

SPECIAL COUNCIL MEETING

MARCH 17, 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, March 17, 2016 at 3:34 p.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 Kuali'i

APPROVAL OF AGENDA.

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

EXECUTIVE SESSION:

ES-841 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(2) & (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 with the Council pertaining to the County Clerk and, if necessary, to consult with the County's legal counsel. This session pertains to the evaluation of the County Clerk where consideration of matters affecting privacy will be involved and, if necessary, to consult with legal counsel regarding the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

Councilmember Chock moved to convene in Executive Session for ES-841, seconded by Councilmember Yukimura.

Council Chair Rapozo: I will suspend the rules with no objections.

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:

The motion to convene in Executive Session for ES-841 was then put, and carried by the following vote:

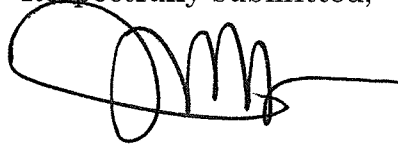
FOR EXECUTIVE SESSION:	Chock, Hooser, Kaneshiro, Yukimura, Rapozo	TOTAL – 5,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Kagawa, Kualii	TOTAL – 2,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Council Chair Rapozo: This meeting is adjourned. Let us report back to the Executive Session Chambers.

ADJOURNMENT.

There being no further business, the Special Council Meeting adjourned at 3:35 p.m.

Respectfully submitted,



JADE K. FOUNTAIN-TANIGAWA
County Clerk

:dmc