

## MINUTES

### COMMITTEE OF THE WHOLE

November 13, 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, November 13, 2019, at 12:38 p.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*not present*)  
Honorable Mason K. Chock  
Honorable Felicia Cowden  
Honorable Luke A. Evslin  
Honorable Ross Kagawa  
Honorable KipuKai Kualii  
Honorable Arryl Kaneshiro

#### EXECUTIVE SESSION:

ES-1010 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 requests an Executive Session with the Council to discuss the Kekaha Landfill operations and the obligations, remedies, and contractual obligations under the Waste Management of Hawai'i, Inc.'s contract. 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-1010, seconded by Councilmember Kualii.

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. The plan is to go into Executive Session and we will be done—camera will not need to be here after this. Roll call vote to go into Executive Session.

The motion to convene in Executive Session for ES-1010 was then put, and carried by the following vote:

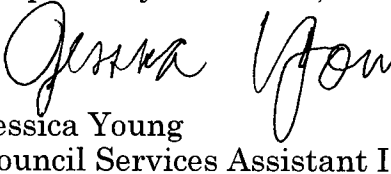
FOR EXECUTIVE SESSION:	Brun, Chock, Cowden, Evslin, Kagawa, Kualii, Kaneshiro	TOTAL – 7*
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

*(\*Pursuant to Rule No. 5(b) of the Rules of the Council of the County of Kauai, Councilmember Brun was noted as silent (not present), but shall be recorded as an affirmative for the motion).*

Council Chair Kaneshiro: With that, we will go into Executive Session. Councilmembers, we do need to be back to take any votes. Thank you.

There being no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

  
Jessica Young  
Council Services Assistant I

APPROVED at the Committee Meeting held on December 11, 2019:

  
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AMY KANESHIRO  
Chair, COW Committee