

MINUTES

COMMITTEE OF THE WHOLE

February 27, 2019

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 Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 27, 2019, at 12:04 p.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Luke A. Evslin
Honorable KipuKai Kualii
Honorable Arryl Kaneshiro

Not Present: Honorable Ross Kagawa

EXECUTIVE SESSION:

ES-981 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Council, requests an Executive Session with the Council to provide the Council with a briefing on Planning Department of the County of Kaua'i vs. Greg Allen, Jr. et al. (Civil No. 19-1-0019) and Greg Allen Jr. vs. Planning Department et al., (Planning Contested Case 2017-11). This briefing and consultation involves the consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item: Councilmember Chock moved to convene in Executive Session for ES-981, seconded by Councilmember Brun.

Council Chair Kaneshiro: Is there anyone in the audience wishing to testify on this item?

There being no objections, the rules were suspended to take public testimony.

There being no one present to provide testimony, the meeting was called back to order, and proceeded as follows:

Council Chair Kaneshiro: Seeing none, roll call vote to go into Executive Session.

The motion to convene in Executive Session for ES-981 was then put, and carried by the following vote:

FOR EXECUTIVE SESSION:	Brun, Chock, Cowden, Evslin, Kagawa, Kualii, Kaneshiro	TOTAL – 7*
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

(*Pursuant to Rule No. 5(b) of the Rules of the Council of the County of Kauai, Councilmember Kagawa was noted as silent (not present), but shall be recorded as an affirmative for the motion).

ALLISON S. ARAKAKI, Council Services Assistant I: Seven (7) ayes.

Council Chair Kaneshiro: With that, we will go into Executive Session. Councilmembers, we do need to be back. We are going to take our lunch break now. We will be back at 12:15 p.m. We have four (4) certificates. Once the certificates are done...1:15 p.m. Be back at 1:15 p.m. for our certificates. Once the certificates are done we will go into Executive Session.

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Allison Arakaki

Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on March 20, 2019:

Amyl Kaneshiro
ARRYL KANESHIRO
Chair, COW Committee