

SPECIAL MEETING

APRIL 18, 2007

The Special Meeting of the Council of the County of Kaua'i was called to order by the Council Chair at the Council Chambers, Historic County Building, 4396 Rice Street, Room 201, Līhu'e, Kaua'i, on Wednesday, April 18, 2007 at 9:03 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Mel Rapozo
Honorable Bill "Kaipo" Asing, Council Chair

Excused: Honorable Ronald Kouchi
 Honorable JoAnn A. Yukimura

PETER NAKAMURA, COUNTY CLERK: Council Chair, just for the record, we have excuse letters from Councilmember Kouchi and Councilmember Yukimura.

Chair Asing: Thank you. With that, can I have a motion for approval of the agenda?

APPROVAL OF AGENDA:

Mr. Rapozo moved for approval of the agenda as circulated, seconded by Mr. Furfaro, and unanimously carried.

Chair Asing: Judge please?

There being no objections, the rules were suspended.

MATTHEW S.K. PYUN, JR., COUNTY ATTORNEY: ES-265 Pursuant to Haw. Rev. Stat. §§92-4 and 92-5(a)(4), the purpose of this executive session is to consult with legal counsel, including the Administration, on a proposed settlement in the matter of Jacquelyn K. Tokashiki vs. George Freitas, Civil No. CV 03-00065 ACK/LEK (U.S. District Court); and related matters. The further purpose of this executive session is to deliberate towards and make a decision regarding this proposed settlement. This 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.

Chair Asing: With that, thank you. Before we move into executive session, is there anyone in the public who wants to speak on this item?

The meeting was called back to order and proceeded as follows:

Chair Asing: And have a motion to move into executive session.

Mr. Rapozo moved to go into executive session for ES-265, seconded by Ms. Iseri-Carvalho and unanimously carried.

Chair Asing: We're going to move into executive session. For those in the audience, we have scheduled the Council, Committee meeting for 10:00 a.m., so we'll be meeting in executive session first, so, you want to step out please? Thank you.


The Chair called a recess at 9:06 a.m. to go into executive session for ES-265.

The meeting was called back to order at 9:21 a.m. and proceeded as follows:

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:21 a.m.

Respectfully submitted,



PETER A. NAKAMURA
County Clerk

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