

MINUTES

COMMITTEE OF THE WHOLE

December 13, 2017

A meeting of the Committee of the Whole of the Council of the County of Kauaʻi, State of Hawaiʻi, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kauaʻi, on Wednesday, December 13, 2017, at 11:08 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable Derek S.K. Kawakami
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo

EXECUTIVE SESSION:

ES-933 Pursuant to Hawaiʻi Revised Statutes (HRS) Sections 92-4, 92-5(a)(2), 92-5(a)(4), and Kauaʻi County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Kauaʻi County Council, requests an Executive Session to brief the Committee of the Whole on matters regarding the damaged County of Kauaʻi's sewer transmission line along Kūhiō Highway within the Hanamāʻulu–Kapaia sewer system, 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.

Councilmember Kagawa moved to convene in Executive Session for ES-933, seconded by Councilmember Kaneshiro.

Council Chair Rapozo: Is there any discussion? Is there any public testimony?

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

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

Council Chair Rapozo: Before we take the roll call, for the audience, around 11:30 a.m., we will be back here and it would give us one (1) hour for public testimony for today's Special Planning Committee Meeting. So we will give ourselves twenty (20) minutes in the back in Executive Session.

Councilmember Yukimura: So back at 11:30 a.m.?

Council Chair Rapozo: Yes. I do not even know what this is about. We may be right back out in open session if I do not believe it meets the criteria for Executive Session. With that, roll call.

The motion to convene in Executive Session for ES-933 was then put, and carried by the following vote:

FOR EXECUTIVE SESSION:	Brun, Chock, Kagawa, Kaneshiro, Kawakami, Yukimura, Rapozo	TOTAL – 7,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Councilmember Yukimura: Chair?

Council Chair Rapozo: Yes?

Councilmember Yukimura: If we come back sooner, you want people to sort of hang around?

Council Chair Rapozo: Yes, they just have to wait outside. As soon as we are done with Executive Session, we will call them in.

Councilmember Yukimura: Okay. Thank you.

Council Chair Rapozo: Thank you.

There being no objections, the meeting recessed at 11:11 a.m.

The meeting reconvened at 11:32 a.m., and proceeded as follows:

(Council Chair Rapozo was noted as not present.)

Council Vice Chair Kagawa: Seeing that we are done with Executive Session, the Committee of the Whole is adjourned.

There being no further business, the meeting was adjourned at 11:32 a.m.

Respectfully submitted,



Codie K. Tabalba
Council Services Assistant I

APPROVED at the Committee Meeting held on January 3, 2018:



MEL RAPOZO
Chair, COW Committee