MINUTES

COMMITTEE OF THE WHOLE

August 5, 2020

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, August 5, 2020, at 2:52 p.m., after which the following Members answered the call of the roll:

> Honorable Mason K. Chock *(via remote technology)*
> Honorable Felicia Cowden
> Honorable Luke A. Evslin *(via remote technology)*
> Honorable Ross Kagawa
> Honorable KipuKai Kuali'i
> Honorable Arryl Kaneshiro

> Excused: Honorable Arthur Brun*, Ex-Officio Member

Minutes of the July 8, 2020 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Cowden, and unanimously carried, the Minutes of the July 8, 2020 Committee of the Whole Meeting was approved.

Minutes of the July 22, 2020 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the July 22, 2020 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2020-18: on COW 2020-07

Communication (07/10/2020) from Councilmember Kagawa, requesting the presence of the Mayor and the Managing Director, to provide a briefing to discuss what each County department/agency is doing to address pension spiking. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 3:33 p.m.

Respectfully submitted,

KarLyn Sukehira
Council Services Assistant I

APPROVED at the Committee Meeting held on August 19, 2020:

ARRYL KANESHIRO
Chair, COW Committee

*Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to U.S. v. Arthur Brun et al., Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).