

MINUTES

COMMITTEE OF THE WHOLE

March 2, 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, March 2, 2016, at 7:27 p.m., after which the following Members answered the call of the roll:

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

The Committee proceeded on its agenda item as follows:

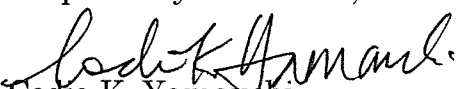
Council Chair Rapozo: We have one item, ES-839, which is in regards to PWPR 2016-03. Due to the fact that we deferred that item, I would ask defer this in open session as well.

Councilmember Kualii moved to defer ES-839, seconded by Councilmember Yukimura, and unanimously carried.

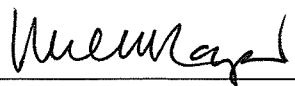
ES-839 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Council requests an Executive Session to brief the Council relating to the Management Advisory Report for Fiscal Year Ended June 30, 2015, Current Findings and Recommendations, 2015-003 (Improve Monitoring of Delinquent Receivable Accounts), and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item. **(This item was Deferred in open session.)**

There being no further business, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,


Codie K. Yamachi
Council Services Assistant I

APPROVED at the Committee Meeting held on March 30, 2016:



MEL RAPOZO
Chair, Committee of the Whole