







Mr. Pietsch moved that the Director study all angles of the proposal and report at the next meeting with a recommendation. Motion seconded by Mr. Honda, and carried.

HAC REPORT TO LEGISLATURE: The Director reported that the HAC's report to the Legislature is being worked up.

LEGISLATIVE COMMITTEE: The Chairman requested that the Legislative Committee be expanded to include outer island members of the Commission. Motion seconded by Mr. Honda and carried. (Committee members: Dr. F. Sylva, Chairman; Mr. Honda; Mr. Bright; Mr. Rice (Maui); Mr. Edwards (Kauai); Dr. G. Silva (Hawaii).)

1951-53 BIENNIAL BUDGET: Mr. Rice brought up the matter of the proposed budget for the coming biennium, which had been presented to the Bureau of the Budget, and pointed out that this budget -- totaling some 17 million dollars -- had not been submitted to the Commission for its review and had been transmitted to the Budget Bureau without the Commission's authorization.

After discussing the matter briefly Mr. Rice moved that a budget more in line be prepared. Seconded by Mr. Honda and carried.

DATE OF FEBRUARY MEETING: On motion by Mr. Honda, seconded by Mr. Pietsch, and carried, the Commission voted to hold the February meeting on the 19th instead of 26th.

ADJOURNMENT: Meeting adjourned at 2:50 p.m.

Respectfully submitted,

Ralph C. Honda
Ralph C. Honda, Secretary