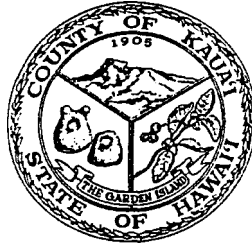


COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Luke A. Evslin



OFFICE OF THE COUNTY CLERK


Jade K. Fountain-Tanigawa, County Clerk
Lyndon M. Yoshioka, Deputy County Clerk

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
Email: cokcouncil@kauai.gov

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

MEMORANDUM

December 6, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair 
RE: **DECEMBER 1, 2022 INAUGURAL MEETING RECAP**

This is to inform you of the action taken by the Council at its December 1, 2022 Inaugural Meeting:

COMMUNICATIONS:

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. **(Approved.)**

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. **(Received for the Record.)**

RESOLUTIONS:

Resolution No. 2023-01 – RESOLUTION APPOINTING THE COUNTY CLERK OF THE COUNTY OF KAUA'I **(Approved.)**

Resolution No. 2023-02 – RESOLUTION ADOPTING THE RULES OF THE KAUA'I COUNTY COUNCIL FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS **(Approved.)**

Resolution No. 2023-03 – RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE KAUA'I COUNTY COUNCIL **(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 Email)*
KCT CCs *(Via Email)*
Council Services Staff *(Via Email)*