

**SPECIAL EMERGENCY KAUA‘I COUNTY COUNCIL  
MEETING NOTICE AND AGENDA  
THURSDAY, JANUARY 18, 2024  
2:00 P.M. OR SOON THEREAFTER  
COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 201, LĪHU‘E, KAUA‘I, HAWAII 96766**

MEETING INFORMATION:

- **Oral Testimony:** Accepted in-person at the Council Chambers.
- **Written Testimony:** May be submitted before any meeting via: email to [counciltestimony@kauai.gov](mailto:counciltestimony@kauai.gov); fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu‘e, Hawai‘i, 96766; or hand-delivery at Suite 209 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- **Courtesy Livestream, Video, and Minutes:** Meeting livestream (recorded video to follow) is available at [www.kauai.gov/Government/Council/Webcast-Meetings](http://www.kauai.gov/Government/Council/Webcast-Meetings). If the courtesy livestream is unavailable for any reason, the meeting will proceed. Meeting minutes will be completed pursuant to Hawai‘i Revised Statutes (HRS) Chapter 92 and electronically posted at [www.kauai.gov/Government/Council](http://www.kauai.gov/Government/Council) following Council approval.
- **For Further Assistance:** 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](mailto: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.

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA (Council approval of this agenda constitutes Councilmembers’ agreement that the findings are correct and an emergency exists).

D. CONSENT CALENDAR:

1. [C 2024-17](#) Communication (01/17/2024) from the County Attorney, requesting on behalf of Council, for an emergency meeting as an imminent peril to the public health and safety exists. Specifically, a threat was made against a Councilmember that affects the safety of all councilmembers, supporting staff, and the public.

E. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

1. ES-1117 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-8, 92-5(a)(4), 92-5(a)(6), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney on behalf of Council requests an Executive Session to discuss an imminent threat made against a councilmember that affects the safety of all councilmembers, supporting staff, and the public. This consultation involves consideration of sensitive matters related to public safety and security.

F. ADJOURNMENT.