

MINUTES

COMMITTEE OF THE WHOLE

February 3, 2016

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Council Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, February 3, 2016, at 11:03 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable KipuKai Kualii
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo

Excused: Honorable Gary L. Hooser

Minutes of the January 21, 2016 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Kagawa, and carried by a vote of 6:0:1 (*Councilmember Hooser was excused*), the Minutes of the January 21, 2016 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2016-02: on COW 2016-01

Communication (01/14/2016) from Council Chair Rapozo, requesting agenda time to discuss a charter amendment implementing the county manager system, schedule public workshops regarding the county manager system, solicit assistance from the ICMA, and have a member of the Charter Review Commission update the Committee on the status of its proposal to implement the county manager system. **(Received for the Record.)**

There being no objections, the Committee recessed at 12:02 p.m.

The meeting was called back to order at 5:44 p.m., and proceeded as follows:

There being no further business, the meeting was adjourned at 5:44 p.m.

Respectfully submitted,



Codie K. Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on February 17, 2016:



MEL RAPOZO
Chair, Committee of the Whole