

SPECIAL COUNCIL MEETING

JANUARY 6, 2016

The Special Council Meeting of the Council of the County of Kaua'i was called to order by Council Vice Chair Ross Kagawa at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, January 6, 2016 at 1:30 p.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable KipuKai Kuali'i (*present at 1:31 p.m.*)
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo (*present at 1:30 p.m.*)

(Council Chair Rapozo was noted as present.)

APPROVAL OF AGENDA.

Councilmember Chock moved for approval of the agenda as circulated, seconded by Councilmember Yukimura.

Councilmember Kagawa: It has been moved and seconded to approve the agenda as circulated. Any discussion?

(Councilmember Kuali'i was noted as present.)

The motion for approval of the agenda as circulated was then put, and unanimously carried.

Councilmember Kagawa: Motion carried. Next item, please.

EXECUTIVE SESSION:

ES-827 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 Kaua'i County Council requests an Executive Session with the County Attorney pertaining to the hiring of a County Auditor and to consult with the County's legal counsel. This Executive Session pertains to the hiring of a County Auditor where consideration of matters affecting privacy will be involved as they relate to this agenda item.

Councilmember Kagawa: Can I have a motion to go into Executive Session after the Committee Meeting is over.

Councilmember Chock moved to convene in Executive Session for ES-827, seconded by Councilmember Yukimura.

Councilmember Kagawa: It has been moved and second. Any discussion? Does anybody from the public want to speak on this?

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

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

Councilmember Kagawa: Seeing none, roll call.

The motion to convene in Executive Session for ES-827 was then put, and carried by the following vote:

FOR EXECUTIVE SESSION:	Chock, Hooser, Kagawa, Kaneshiro, Kualii, Yukimura, Rapozo	TOTAL - 7,
AGAINST EXECUTIVE SESSION:	None	TOTAL - 0,
EXCUSED & NOT VOTING:	None	TOTAL - 0,
RECUSED & NOT VOTING:	None	TOTAL - 0.

Councilmember Hooser: Take that as a present. It was an "aye."

Councilmember Kagawa: I would like to recess the meeting and we will go back to the Committee Meeting.

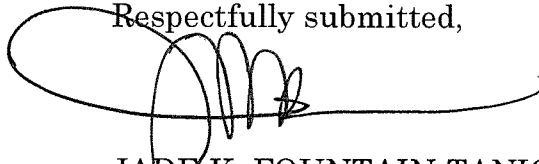
There being no objections, the Council recess at 1:32 p.m.

The meeting was called back to order at 5:38 p.m., and convened in Executive Session.

ADJOURNMENT.

There being no further business, the Special Council Meeting adjourned at 5:38 p.m.

Respectfully submitted,



JADE K. FOUNTAIN-TANIGAWA
County Clerk