

## MINUTES

### COMMITTEE OF THE WHOLE

July 27, 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, July 27, 2016, at 12:14 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 JoAnn A. Yukimura  
Honorable Mel Rapozo

Excused: Honorable KipuKai Kualii

Minutes of the June 29, 2016 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Yukimura, and carried by a vote of 6:0:1 (*Councilmember Kualii was excused*), the June 29, 2016 Committee of the Whole Meeting was approved.

Minutes of the July 13, 2016 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Yukimura, and carried by a vote of 6:0:1 (*Councilmember Kualii was excused*), the July 13, 2016 Committee of the Whole Meeting was approved.

ES-858 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(2), 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Kaua'i County Council, requests an Executive Session to brief the Committee of the Whole on matters regarding the Notice of Violation and Order (NOVO) from the State of Hawai'i Department of Health, Clean Water Branch for National Pollutant Discharge Elimination System (NPDES) Permit related violations and penalties at four (4) refuse transfer stations, and related matters. The briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County, as well as, the consideration of matters affecting privacy related to the evaluation, dismissal, or discipline of any officer or employee related to this agenda item.

Councilmember Kaneshiro moved to convene in Executive Session for ES-858, seconded by Councilmember Chock, and carried by the following vote:

FOR EXECUTIVE SESSION:	Chock, Hooser, Kagawa, Kaneshiro, Yukimura, Rapozo	TOTAL - 6,
AGAINST EXECUTIVE SESSION:	None	TOTAL - 0,
EXCUSED & NOT VOTING:	Kuali'i	TOTAL - 1,
RECUSED & NOT VOTING:	None	TOTAL - 0.

Council Chair Rapozo: We will now reconvene in Executive Session.

There being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,



Codie K. Yamauchi  
Council Services Assistant I

APPROVED at the Committee Meeting held on August 10, 2016:



MEL RAPOZO  
Chair, COW Committee