## **MINUTES**

## COMMITTEE OF THE WHOLE

January 24, 2024

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, January 24, 2024, at 10:50 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 Ross Kagawa (not present at 10:53 a.m.)

Honorable KipuKai Kuali'i

Honorable Mel Rapozo

Minutes of the January 10, 2024 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember DeCosta, and unanimously carried, the Minutes of the January 10, 2024 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2024-02: on COW 2024-01

Communication (01/05/2024) from Council Chair Rapozo, requesting the presence of Kirby L. Shaw, Executive Director, Disability Communication Access Board (DCAB), to provide a briefing/training regarding the Disability Communication Access Board. (Received for the Record.)

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Shari L. Rabaino

Council Services Assistant I

APPROVED at the Committee Meeting held on February 21, 2024:

MEL RAPOZO

Chair, COW Committee