

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved : 06/04/2020

Board/Commission:	BOARD OF REVIEW	Meeting Date	May 14, 2020
Location	Mo'ikeha Building, Meeting Room 2 A/B	Start of Meeting: 1:05p.m.	End of Meeting: 1:20 p.m.
Present	Chair Craig De Costa, Vice Chair Christopher White, Member Julie Caspillo, 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. COK Appraisers: Sean Roche		
Excused			
Absent	None		

SUBJECT	DISCUSSION	ACTION
Call to Order		Chair De Costa called the meeting to order at 1:05 p.m. There were five members present which constituted a quorum.
Approval of Minutes	<ul style="list-style-type: none"> a. <u>Open Session Meeting Minutes of March 06, 2020</u> b. <u>Open Session Meeting Minutes of March 13, 2020</u> 	<i>Mr. White moved to approve the Open Session Minutes of March 06, 2020 and March 13, 2020. Ms. Otsuji seconded the motion. Motion carried 5:0.</i>
Appeals	<ul style="list-style-type: none"> 1. <u>20-0000106</u> S. Roche Kukuiula Development Co LLC 2-6-017-029-0000 2. <u>20-0000105</u> S. Roche Kukuiula Development Co LLC 2-6-017-030-0000 <p><i>Appeals withdrawn; no Board action required</i></p>	
	<ul style="list-style-type: none"> 3. <u>20-0000097</u> M. Hubbard Boyd Family Bypass Trust 2-6-007-013-0027 <p><i>Mr. White moved to accept the County's stipulation for a market value, assessed value, and net taxable value of \$1,840,000. Ms. Caspillo seconded the motion. Roll Call Vote: 5-Ayes, 0-Nays. Motion Carried 5:0.</i></p>	