

MINUTES

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

May 3, 2023

A meeting of the Finance & Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, May 3, 2023, at 9:43 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable KipuKai Kualii (*present at 9:46 a.m.*)
Honorable Mel Rapozo
Honorable Ross Kagawa

Minutes of the April 19, 2023 Finance & Economic Development Committee Meeting.

Upon motion duly made by Councilmember Cowden, seconded by Councilmember Carvalho, and unanimously carried (*Pursuant to Rule No. 5(b) of the Rules of the Council of the County of Kaua'i, Councilmember Kualii was noted as silent (not present), but shall be recorded as an affirmative for the motion*), the Minutes of the April 19, 2023 Finance & Economic Development Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-FED 2023-07: on C 2023-100

Communication (03/24/2023) from the Chief of Police and Mark T. Ozaki, Acting Assistant Chief of Police, requesting Council approval to transfer Kaua'i Police Department unexpended salaries, in the amount of \$105,000.00, to purchase thirty (30) Mobile Data Terminal (MDT) ruggedized patrol laptops to replace aging units. **(Committee recommended Approval.)**

(Note: Councilmember Kualifi was noted as not present from 9:43 a.m. to 9:46 a.m., during the briefing on C 2023-100.)

(Note: Councilmember Carvalho was noted as not present from 9:44 a.m. to 9:46 a.m., during the briefing on C 2023-100.)

(Note: Council Chair Rapozo was noted as not present from 10:04 a.m. to 10:07 a.m. during discussion on C 2023-100.)

(Note: The Committee was in recess from 10:35 a.m. to 10:47 a.m. for a caption break during discussion on C 2023-100.)

(Note: Council Chair Rapozo was noted as not present from 10:47 a.m. to 10:53 a.m., during discussion on C 2023-100.)

CR-FED 2023-08: on C 2023-102

Communication (03/31/2023) from the Chief of Police, requesting Council approval of the indemnification provision included in the Lexipol Master Service Agreement, which is the leading nationwide, total training solution for law enforcement agencies. **(Committee recommended Approval.)**

There being no further business, the meeting was adjourned at 11:26 a.m.

Respectfully submitted,



Shara K. Shinagawa
Council Services Assistant I

APPROVED at the Committee Meeting held on May 24, 2023:



ROSS KAGAWA
Chair, FED Committee