

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved :11/06/2020

Board/Commission:	BOARD OF REVIEW	Meeting Date	October 09, 2020
Location	Microsoft Teams Teleconference	Start of Meeting: 1:01 p.m.	End of Meeting: 1:20 p.m.
Present	Vice Chair Christopher White, Member Julie Caspillo, and Member Katherine Otsuji. Also: Deputy Director of Finance: Michelle Lizama. Office of the County Attorney: Deputy County Attorney Mark Bradbury, Boards & Commissions Staff: Administrative Specialist Anela Segreti, Support Clerk Arleen Kuwamura. Real Property Tax Manager: Brad Cone. COK Appraisers: Damien Ventura, Mike Hubbard		
Excused	Chair Craig De Costa, Member Stella Fujita.		
Absent	None		
SUBJECT	DISCUSSION	ACTION	
Call to Order		Vice Chair White called the meeting to order at 1:01 p.m. There was Three members present which constituted a quorum.	
Roll Call			
Approval of Minutes	a. <u>Open Session Minutes - None</u>	<i>None</i>	
Appeals	<p>1. <u>20-0000093</u> D. Ventura William P Allen Trust <u>2-4-005-182-0001</u></p> <p>No one was present on behalf of the appellant; however, written letter and information was provided to the Board. Mr. Ventura was present on behalf of the County and presented his report to the Board.</p> <p>The Board reviewed the testimony presented in Executive Session.</p> <p>3. <u>20-0000095</u> D. Ventura William P Allen Trust <u>2-4-005-183-0002</u></p>		

SUBJECT	DISCUSSION	ACTION
	<p>No one was present on behalf of the appellant; however, written information was provided to the Board. Mr. Ventura was present on behalf of the County and presented his written report to the Board.</p> <p>The Board reviewed the testimony presented in Executive Session</p>	
	<p>2. <u>20-0000094</u> D. Ventura William P Allen Trust</p> <p><i>Ms. Caspillo moved to accept the County's stipulation for market value, assessed value, and net taxable value of \$739,200. Ms. Otsuji seconded the motion. Motioned carried 3:0.</i></p>	<p><u>2-4-005-182-0002</u></p>
Withdrawals/ Stipulations	<p>4. <u>20-0000049</u> M. Hubbard James Family Weke Road II LLC</p> <p><i>Appeal withdrawn; no Board action required.</i></p>	<p><u>5-5-001-014-0000</u></p>
	<p>5. <u>20-0000052</u> M. Hubbard James Family Weke Road LLC</p> <p><i>Appeal withdrawn; no Board action required.</i></p>	<p><u>5-5-001-015-000</u></p>
Public Comments		<p><i>None.</i></p>
Announcements	<p><u>Next Meeting: Friday, November 06, 2020 Teleconference</u></p>	
Executive Session		<p><i>Pursuant to HRS § 92-4, 92-5(a)(4), 92-9(a)(1-4)(b) and 92-6(a)(2), Ms. Caspillo moved that the Board go into Executive Session at 1:13 p.m. Ms. Otsuji seconded the motion. Motion carried 3:0.</i></p>
Return to Open Session	<p><u>Ratify Board of Review actions taken in Executive Session for appeals shown on the attached listing and make those decisions public</u></p>	<p>The meeting resumed in Open Session at 1:18 p.m.</p> <p><i>Ms. Caspillo moved to ratify the Board's decisions in Executive Session and to make those decisions public. Ms. Otsuji seconded the</i></p>

		<i>motion. Motion carried 3:0.</i>
Appeal	1. <u>20-0000093</u> D. Ventura William P Allen Trust <u>2-4-005-182-0001</u>	
	<i>Ms. Caspillo motioned to sustain the County's amended market value assessment of \$733,000. Ms. Otsuji seconded the motion. Motion carried 3:0.</i>	
	3. <u>20-0000095</u> D. Ventura William P Allen Trust <u>2-4-005-183-0002</u>	
	<i>Ms. Caspillo motioned to sustain the County's market value and assessed value of \$714,100. Ms. Otsuji seconded the motion. Motion carried 3:0.</i>	
Adjournment		<i>Ms. Otsuji moved to adjourn. Ms. Caspillo seconded the motion. Motion carried 3:0.</i>
		Vice Chair White adjourned the meeting at 1:20 p.m.

Submitted by: _____
 Arleen Kuwamura, Staff Support Clerk

Reviewed and Approved by: _____
 Chris White, Vice Chair

- (X) Approved as circulated.
 () Approved with amendments. See minutes of _____ meeting.