

# Committee Meetings

July 15, 2010

Board present: Chair Randall Nishimura, Ian Costa, Dee Crowell, Leland Kahawai, Raymond McCormick, and Roy Oyama. *Absent & excused:* Donald Fujimoto

Staff present: David Craddick, Keith Aoki, Gregg Fujikawa, Keith Fujimoto, Paul Ganaden, Dustin Moises, Faith Shiramizu, Marites Yano, DOW Deputy County Attorney Andrea Suzuki and Board's Deputy County Attorney Amy Esaki. *Absent & excused:* William Eddy

## **FINANCE COMMITTEE MEETING:**

Finance Chair Roy Oyama called the meeting to order at about 10:19 a.m. Mr. Nishimura recused himself from voting.

**Re: Claims Payable** (as of June 30, 2010):

WATER UTILITY FUND:.....	\$1,035,080.89
BOND FUND: .....	\$ 5,695.40
FRC FUND: .....	\$ -0-
STATE FUND: .....	\$ -0-
<b>TOTAL .....</b>	<b><u>\$1,040,776.29</u></b>

Mr. Kahawai moved that the claims be approved for payment, seconded by Mr. Crowell; by a unanimous vote; motion was carried.

The Finance Committee was duly adjourned at about 10:20 a.m.

## **RULES COMMITTEE MEETING.**

Rules Committee Chair Ian Costa called the meeting to order at about 10:20 a.m.

Rules Chair Costa reported on the following:

**Re: Committee Discussion and Action on Rule on Part 1, Rules of Administrative Practice and Procedure**

Rules Chair Costa reported that a Public Hearing had just been held and there was no testimony presented.

There is a report noting that the Small Business Regulatory Review Board concurred with our Negative Declaration that there is no perceivable impact on small business.

Mr. Crowell moved to refer this to the full Board at the next Board Meeting, August 19, 2010, for approval, seconded by Mr. Oyama; by a unanimous vote; motion was carried.

There being no other business, the Committee meetings were duly adjourned at 10:22 a.m.

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