

SPECIAL COUNCIL MEETING

MARCH 29, 2017

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, Lihu'e, Kaua'i, on Wednesday, March 29, 2017 at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Arryl Kaneshiro (*present at 8:32 a.m.*)
Honorable Derek S.K. Kawakami
Honorable Mel Rapozo

Excused: Honorable JoAnn A. Yukimura

APPROVAL OF AGENDA.

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

Council Chair Rapozo: Motion carried. Can you read us into Executive Session, please?

EXECUTIVE SESSION:

ES-899 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(3), (4), and (8), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the County Administration, respectfully requests an Executive Session with the Council to provide the Council with a briefing on the current collective bargaining proceedings between the Employer Group and the various Unions, and related matters. The 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-899, seconded by Councilmember Chock.

Council Chair Rapozo: Is there any discussion? Is there any public testimony?

There being no objections, the rules were suspended to take public testimony.

There being no one present to provide public testimony, the meeting was called back to order, and proceeded as follows:

Council Chair Rapozo: Again, as I stated before we went on air, I am not sure how long this Executive Session will take. It is a request of the Administration, but we will come back out at 9:00 a.m. to proceed with the Capital Improvement Project (CIP) Budget. If needed, we will go back into Executive Session after we complete the CIP Budget. With that, roll call.

The motion to convene in Executive Session for ES-899 was then put, and carried by the following vote:

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

Ms. Fountain-Tanigawa: Five (5) ayes.

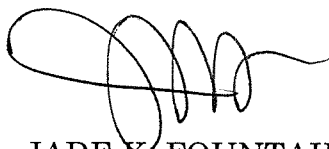
(Councilmember Kaneshiro was noted as present.)

Council Chair Rapozo: We will recess at this point. We will reconvene in the Executive Session chambers. Thank you.

ADJOURNMENT:

There being no further business, the Special Council Meeting adjourned at 8:32 a.m.

Respectfully submitted,



JADE K. FOUNTAIN-TANIGAWA
County Clerk