

MINUTES

**ENERGY/PUBLIC SAFETY COMMITTEE  
November 13, 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 Councilmember Mel Rapozo, Committee Vice Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Thursday, November 13, 2008, at 2:24 p.m., after which the following members answered the call of the roll:

Honorable Jay Furfaro (excused)  
Honorable Shaylene Iseri-Carvalho  
Honorable Daryl W. Kaneshiro (excused)  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Tim Bynum, Ex-Officio Member  
Honorable Ronald Kouchi, Ex-Officio Member (excused)

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

**CR-EPS 2008-4:** on EPS 2008-1      Communication      (8/28/2008)      from  
Councilmember Shaylene Iseri-Carvalho,  
requesting that the County Engineer provide  
an update on the condition of and the status  
of the repair and maintenance of the Ka Hale  
Māka'i O Kaua'i complex.

and EPS 2008-2      Communication      (10/31/2008)      from  
Councilmember Shaylene Iseri-Carvalho  
requesting that the Deputy County Engineer  
be present to provide a briefing on the  
expenditures to date and the emergency  
procurement scope of work for the repair and  
maintenance of the Ka Hale Māka'i O Kaua'i  
complex.

**[Referred to the full Council.]**

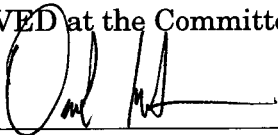
There being no further business, the meeting was adjourned at 2:28 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on January 7, 2009.



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