

MINUTES

COMMUNITY ASSISTANCE/INTERGOVERNMENTAL RELATIONS COMMITTEE September 25, 2007

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 Tuesday, September 25, 2007, at 3:43 p.m., after which the following members answered the call of the roll:

Honorable Shaylene Iseri-Carvalho
Honorable Tim Bynum
Honorable Ron Kouchi
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member (left at 4:35 p.m.)

Minutes of the August 29, 2007 Community Assistance/Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Kouchi, and unanimously carried, Minutes of the August 29, 2007 Community Assistance/Intergovernmental Relations Committee Meeting was approved.

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

(Note: The items were read and there was a recess taken at 1:45 p.m. to wait for Mr. Gary Heu to be present).

There being no objections, the Committee recessed at 1:45 p.m.

The meeting was called back to order at 3:52 p.m., and proceeded as follows:

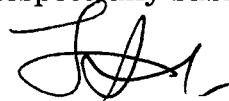
CR-CA/IGR 2007-9: on CA/IGR 2007-5 Communication (8/1/2007) from Shaylene Iseri-Carvalho, Community Assistance/IGR Committee Chair, requesting that the Administration be present to discuss the County's legislative proposals to be submitted for the 2008 State Legislative Session;

CA/IGR 2007-6 Communication (7/2/2007) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, requesting that proposals for the 2008 HSAC Legislative Package be submitted to the HSAC Executive Committee for consideration by October 1, 2007; and

CA/IGR 2007-7 Communication (9/13/2007) from Shaylene Iseri-Carvalho, Community Assistance/IGR Committee Chair, requesting that the Administration be present to provide a recap and status report on the 2007 Hawai'i State Legislative Session.
[Received for the record.]

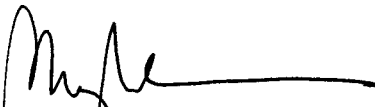
There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on October 24, 2007:



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