

MINUTES

COMMITTEE OF THE WHOLE

February 15, 2017

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, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 15, 2017, at 12:56 p.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable Derek S.K. Kawakami
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo (*excused at 3:45 p.m.*)

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

CR-COW 2017-02: on COW 2017-01 Communication (02/01/2017) from Council Chair Rapozo, requesting the presence of the Director of Finance and representatives from Spire Hawai'i, LLP and the Kaua'i Humane Society, to discuss the Audit of the Kaua'i Humane Society. **(Received for the Record.)**

There being no objections, the Committee recessed at 11:07 a.m., to convene in the Planning Committee Meeting.

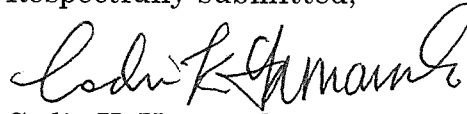
The meeting was called back to order at 3:45 p.m., and proceeded on its agenda item as follows, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2017-03: on Resolution No. 2017-16

RESOLUTION ADOPTING
RULES OF THE COUNCIL OF
THE COUNTY OF KAUA'I
FOR INVESTIGATIONS
CONDUCTED PURSUANT TO
SECTION 3.17 OF THE
CHARTER OF THE COUNTY
OF KAUA'I AND REPEALING
RESOLUTION NO. 2005-25,
DRAFT 1 **(Approved as
Amended.)**

There being no further business, the meeting was adjourned at 3:52 p.m.

Respectfully submitted,



Codie K. Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on March 15, 2017:



MEL RAPOZO
Chair, COW Committee