

MINUTES

COMMITTEE OF THE WHOLE

August 16, 2023

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 16, 2023, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable Ross Kagawa
Honorable Mel Rapozo

Excused: Honorable KipuKai Kualii

Minutes of the June 27, 2023 Special Committee of the Whole Meeting.

Upon motion duly made by Councilmember Cowden, seconded by Councilmember Carvalho, and carried by a vote of 6:0:1 (*Vice Chair Kualii was excused*), the Minutes of the June 27, 2023 Special Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2023-10: on COW 2023-05 Communication (08/02/2023) from Council Chair Rapozo, requesting the presence of the Fire Chief and the Deputy Fire Chief, to provide a briefing on the Pulse Point System. **(Received for the Record.)**

EXECUTIVE SESSION:

ES-1100 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 County Council requests an Executive Session to discuss a claim from Isaac Ornellas for loss of income and leisure time. 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 Carvalho moved to convene into Executive Session for ES-1100, seconded by Councilmember Kagawa.

Council Chair Rapozo: Are there any questions or is there any discussion on this item? If not, roll call vote to go into Executive Session.

(No written testimony was received and no registered speakers requested to testify regarding this agenda item.)

The motion to convene into Executive Session for ES-1100 was then put, and carried by the following vote:

FOR EXECUTIVE SESSION:	Bulosan, Carvalho, Cowden, DeCosta, Kagawa, Rapozo	TOTAL – 6,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Kuali'i	TOTAL – 1,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Ms. Fountain-Tanigawa: Six (6) ayes.

(Note: The Committee recessed at 10:00 am. to 10:40 a.m., to convene in Executive Session.)

There being no further business, the meeting was adjourned at 10:42 a.m.

Respectfully submitted,



DonnaLee Brinkerhoff
Council Services Assistant I

APPROVED at the Committee Meeting held on August 30, 2023:



MEL RAPOZO
Chair, COW Committee