2016-2018 KAUAʻI COUNTY COUNCIL-ELECT
MEETING NOTICE AND AGENDA
WEDNESDAY, NOVEMBER 23, 2016
9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAIʻI 96766

A. PUBLIC TESTIMONY.

All public testimony for this Meeting will be taken at the beginning of the Meeting. Each speaker shall have a total of three (3) minutes to speak on the items for discussion listed below.

B. ITEMS FOR DISCUSSION.

Members elected to the Kauaʻi County Council for the term commencing December 1, 2016 will conduct a meeting to discuss their Organizational Structure for the upcoming 2016-2018 Council term. Items to be discussed are:

- Appointment of the Presiding Officer *Pro Tem* for the Organizational Meeting.

- Discussion of the selection of the Council Chair and the Council Vice Chair for the 2016-2018 Council term.

- Discussion of the standing Committees of the Council, the Committee Chairs, the Committee Vice Chairs, and the Committee Members for the 2016-2018 Council term.

- Discussion of the Rules of the Council of the County of Kauaʻi for the Organization of Committees and the Transaction of Business.

C. EXECUTIVE SESSION: *Pursuant to Hawaiʻi Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

D. ADJOURNMENT.

E.   NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAIʻI 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.