

KAUA'I PLANNING COMMISSION
SPECIAL MEETING
April 24, 2018

The special meeting of the Planning Commission of the County of Kaua'i was called to order by Chair Apisa at 10:15 a.m., at the Lihu'e Civic Center, Mo'ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Chair Donna Apisa
Vice Chair Glenda Nogami Streufert
Mr. Roy Ho
Mr. Kimo Keawe
Mr. Sean Mahoney

Absent and Excused:
Ms. Kanoe Ahuna

The following staff members were present: Planning Department – Deputy Director Ka'āina Hull, Duke Nakamatsu; Office of the County Attorney – Deputy County Attorney Jodi Higuchi Sayegusa; Office of Boards and Commissions – Commission Support Clerk Darcie Agaran

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

Chair Apisa called the meeting to order at 10:15 a.m.

ROLL CALL

Deputy Planning Director Ka'āina Hull: Good morning, again, Madame Chair and members of the Commission. The first agenda item for the Special Meeting is the Roll Call. Commissioner Ho.

Mr. Ho: Here.

Mr. Hull: Commissioner Streufert.

Ms. Nogami Streufert: Here.

Mr. Hull: Commissioner Mahoney.

Mr. Mahoney: Here.

Mr. Hull: Commissioner Keawe.

Mr. Keawe: Here.

Mr. Hull: Chair Apisa.

Chair Apisa: Here.

Mr. Hull: Madame Chair, you have a quorum.

EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the County's legal counsel on questions, issues, status and procedural matters. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Commission and the County as they relate to the disaster occurrence of heavy rains and flooding throughout the island of Kaua'i, and the Emergency Proclamations issued by Governor David Y. Ige on March 29, 2018 and April 15, 2018, and Mayor Bernard P. Carvalho, Jr. on April 14, 2018.

Mr. Hull: The next agenda item is C, Executive Session. I will turn it over to the County Attorney's Office.

Deputy County Attorney Jodi Higuchi Sayegusa: Item C.1. – pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this Executive Session is to consult with County's legal counsel on questions, issues, statuses, and procedural matters. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Commission and the County as they relate to the disaster occurrence of heavy rains and flooding throughout the island of Kaua'i, and the Emergency Proclamations issued by Governor David Ige on or about March 29, 2018, and April 15, 2018, and Mayor Bernard P. Carvalho Jr. on April 14, 2018.

We would need a motion and second and, perhaps, adjourning directly after this Executive Session.

Mr. Mahoney: Chair, move to go into Executive Session, adjourning this Special Meeting after our Executive Session.

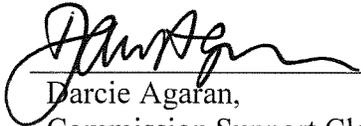
Mr. Keawe: Second.

Chair Apisa: All in favor? (Unanimous voice vote) Any opposed? (None) Motion carried 5:0. We are adjourned to Executive Session.

ADJOURNMENT

Chair Apisa adjourned the meeting at 11:44 a.m.

Respectfully submitted by:



Darcie Agaran,
Commission Support Clerk

- () Approved as circulated (add date of meeting approval)
- () Approved as amended. See minutes of _____ meeting.