

COUNTY OF KAUAI  
Minutes of Meeting  
OPEN SESSION

Board/Commission:	<b>BOARD OF REVIEW</b>	Meeting Date	<b>March 6, 2020</b>
Location	Mo'ikeha Building, Meeting Room 2 A/B	Start of Meeting:	1:01p.m. End of Meeting: 3:04 p.m.
Present	Vice Chair Christopher White, Member Katherine Otsuji, and Member Stella Fujita. Also: Deputy Director of Finance: Michelle Lizama. Office of the County Attorney: Deputy County Attorney Mark Bradbury. Boards & Commissions Staff: Support Clerk Arleen Kuwamura. Real Property Tax Manager: Brad Cone. COK Appraisers: Craig Arzadon, Damien Ventura, Sean Roche, Mike Hubbard, Kelsie Tone, and Terry Phillips.		
Excused	Chair Craig De Costa, Member Julie Caspillo		
Absent	None		
SUBJECT	DISCUSSION	ACTION	
<b>Call to Order</b>		Vice Chair White called the meeting to order at 1:01 p.m. with Three members present which constituted a quorum.	
<b>Approval of Minutes</b>	a. <u>Open Session Meeting Minutes of February 07, 2020</u>	<i>Ms. Otsuji moved to approve the Open Session Minutes of February 07, 2020, with the correction of her last name Otsuji. Ms. Fujita seconded the motion. Motion carried 3:0.</i>	
<b>Appeals</b>			
	6. <u>20-0000084 S. Roche Andrew Nickles 3-5-002-027-0001</u>		
	7. <u>20-0000085 S. Roche Andrew Nickles 3-5-002-027-0002</u>		
	Mr. Andrew Nickles was in attendance and presented both oral and written testimony to the Board. Mr. Roche was present on behalf of the County and presented his report to the Board.		

SUBJECT	DISCUSSION	ACTION
	The Board reviewed the testimony provided in Executive Session.	
	2. <u>20-0000087 K. Tone Eric &amp; Katherine Robbins</u> Ms. Kathleen Robbins was in attendance and presented her testimony to the Board. Ms. Tone was present on behalf of the County and presented his report to the Board. The Board reviewed the testimony provided in Executive Session.	<u>5-2-020-037-0000</u>
	1. <u>20-0000088 D. Ventura Thomas A &amp; Jami L McKnight</u> <i>Ms. Fujita moved to approve the County's stipulation for an assessed value of \$3,443,200. Ms. Otsuji seconded the motion. Motion carried 3:0.</i>	<u>5-2-013-001-0000</u>
	3. <u>20-0000050 S. Roche David &amp; Pamela McDowell</u> <i>The Vice Chair White granted a continuance of the appeal until further notice.</i>	<u>1-7-006-015-0000</u>
	4. <u>20-0000051 S. Roche Brian Orahood</u> No one was present on behalf of the appellant; however, written documentation was present to the Board. Mr. Roche was present on behalf of the County and presented his report to the Board. The Board reviewed the testimony provided in Executive Session.	<u>2-8-028-082-0000</u>
	5. <u>20-0000054 S. Roche Steve Harmsen</u> No one was present on behalf of the appellant. Mr. Roche was present on behalf of the County and presented his report to the Board. The Board reviewed the testimony provided in Executive Session.	<u>2-8-029-066-0000</u>
	8. <u>20-0000086 S. Roche Kathleen A Schmidt</u> No one was present on behalf of the appellant. Mr. Roche was present on behalf of the County and presented his report to the Board.	<u>4-1-004-028-0000</u>

SUBJECT	DISCUSSION	ACTION
	The Board reviewed the testimony provided in Executive Session.	
<b>Discussion of 2020 Board of Review Conference – tentatively set for May 29, 2020, Honolulu International Airport Conference Rooms</b>	Vice Chair White announced that the 2020 Board of Review Conference will be held on May 29 <sup>th</sup> . He noted information is tentative and that the timing of the schedule might not be exact but similar. Opened the floor for discussion. Hearing none.	
<b>Discussion on Board of Review Annual Report to the Mayor for 2019</b>	Vice Chair White deferred until next meeting.	
<b>Executive Session</b>		<i>Pursuant to HRS § 92-4, 92-5(a) (4), 92-9(a) (1-4) (b) and 92-6(a) (2). Ms. Fujita moved that the Board go into Executive Session at 2:24 p.m. for the purpose of reviewing and approving the Executive Session minutes. Ms. Otsuji seconded the motion. Motion carried 3:0.</i>
<b>Return to Open Session</b>	<u>Ratify Board of Review actions taken in Executive Session for appeals shown on the attached listing and make those decisions public</u>	The meeting resumed in Open Session at 3:03 p.m.  <i>Ms. Otsuji moved to ratify the Board’s actions in Executive Session and to make those decisions public. Ms. Otsuji seconded the motion. The Hearing no objections, Motion carried 3:0.</i>