

MINUTES

COMMITTEE OF THE WHOLE

December 12, 2018

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, December 12, 2018, at 10:12 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 Kualii
Honorable Arryl Kaneshiro

EXECUTIVE SESSION:

ES-973 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, 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-973, seconded by Councilmember Brun.

Council Chair Kaneshiro: 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-973 was then put, and carried by the following vote:

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| 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. |

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

Council Chair Kaneshiro: In ten (10) minutes, we will head into Executive Session. Micah, you are free to go. The Committee Meetings are now adjourned. Congratulations on your first meeting.

There being no further business, the meeting was adjourned at 10:13 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on January 17, 2019:



 ARRYL KANESHIRO
 Chair, COW Committee