COMMITTEE ON FINANCE

15th Session

ORDER OF BUSINESS

West Hawai‘i Civic Center
74-5044 Ane Keohokālole Highway, Building A
Kailua-Kona, Hawai‘i

July 17, 2017
9:00 a.m.

(Note: Please turn all communication devices to silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 15.11: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 1 - 15, 2017
From Controller Kay Oshiro, dated June 20, 2017.

Comm. 343: ANNUAL AUDIT PLAN FROM THE OFFICE OF THE LEGISLATIVE AUDITOR
From Legislative Auditor Bonnie S. Nims, dated June 21, 2017, transmitting the
Fiscal Year 2017-18 Audit Plan, pursuant to Hawai‘i County Charter Section 3-18(d)(2).
Comm. 347:  REQUESTS DISCUSSION REGARDING THE FORMATION OF A REAL PROPERTY TAX AD HOC COMMITTEE TO CONSIDER CHANGES TO CURRENT REAL PROPERTY TAX POLICIES, PRACTICES, AND PROCEDURES
From Council Member Eileen O’Hara, dated June 28, 2017.

Comm. 348:  REQUESTS DISCUSSION REGARDING THE COUNCIL’S PARTICIPATION IN A REAL PROPERTY TAX REVIEW WORKING GROUP OF THE REAL PROPERTY TAX DIVISION
From Council Member Eileen O’Hara, dated June 28, 2017.

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES

ADJOURNMENT

Note:  B/R, when listed next to the name of an Introducer, signifies that the Council Member has agreed to introduce legislation “By Request” on behalf of the requesting party.  It does not necessarily signify support of or opposition to the proposal.

The meeting places are accessible for persons with disabilities.  Persons who need special accommodations for this meeting should call 961-8245 by July 13, 2017.  Relay users please call 711(961-8245) to contact our office.

Notice is hereby given that pursuant to Hawai‘i Revised Statutes (hereinafter “HRS”) §92-3.5, the Hawai‘i County Council will be conducting this meeting via videoconference.  If audio stream between Kona and Hilo is lost for more than a short period of time, the meeting will be terminated.  Council Members will be present at the following location:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401.
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Member Aaron S. Y. Chung will be participating from the Hilo Council Chambers.)

Public attendance via videoconference will be available at the Hilo location.

Public attendance via courtesy site is also available at the following location until 4:30 p.m. or later in the event public testimony has not been completed:

- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

Public attendance via courtesy site is also available at the following location until public testimony has been completed:

Live stream of County Council Committee Meetings: Meetings are available for live viewing. Click on Council Meetings on the County’s homepage at http://www.hawaiicounty.gov.

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at http://www.hawaiicounty.gov/lb-council-committee/. For further information, please call 961-8245.

Submitting Written Testimony: Those submitting written testimony at the meeting should bring fourteen (14) copies for distribution. Public testimony may also be submitted before 12:00 noon on the business day prior to the meeting: (1) by mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i 96720; (2) by facsimile to (808) 961-8912; or (3) by e-mail to counciltestimony@hawaiicounty.gov. Please submit separate testimony for each item.

Submitting Video Testimony: Those submitting video testimony may email a complete web address (url) to videotestimony@hawaiicounty.gov before 12:00 noon on the business day prior to the meeting. The email shall indicate the appropriate Committee or Council meeting, the meeting date, agenda item (communication, bill, resolution, or report number), and number of testifiers on the video submittal. Each video submittal shall be limited to a single agenda item. Video submittals may contain up to three individual testifiers and shall each be up to three minutes in length. Video testimony will not be played during the meeting; however, it will be distributed to Council Members prior to the meeting. The Office of the County Clerk reserves the right to refuse testimony containing inappropriate content or that is not in compliance with Council Rule 13 (Public Statements and Testimony).