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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON HUMAN SERVICES
& ECONOMIC DEVELOPMENT
8th Session**

DATE: January 4, 2006 (Wednesday)
PLACE: Councilroom
TIME: 1:00 p.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. 546: APPOINTMENT OF ELLEN TAKAZAWA AND NANCY KELLY TO THE COUNTY OF HAWAI'I MAYOR'S COMMITTEE ON THE STATUS OF WOMEN

From Mayor Harry Kim, dated November 9, 2005, informing the Council he has appointed of the following individuals to the County of Hawai'i Mayor's Committee on the Status of Women:

Ms. Ellen Takazawa is a 40-year resident of Hawai'i. She is a parent facilitator at Kalaniana'ole School and a member of the Family and Community Education Association. She formerly served as president of the Kalaniana'ole School PTA and the 4-H Federation. Ms. Takazawa states that she is not affiliated with any political party. This term, which is a reappointed term from January 2004, will expire on December 31, 2009.

Ms. Nancy Kelly is a 48-year resident of Hawai'i. She is the Business Manager at the County of Hawai'i Prosecuting Attorney's Office. She currently is the Vice President and Secretary of the Hilo High School Foundation, and has served as the President and Board member of the Hawai'i Swimming Club. Ms. Kelly states that she is affiliated with the Democratic party. She will serve a term to expire on December 31, 2009.

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

- Comm. 589: YEAR-END REPORTS FROM NONPROFIT ORGANIZATIONS AWARDED COUNTY GRANTS FOR FISCAL YEAR 2004-2005; SUMMARY ANALYSIS
From Human Services and Economic Development Committee Chair Fred Holschuh, M.D., dated December 6, 2005, requesting the above item be brought before the Human Services and Economic Development Committee on January 4, 2006.
- Comm. 590: From Council Legislative Assistants Jon Henricks, Amy Miwa and Susan Caseria, dated November 25, 2005, transmitting the year-end reports from nonprofit organizations awarded FY 2004-05 grants. The report summary details FY 2004-2005 nonprofit appropriations and actual year-end expenditures reported by organizations. Attaches in alphabetical order the narrative and year-end revenue/expenditure reports received by the County Clerk. Highlights noteworthy findings, consisting of three categories; Remittance of Unexpended Grant Funds, Incidences of Late and/or Incorrect Grant Expenditure Reporting, and Self-Sufficiency.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **December 30, 2005**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda 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; the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i 96743. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

If for technical reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring **sixteen (16)** copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Kona or Waimea Council Office should bring one copy of the testimony. Those persons unable to testify in person or by videoconference 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 made a part of the public record.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. { Article 15, Section 2-91.3(b), Hawai'i County Code } A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." { Article 15, Section 2-91.3(a)(6), Hawai'i County Code } Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona) - Public Works and Intergovernmental Relations and Finance Committee meetings - Tuesdays, January 10 and 17, 2006, at 8:30 p.m.; Human Services and Economic Development Committee meeting - Thursdays, January 12 and 19, 2006, at 8:30 p.m.; and all three Committee meetings - Sunday, January 22, 2006, at 10:30 a.m.

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