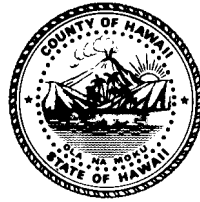


STACY K. HIGA
Chair & Presiding Officer
VIRGINIA ISBELL
Vice Chair



JAMES Y. ARAKAKI
PETE HOFFMANN
FRED C. HOLSCHUH, M.D.
DONALD IKEDA
BOB JACOBSON
K. ANGEL PILAGO
GARY SAFARIK

COUNTY COUNCIL

County of Hawai'i
Hawai'i County Building
25 Aupuni Street
Hilo, Hawai'i 96720

15th Session

AGENDA

HAWAII COUNTY COUNCIL SPECIAL MEETING (COMMITTEE OF THE WHOLE) Hilo, Hawai'i

Wednesday, June 29, 2005
1:00 p.m.

CALL TO ORDER

4:10 p.m.

ROLL CALL

MOTION TO RESOLVE INTO THE COMMITTEE OF THE WHOLE

STATEMENTS FROM THE PUBLIC

REFERRALS

Comm. 315: From Council Chair Stacy K. Higa, dated June 21, 2005, requesting that the Council resolve itself into the Committee of the Whole to discuss a draft Administrative Manual for the Legislative Branch which would allow Council Members an opportunity to comment on applicable personnel policies and procedures; *and*

Comm. 315.1: From Constance R. Kiriū, dated June 21, 2005, transmitting portions of the draft Administrative Manual.

APPROVED THE DRAFT ADMINISTRATIVE MANUAL, AS AMENDED

OTHER BUSINESS/STATEMENTS FROM THE PUBLIC/ADJOURNMENT 6:33 p.m.

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8255 by June 29, 2005. Persons using TDDs may call 961-8521. Copies may be viewed at the Hawai'i County Services Office at 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, Hawai'i 96740; at the Office of the County Clerk at 25 Aupuni Street, Hilo, Hawai'i 96720; and the Kona Council Members' Office at the Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona, Hawai'i 96740.

Submitting Testimony: Those persons wishing to testify in person must register with the Council/Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring **sixteen (16)** copies of the testimony for distribution at the meeting. Those persons unable to testify in person may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be considered public record.

Government Access Television: Channel 52 (Hilo and Kona) Wednesday, July 6, 2005, at 6 p.m.; Sunday, July 10, 2005, at 10:30 a.m.; and Wednesday, July 13, 2005, at 6 p.m.

(Note: Please turn cell phones, pagers, and other mobile communication devices on silent mode.)

(Hawai'i Tribune Herald – June 29, 2005)
(West Hawai'i Today – June 29, 2005)

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