

COUNTY OF KAUAI  
Minutes of Meeting  
**OPEN SESSION**

Board/Commission	<b>Special Open Session Meeting</b>	Meeting Date	<b>January 29, 2019</b>
Location	Mo`ikeha Building – Meeting Room 2A/B	Start of Meeting: 2:00 p.m.	End of Meeting: 3:55 p.m.
Present	Chair Chad Pacheco; Vice Chair Linda Kaauwai-Iwamoto; Commissioners Alfredo Garces Jr., Alfred Levinthol, Michael Martinez and Thomas Nizo. Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo; Administrator Ellen Ching; Office of the County Attorney: Deputy County Attorney Peter Morimoto; Department of Human Resources: Acting Human Resource Director		
Excused	Commissioner Jimmy Miranda		
Absent			

SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Chair Pacheco called the Special Open Session Meeting to order 2:00 p.m. with six Commissioners present to conduct business.
<b>Executive ES KFC 2018-002</b>	Pursuant to Hawai‘i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to deliberate and make a decision on the hiring of a new Fire Chief and other related matters where consideration of matters affecting privacy will be involved and to consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities as they may relate to this agenda item. (On-going)	Mr. Levinthol moved to enter into Executive Session. Mr. Nizo seconded the motion. The motion carried 6:0.  At 2:02 p.m. the Commissioners entered into Executive Session.
<b>Return to Open Session to Ratify the actions taken in Executive Session</b>	At 3:55 p.m. the Commissioners reconvened in Open Session. Chair Pacheco called for a motion to ratify the actions taken in Executive Session.	Mr. Nizo moved to ratify the actions taken in Executive Session for item ES KFC 2018-002.  <u>Motion</u> Motion carried 6:0 to restart the entire hiring process next month to look for a new Fire Chief using the upgraded criteria and during the interim have the Fire Department remain status quo.

SUBJECT	DISCUSSION	ACTION
<b>Adjournment</b>	With no further business to conduct, Chair Pacheco called for a motion to adjourn the meeting.	Mr. Nizo moved to adjourn the meeting. Mr. Martinez seconded the motion. The motion carried 6:0.  At 3:55 p.m. the meeting was adjourned.

Submitted by: \_\_\_\_\_  
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: \_\_\_\_\_  
Chad Pacheco, Chair

- ( x ) Approved as circulated on February 4, 2019
- ( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.