

MINUTES

COMMITTEE OF THE WHOLE

June 17, 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, June 17, 2020, at 8:34 a.m., after which the following Members answered the call of the roll:

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

Excused: Honorable Arthur Brun*, Ex-Officio Member

Minutes of the June 3, 2020 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember Chock, and unanimously carried, the Minutes of the June 3, 2020 Committee of the Whole Meeting was approved.

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

CR-COW 2020-14: on COW 2020-04	Communication (05/28/2020) from Councilmember Cowden, requesting the presence of the Boards & Commissions Administrator, to provide a briefing on the proposed amendments to the Kaua'i County Charter under consideration by the Charter Review Commission. (Received for the Record.)
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There being no objections, the Committee Meeting recessed at 8:35 a.m.

The meeting was called back to order at 9:30 a.m. to take public testimony on COW 2020-04.

There being no objections, the Committee recessed at 9:45 a.m.

The meeting was called back to order at 11:43 a.m., and proceeded with agenda item COW 2020-05, as shown in the following Committee Report, which is incorporated herein by reference.

CR-COW 2020-15: on COW 2020-05

Communication (06/09/2020) from Council Chair Kaneshiro and Councilmember Chock, requesting the presence of the Managing Director, Prosecuting Attorney, and Housing Director, for a briefing on the status of the County's Adolescent Treatment and Healing Center. **(Received for the Record.)**

(Note: Councilmember Kagawa was noted as not present from 11:43 a.m. during discussion on COW 2020-04 and COW 2020-05.)

There being no objections, the Committee Meeting recessed from 1:02 p.m. - 2:05 p.m.

The meeting was called back to order at 2:05 p.m., and continued with discussion on COW 2020-04.

(Note: Councilmember Kualii was noted as not present from 2:05 p.m. - 2:10 p.m. during discussion on COW 2020-04.)

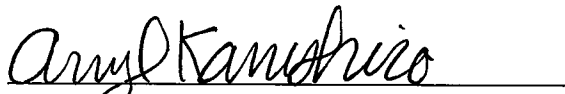
There being no further business, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,



KarLyn Sukehira
Council Services Assistant I

APPROVED at the Committee Meeting held on July 8, 2020:



ARROY 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).