

## MINUTES

### COMMITTEE OF THE WHOLE

March 16, 2016

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 Mel Rapozo, Council Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, March 16, 2016, at 3:19 p.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable Arryl Kaneshiro  
Honorable KipuKai Kualii  
Honorable JoAnn A. Yukimura (*present at 3:24 p.m.*)  
Honorable Mel Rapozo

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

**CR-COW 2016-04:** on Bill No. 2614, Draft 2 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3, KAUAI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 6, RELATING TO THE REGISTRATION OF LOBBYISTS (**Approved as Amended.**)

The Committee proceeded on its agenda item as follows:

Council Chair Rapozo: I am going to ask that we do the Executive Session (ES) right here. I do not anticipate a very long Executive Session. We are not bringing Department of Public Works back, right, just the County Attorney? I do. I do have something to discuss that I want you folks to hear from the County Attorney because of the misstatements made this morning on the floor. I want you folks to hear it.

Councilmember Kualii: It is still in Executive Session?

Council Chair Rapozo: Yes. I am just asking if we can just have it in here. You want to go in the back room? Okay. If you can read us into Executive Session, please.

ES-839 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, on behalf of the Council requests an Executive Session to brief the Council relating to the Management Advisory Report for Fiscal Year Ended June 30, 2015, Current Findings and Recommendations, 2015-003 (Improve Monitoring of Delinquent Receivable Accounts), and related matters. 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-839, seconded by Councilmember Chock.

Council Chair Rapozo: Nobody in the public. Any further discussion?  
If not, roll call.

The motion to convene in Executive Session for ES-839 was then put, and carried by the following vote:

FOR EXECUTIVE SESSION:	Chock, Hooser, Kagawa, Kaneshiro, Kualii, Yukimura, Rapozo	TOTAL – 7,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

ALLISON S. ARAKAKI, Council Services Assistant I: Seven (7) ayes.

Council Chair Rapozo: With that, thank you very much. That concludes the formal meeting. Mr. BC, you are free to leave. Thank you.


There being no further business, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on April 13, 2016:

  
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MEL RAPOZO  
Chair, Committee of the Whole