

MINUTES

COMMITTEE OF THE WHOLE

July 24, 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, July 24, 2019, at 9:56 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Ross Kagawa
Honorable KipuKai Kualī'i
Honorable Arryl Kaneshiro

Excused: Honorable Arthur Brun
 Honorable Luke A. Evslin

Minutes of the July 10, 2019 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Kualī'i, and carried by a vote of 5:0:2 (*Councilmembers Brun and Evslin were excused*), the Minutes of the July 10, 2019 Committee of the Whole Meeting was approved.

EXECUTIVE SESSION:

ES-996 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(2), (4), and (8), 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, liabilities, claims and/or potential claims, as such powers, duties, privileges, immunities, liabilities, claims and/or potential claims relate to the foregoing item, and to take such action as the Council deems appropriate: Councilmember Kagawa moved to convene in Executive Session for ES-996, seconded by Councilmember Chock.

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:

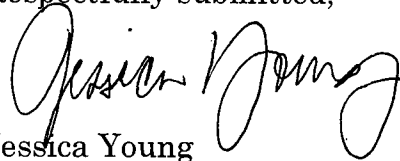
Council Chair Kaneshiro: Seeing none, roll call vote to go into Executive Session.

The motion to convene in Executive Session for ES-996 was then put, and carried by the following vote:

FOR EXECUTIVE SESSION:	Chock, Cowden, Kagawa, Kuali'i, Kaneshiro	TOTAL - 5,
AGAINST EXECUTIVE SESSION:	None	TOTAL - 0,
EXCUSED & NOT VOTING:	Brun, Evslin	TOTAL - 2,
RECUSED & NOT VOTING:	None	TOTAL - 0.

There being no further business, the meeting was adjourned at 9:58 a.m.

Respectfully submitted,



Jessica Young
Council Services Assistant I

APPROVED at the Committee Meeting held on August 7, 2019:


ARRYL KANESHIRO
Chair, COW Committee