



Jade K. Fountain-Tanigawa, County Clerk
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Effective January 1, 2022, Act 220, Session Laws of Hawai'i (SLH) 2021 adds a new option to the Sunshine Law that allows boards to hold remote meetings via interactive conference technology (ICT), such as online meeting platforms, teleconferences, videoconference, and voice over internet protocol.

Pursuant to Act 220, SLH 2021, this meeting of the Kaua'i County Council will be conducted as follows:

- Meetings will be noticed pursuant to Hawai'i Revised Statutes (HRS) Chapter 92.
- The meeting will be live streamed and also available as an archived meeting after completion, at www.kauai.gov/webcastmeetings. Captions will be provided. Please note video production services or enhancements will not be available.
- Written testimony may be submitted on any agenda item and is appreciated at least one (1) hour prior to the meeting. Written testimony may be submitted to counciltestimony@kauai.gov, sent via facsimile to (808) 241-6349, or mailed to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu'e, Hawai'i 96766. Any testimony received after this time will be incorporated into the record as appropriate.
- Oral testimony will be taken in-person.
- All accommodations pursuant to Act 220, SLH 2021 shall be submitted to the Office of the County Clerk, Council Services Division as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Requests can be made via E-mail to cokcouncil@kauai.gov or by calling (808) 241-4188 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Council's website upon completion and approval.

**INAUGURAL MEETING OF THE KAUAI COUNTY COUNCIL
NOTICE AND AGENDA**

THURSDAY, DECEMBER 1, 2022

12:00 NOON

KAUA'I WAR MEMORIAL CONVENTION HALL

4191 HARDY STREET

LĪHU'Ē, KAUAI, HAWAII 96766

A. MEETING CALLED TO ORDER.

1. Meeting Called to Order by Mayor-Elect Derek S.K. Kawakami

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. PUBLIC TESTIMONY.

All public testimony for the Inaugural Meeting will be taken at the beginning of the Meeting. Each speaker shall have three (3) minutes to speak on each agenda item and shall identify which agenda item(s) the testimony relates to, prior to speaking.

E. APPOINTMENT OF THE COUNCIL CHAIRPERSON.

F. APPOINTMENT OF THE COUNCIL VICE CHAIRPERSON.

G. RESOLUTIONS:

1. [Resolution No. 2023-01](#) – RESOLUTION APPOINTING THE COUNTY CLERK OF THE COUNTY OF KAUAI
2. [Resolution No. 2023-02](#) – RESOLUTION ADOPTING THE RULES OF THE KAUAI COUNTY COUNCIL FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS

3. [Resolution No. 2023-03](#) – RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE KAUAI COUNTY COUNCIL

H. COMMUNICATIONS:

1. [C 2023-01](#) Communication (11/23/2022) from the Mayor-Elect Derek S.K. Kawakami, submitting for Council confirmation, the appointment of Matthew M. Bracken as the County Attorney.
2. [C 2023-02](#) Communication (11/25/2022) from the County Clerk-Designee submitting for Council informational purposes, the appointment of Lyndon M. Yoshioka as the Deputy County Clerk.

I. ADJOURNMENT.

J. NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, COUNCIL SERVICES DIVISION AT (808) 241-4188 OR COKCOUNCIL@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.