

## INAUGURAL MEETING

DECEMBER 1, 2006

The Inaugural Meeting of the Council of the County of Kaua'i was called to order by Temporary Chair Mayor Bryan J. Baptiste at the Kaua'i War Memorial Convention Hall, 4191 Hardy Street, Līhu'e, Kaua'i, on Friday, December 1, 2006, at 12:00 p.m.

MAYOR BRYAN J. BAPTISTE: I hereby appoint Peter Nakamura as temporary County Clerk. Are the credentials of the Councilmembers in order?

PETER A. NAKAMURA: Mr. Chair, the Credentials Committee has filed a report which shows that the credentials of the Councilmembers are in order and that the oath of office has been given.

Mayor Baptiste: Mr. Clerk please call the roll:

Honorable Bill "Kaipo" Asing  
Honorable Tim Bynum  
Honorable Jay Furfaro  
Honorable Shaylene Iseri-Carvalho  
Honorable Ronald Kouchi  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura

Mayor Baptiste: If there are no objections, the agenda is approved. The floor is now open for nominations for the Council Chair.

Mr. Rapozo: Mr. Chair, I nominate Bill "Kaipo" Asing as Council Chair.

Ms. Iseri-Carvalho: Second.

Mayor Baptiste: It has been moved and seconded. Any further nominations? If not, nominations are closed. Any discussion? All those in favor of Bill "Kaipo" Asing for Council Chair say aye. Those oppose say no. The ayes have it, and Bill "Kaipo" Asing is elected County Council Chair. Here's for you.

(Mayor Baptiste relinquished the Chair's duties to Mr. Asing.)

Chair Asing: Let's see, can we have the next item Mr. Clerk.

PETER A. NAKAMURA: The next item is the appointment of the Council Vice Chairperson.





Chair Asing: Any discussion? Roll call please.

The motion for adoption of Resolution No. 2007-03 was then put, and carried by the following vote:

FOR ADOPTION: Bynum, Furfaro, Iseri-Carvalho, Kouchi, Rapozo, Yukimura, Asing	TOTAL - 7,
AGAINST ADOPTION: None	TOTAL - 0,
EXCUSED & NOT VOTING: None	TOTAL - 0.

Chair Asing: Motion carried. The next item please.

COMMUNICATIONS:

C 2007-02 Communication (11/24/2006) from Mayor-Elect Bryan J. Baptiste submitting for confirmation purposes, the appointment of Bernard P. Carvalho, Jr. as the Director of the Offices of Community Assistance:

Mr. Kouchi: Mr. Chair?

Chair Asing: Yes?

Mr. Kouchi: Before offering a motion to approve, I'd like to ask for a point of personal privilege?

Chair Asing: You have that.

Mr. Kouchi: Thank you. I just wanted to say that as I looked in audience and see a lot of our department heads and high level County officials and numerous guests from the private sector, not just from Kaua'i, but O'ahu, but more importantly I note the presence of one (1) State employee. And as we are trying to go forward with the legislative session around the corner, it's going to be important for us to work well with the State legislature, receive money, and have good cooperation with the State agencies. So I just want to thank Wes Yonamine of the VIP Services of the Airports for being here from O'ahu with us this afternoon. Thank you Mr. Yonamine. If you could raise your hand please? Thank you.

Mr. Kouchi moved to approve C 2007-02, seconded by Mr. Rapozo and unanimously carried.

ADJOURNMENT.

There being no further business, the meeting was adjourned at 12:08 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Peter A. Nakamura', written over a horizontal line.

PETER A. NAKAMURA  
County Clerk

/ms