

MINUTES

COMMITTEE OF THE WHOLE

May 30, 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 Ron Kouchi, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, May 30, 2007, at 7:05 p.m., after which the following members answered the call of the roll:

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

Minutes of the May 2, 2007 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Furfaro, and unanimously carried, Minutes of the May 2, 2007 Committee of the Whole Meetings were approved.

The Committee proceeded on its agenda item as shown in the following:

- ES-269** 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 and Bed and Breakfast Operations.
[This item was referred to full Council.]

Councilmember Yukimura moved to go into Executive Session at 7:05 p.m., seconded by Councilmember Furfaro, and unanimously carried.

BILL "KAIPO" ASING: Do we need to do this?

JOANN A. YUKIMURA: Yes.

Chair Asing: Why?

Ms. Yukimura: Because we have to finish this up, so we can do whatever amendments and whatever... we have deferred this so many times.

Chair Asing: I just don't see because we are going to end up with dinner break and then coming back again.

Ms. Yukimura: Chair, I mean...

The meeting was called back to order at 7:06 p.m., and proceeded as follows (there was no Executive Session held).

Upon motion duly made by Councilmember Furfaro, seconded by Councilmember Yukimura, and unanimously carried, ES-269 was referred to the full Council.

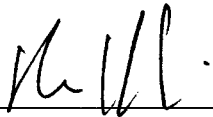
There being no further business, the meeting was adjourned at 7:08 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on July 18, 2007:



RON KOUCHI
Chair, Committee of the Whole