

MINUTES

COMMITTEE OF THE WHOLE

August 7, 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, August 7, 2019, at 9:11 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Luke A. Evslin
Honorable Ross Kagawa
Honorable KipuKai Kuali'i
Honorable Arryl Kaneshiro

Minutes of the July 24, 2019 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Brun, and unanimously carried, the Minutes of the July 24, 2019 Committee of the Whole Meeting was approved.

EXECUTIVE SESSION:

ES-998 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(2), and (4), the purpose of this Executive Session is to consider matters that require confidentiality under state law, to wit, the hiring of a County Auditor, including interviewing any candidates, and terms and conditions of employment. The further purpose of this Executive Session is to meet with the Council's legal counsel on questions and issues relating to the Council's powers, duties, privileges, immunities, and liabilities as it relates to this agenda item: Councilmember Chock moved to convene in Executive Session for ES-998, seconded by Councilmember Brun.

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:

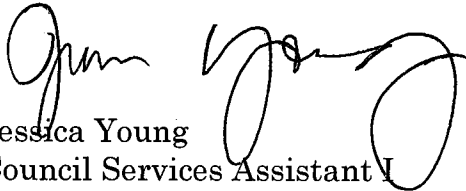
Council Chair Kaneshiro: Seeing none, roll call vote to go into Executive Session.

The motion to convene in Executive Session for ES-998 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.

There being no further business, the meeting was adjourned at 9:12 a.m.

Respectfully submitted,


 Jessica Young
 Council Services Assistant I

APPROVED at the Committee Meeting held on August 21, 2019:



 ARRYL KANESHIRO
 Chair, COW Committee