

MINUTES

COMMITTEE OF THE WHOLE

July 10, 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, July 10, 2019, at 10:31 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*present at 10:33 a.m.*)
Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Luke A. Evslin
Honorable Ross Kagawa
Honorable KipuKai Kualii
Honorable Arryl Kaneshiro

Minutes of the June 5, 2019 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember Chock, and carried by a vote of 6:0:1 (*Councilmember Brun was excused*), the Minutes of the June 5, 2019 Committee of the Whole Meeting was approved.

Minutes of the June 19, 2019 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember Chock, and carried by a vote of 6:0:1 (*Councilmember Brun was excused*), the Minutes of the June 19, 2019 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 2019-15: on Bill No. 2753

A BILL FOR AN ORDINANCE
APPROVING A COLLECTIVE
BARGAINING AGREEMENT FOR
BARGAINING UNIT 1 BETWEEN
JULY 1, 2019 AND JUNE 30, 2021
(Approved.)

(Note: Councilmember Brun was noted as present during discussion on Bill No. 2753.)

EXECUTIVE SESSION:

ES-994 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(6), the Office of the County Attorney requests an Executive Session on behalf of Council to discuss foreign influence operations as it relates to public safety and security. This briefing provided by Special Agents from the Federal Bureau of Investigation relates to the powers of the Council and the County as they relate to this agenda item: Councilmember Kagawa moved to convene in Executive Session for ES-994, 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-994 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.

There being no further business, the meeting was adjourned at 10:39 a.m.

Respectfully submitted,

Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on July 24, 2019:



ARRYL KANESHIRO
Chair, COW Committee