: Is there anyone in the public who wishes to testify on this matter?

There being no one wishing to testify, the meeting was called back to order, and proceeded as follows:

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Bynum, and unanimously carried, C 2008-203 was deferred.

**CR-CA/IGR 2008-15:** on CA/IGR 2008-13 Communication (7/1/2008) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, requesting that proposals for the 2009 HSAC Legislative Package be submitted for discussion/consideration.  
**[Received for the record.]**

CA/IGR 2008-14 Communication (7/23/2008) from Committee Chair Shaylene Iseri-Carvalho, requesting that the Administration be present to discuss the County's legislative proposals to be submitted for the 2009 State Legislative Session and to provide an update on the status of bills that passed the Legislature during the 2008 session.  
**[This item was deferred.]**

Ms. Iseri-Carvalho: We have been provided, by Lani Nakazawa, a legislative update in written form. However, she was unable to provide, I guess, her presentation and explain the written one that has been provided, so if I could get a motion to defer, but hold on.

There being no objections, the rules were suspended.

Ms. Iseri-Carvalho: Let me ask if there's anyone who wishes to speak.

There being none wishing to speak, the meeting was called back to order, and proceeded as follows:

Ms. Iseri-Carvalho: If I could get, if there is no further discussion, a motion to defer.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Bynum, and unanimously carried, CA/IGR 2008-14 was deferred.

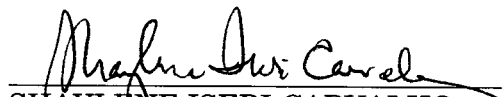
There being no further business, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona, Secretary

APPROVED at the Committee Meeting held on October 1, 2008:

  
SHAYLENE ISERI-CARVALHO  
Chair, Community Assistance/Intergovernmental Relations Committee