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**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON HUMAN SERVICES  
& ECONOMIC DEVELOPMENT  
2<sup>nd</sup> Session**

**DATE:** February 15, 2005 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10:00 a.m.

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

**CALL TO ORDER**

**STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**

**REFERRALS**

Comm. 77: RE-APPOINTMENTS OF DENISE COWDREY, MICHAEL GLEASON, JACK MATSUI, LAWRENCE SCADDEN, JAMES SOUZA, LAURA TOBOSA, BETSY WHITNEY AND THEODORE YAMANAKA TO MAYOR'S COMMITTEE ON PEOPLE WITH DISABILITIES

From Mayor Harry Kim, dated January 19, 2005, informing the Council that he has re-appointed the above-named individuals from various districts island-wide to the County of Hawai'i Mayor's Committee on People with Disabilities. All terms are co-terminus with the Mayor.

*(Note: These re-appointments do not require Council approval.)*

Comm. 78: APPOINTMENTS OF JANET COBURN, KATHLEEN PETERS AND DAWN PUNG TO THE MAYOR'S COMMITTEE ON THE STATUS OF WOMEN

From Mayor Harry Kim, dated January 19, 2005, informing the Council he has appointed the following individuals to the County of Hawai'i Mayor's Committee on the Status of Women:

*Ms. Janet Coburn (Council District 1). A 22-year resident of Hawai'i, Ms. Coburn is currently employed as Director of Kahilu Theatre. Not affiliated with any political party, she will serve a term to expire on December 31, 2006, replacing Ms. Deborah Davis, who resigned.*

*(Note: Comm. 78 continues on the next page.)*

*Ms. Kathleen Peters (Council District 7). A 39-year resident of Hawai'i, Ms. Peters is a self-employed psychologist. Not affiliated with any political party, she will serve a term to expire on December 31, 2008, replacing Ms. Laura Guluzzy, whose term has expired.*

*Ms. Dawn Pung (Council District 2) is being re-appointed to the Committee. A 62-year resident of Hawai'i, she is a former Administrator of the Ka'u Hospital. Not affiliated with any political party, she will serve a term to expire on December 31, 2008.*

*(Note: These appointments do not require Council approval.)*

Comm. 95: GRANT REVIEW PROCESS FOR APPLICATIONS RECEIVED FOR COUNTY GRANTS FROM NONPROFIT AGENCIES FOR FISCAL YEAR 2005-2006  
From Human Services and Economic Development Committee (HSEDC) Chair Fred C. Holschuh, M.D., apprising Councilmembers, nonprofit agencies and the public of the upcoming grant review process, and delineating the role of the HSEDC Chair, Vice-Chair and support staff in evaluating the applications. Cites Hawai'i County Code §2-139, which governs the procedure and Hawai'i Revised Statutes §92-2.5, which governs the method in which the Council can gather information. Also describes the current and historic procedure for receiving grant applications, and describes the outcome of the recommendations of the previous fiscal year.

## **STATEMENTS FROM THE PUBLIC/ADJOURNMENT**

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **February 11, 2005**. Persons using TDDs may call 961-8521.

Note: Videoconferencing is not available for this meeting.

Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring fifteen 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](mailto: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 made a part of the public record.

Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona. For further information, please call 961-8245.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)  
Finance and Human Services and Economic Development Committee meetings - Tuesdays, February 22 and March 1, 2005, at 8:30 p.m.; Planning Committee meeting - Thursdays, February 24 and March 3, 2005, at 8:30 p.m.; and all three Committee meetings - Sunday, March 6, 2005, at 10:30 a.m.