

## MINUTES

### COMMITTEE OF THE WHOLE

April 4, 2007

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ronald Kouchi, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, April 4, 2007, at 4:44 p.m., after which the following members answered the call of the roll:

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

EXCUSED: Honorable Jay Furfaro


EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (*Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.*)

ES-264 Pursuant to Haw. Rev. Stat. §§92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the Council's legal counsel on legal questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities regarding Bill No. 2204, relating to Single Family Transient Vacation Rentals.  
**[This item was deferred.]**

Upon motion duly made by Councilmember Asing, seconded by Councilmember Yukimura, and unanimously carried, ES-264 was deferred.

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Lisa Ishibashi  
Council Services Assistant

APPROVED at the Committee Meeting held on May 2, 2007:



---

RONALD KOUCHI  
Chair, Committee of the Whole