

MINUTES

COMMITTEE OF THE WHOLE

December 15, 2021

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 Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, December 15, 2021, at 11:04 a.m., after which the following Members answered the call of the roll:

Honorable Bernard P. Carvalho, Jr.
Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable Luke A. Evslin
Honorable KipuKai Kualii
Honorable Arryl Kaneshiro

Minutes of the December 1, 2021 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember DeCosta, and unanimously carried, the Minutes of the December 1, 2021 Committee of the Whole Meeting was approved.

EXECUTIVE SESSION:

ES-1066 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 to provide a briefing as it relates to Bill No. 2828, A Bill For An Ordinance Amending Chapter 5A, Kaua'i County Code 1987, As Amended, Establishing A Commercial Vehicular Rental Real Property Tax Class, and related matters. This 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 Kualii moved to convene into Executive Session for ES-1066, seconded by Councilmember Chock.

Council Chair Kaneshiro: 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-1066 was then put, and carried by the following vote:

FOR EXECUTIVE SESSION:	Carvalho, Chock, Cowden, DeCosta	
	Evslin, Kualii, Kaneshiro	TOTAL – 7,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Ms. Fountain-Tanigawa: Seven (7) ayes.

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,



KarLyn Sukehira
Council Services Assistant I

APPROVED at the Committee Meeting held on January 20, 2022:



 ARRYL KANESHIRO
 Chair, COW Committee