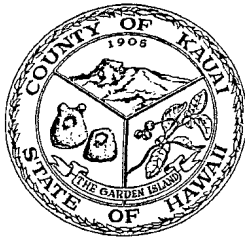


COUNTY COUNCIL

Bill "Kaipo" Asing, Chair
Jay Furfaro, Vice Chair
Tim Bynum
Dickie Chang
Daryl W. Kaneshiro
Lani T. Kawahara
Derek S. K. Kawakami



OFFICE OF THE COUNTY CLERK

Peter A. Nakamura, County Clerk

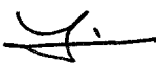
Telephone (808) 241-6371
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Room 206
Līhu'e, Kaua'i, Hawai'i 96766-1371

M E M O R A N D U M

September 15, 2009

To: Bill "Kaipo" Asing, Council Chair
and Members of the County Council

From: Tim Bynum, Councilmember 

Re: **Resolution Relating To Establish A Rules Sub-Committee to
the Committee of the Whole To Review And Propose
Amendments To The Rules Of The County Council Of The
County Of Kaua'i**

Attached for your review and consideration is a proposed Resolution to Establish A Rules Sub-Committee to the Committee of the Whole To Review And Propose Amendments To The Rules Of The County Council Of The County Of Kaua'i.

The proposed resolution involves the establishment of a committee consisting of two members from the Council to review our rules and propose amendments, if necessary.

Should you have any questions, please feel free to see me. Your attention to this matter is appreciated.

Attachment

CC: October 21, 2009 Council Meeting Agenda

PM/ds2009-10-125mydoc.tbynum

COUNTY COUNCIL

COUNTY OF KAUA'I

Resolution

RESOLUTION TO ESTABLISH A RULES SUB-COMMITTEE TO
COMMITTEE OF THE WHOLE TO REVIEW AND
PROPOSE AMENDMENTS TO THE
RULES OF THE COUNTY COUNCIL OF THE COUNTY OF KAUA'I

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF KAUA'I, STATE OF HAWAII:

SECTION 1. There is hereby established a Rules Sub-Committee of the Committee of the Whole.

SECTION 2. The purpose of the Rules Sub-Committee shall be to review and recommend changes, including amendments, if necessary, to the Rules of the County Council of the County of Kaua'i.

SECTION 3. The members of the Rules Sub-Committee shall be Councilmembers Jay Furfaro and Tim Bynum.

SECTION 4. The scope of work of the Rules Sub-Committee is to review Resolution No. 2009-02, as amended by Resolution No. 2009-04, Rules of the County Council of the County of Kauai, and to recommend necessary amendments and/or clarifications to the Rules for the orderly conduct of Council business.

SECTION 5. The Rules Sub-Committee shall report its findings and recommendations to the Committee of the Whole within one hundred fifty (150) days of the adoption of this resolution.

SECTION 6. This resolution shall take effect upon its approval.

Introduced by:


TIM BYNUM

	Aye	Nay	Exc	Recused
Asing				
Bynum				
Chang				
Furfaro				
Kaneshiro				
Kawahara				
Kawakami				
Total				

Certificate Of Adoption

We hereby certify that Resolution No. _____
was adopted by the Council of the County of Kaua'i, State of
Kauai'i, Lihue, Kaua'i, Kaua'i, on

Dated

County Clerk

Chairman & Presiding Officer