

SPECIAL COUNCIL MEETING

MAY 24, 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 Tuesday, May 24, 2016 at 8:32 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable KipuKai Kualī'i
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo

Excused: Honorable Gary L. Hooser
 Honorable Ross Kagawa

APPROVAL OF AGENDA.

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

Council Chair Rapozo: Motion carried. Next item is C 2016-129, but we will go into Executive Session first. Can you read us into Executive Session, please?

EXECUTIVE SESSION:

ES-853 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 with the Council to provide the Council with a briefing on the retention of Special Counsel services to represent the County of Kaua'i in Arbitration with the Hawai'i Fire Fighters Association, and related matters. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

Council Chair Rapozo: Can I get a motion, please?

Councilmember Chock moved to convene in Executive Session for ES-853, seconded by Councilmember Kaneshiro.

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 testimony, the meeting was called back to order, and proceeded as follows:

Council Chair Rapozo: Roll call.

The motion to convene in Executive Session for ES-853 was then put, and carried by the following vote:

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

JADE K. FOUNTAIN-TANIGAWA, County Clerk: Five (5) ayes.

Council Chair Rapozo: With that, we will take a recess from the agenda. We will go into Executive Session. I would assume that it will probably be half an hour. Mauna Kea, is that about right? Okay. BC, we will back in half an hour. Let us do this. Let us get back at 9:00 a.m.

There being no objections, the meeting recessed at 8:34 a.m.

The meeting reconvened at 9:10 a.m., and proceeded as follows:

Council Chair Rapozo: Can we have C 2016-129, please?

COMMUNICATION:

C 2016-129 Communication (05/17/2016) from the County Attorney, requesting Council authorization to expend funds up to \$50,000.00 for Special Counsel services to represent the County of Kaua'i in Arbitration with the Hawai'i Fire Fighters Association, and related matters: Councilmember Kualii moved to approve C 2016-129, 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 testimony, the meeting was called back to order, and proceeded as follows:

Council Chair Rapozo: Roll call.

The motion to approve C 2016-129 was then put, and carried by the following vote:

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

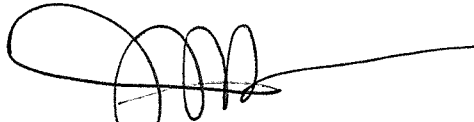
Ms. Fountain-Tanigawa: Five (5) ayes.

Council Chair Rapozo: Thank you. With that, there is no further business on the Special Council Meeting agenda.

ADJOURNMENT.

There being no further business, the Special Council Meeting adjourned at 9:10 a.m.

Respectfully submitted,



JADE K. FOUNTAIN-TANIGAWA
County Clerk

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