

SPECIAL COUNCIL MEETING

JANUARY 14, 2016

The Special Council Meeting of the Council of the County of Kaua'i was called to order by Council Chair Mel Rapozo at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Thursday, January 14, 2016 at 8:04 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo

Excused: Honorable Ross Kagawa
 Honorable KipuKai Kualii

APPROVAL OF AGENDA.

Councilmember Kaneshiro moved for approval of the agenda as circulated, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Councilmembers Kagawa and Kualii were excused*).

EXECUTIVE SESSION:

ES-831 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 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 and immunities and/or liabilities, claims and/or potential claims, as such powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims relate to the foregoing item, and to take such action as the Council deems appropriate.

Councilmember Kaneshiro moved to convene in Executive Session for ES-831, seconded by Councilmember Yukimura, and carried by the following vote:

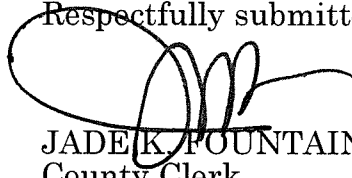
FOR EXECUTIVE SESSION:	Chock, Hooser, Kaneshiro, Kaneshiro, Yukimura, Rapozo	TOTAL – 5,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Kagawa, Kualii	TOTAL – 2,
RECUSED & NOT VOTING:	None	TOTAL – 0.

There being no objections, the Council convened in Executive Session.

ADJOURNMENT.

There being no further business, the Special Council Meeting adjourned at 8:06 a.m.

Respectfully submitted,



JADE K. FOUNTAIN-TANIGAWA
County Clerk