

MINUTES

COMMITTEE OF THE WHOLE

May 11, 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, May 11, 2016, at 6:49 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 shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2016-06: on Resolution No. 2016-42

RESOLUTION PROPOSING A
CHARTER AMENDMENT
RELATING TO THE
INSTITUTION OF A
COUNCIL-MANAGER FORM
OF GOVERNMENT (**Received
for the Record.**)

Council Chair Rapozo: Before we adjourn, we have one more item, ES-852. I was informed by staff that this item can be received for the record in open session.

ES-852 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 Committee of the Whole, requests an Executive Session to brief the Committee of the Whole on matters concerning the impact that statutes and constitutional provisions will have on efforts to change the governmental structure of the County of Kaua'i from the current system to a Council-Manager form of government, and to discuss the opinions issued by the Office of the County Attorney as they relate to this matter, and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Committee of the Whole and the County as they relate to this agenda item.

Councilmember Kaneshiro moved to receive ES-852 for the record, seconded by Councilmember Kualii, and unanimously carried.

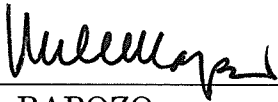
There being no further business, the meeting was adjourned at 7:19 p.m.

Respectfully submitted,



Codie K. Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on June 8, 2016:



MEL RAPOZO

Chair, Committee of the Whole