

**COUNTY COUNCIL**

Arryl Kaneshiro, Chair  
Ross Kagawa, Vice Chair  
Arthur Brun  
Mason K. Chock  
Felicia Cowden  
Luke A. Evslin  
KipuKai Kualii



**OFFICE OF THE COUNTY CLERK**

Jade K. Fountain-Tanigawa, County Clerk  
Scott K. Sato, Deputy County Clerk

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**Council Services Division**  
4396 Rice Street, Suite 209  
Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

December 4, 2018

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair **AK**  
**RE:** **DECEMBER 3, 2018 INAUGURAL MEETING RECAP**

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This is to inform you of the action taken by the Council at its December 3, 2018 Inaugural Meeting:

**COMMUNICATIONS:**

C 2019-01 Communication (11/27/2018) from the County Clerk-Designee submitting for Council informational purposes, the re-appointment of Scott K. Sato as the Deputy County Clerk. **(Received for the Record.)**

C 2019-02 Communication (11/26/2018) from Mayor-Elect Derek S.K. Kawakami, submitting for Council confirmation, the appointment of Matthew Martel Bracken as the County Attorney. **(Approved.)**

**RESOLUTIONS:**

Resolution No. 2019-01 – RESOLUTION APPOINTING THE COUNTY CLERK OF THE COUNTY OF KAUAI **(Approved.)**

Resolution No. 2019-02 – RESOLUTION ADOPTING THE RULES OF THE COUNCIL OF THE COUNTY OF KAUAI FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS **(Approved.)**

Resolution No. 2019-03 – RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUAI **(Approved.)**

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*  
KCT CCs *(Via E-mail)*  
Council Services Staff *(Via E-mail)*