

# MINUTES

## **COMMITTEE OF THE WHOLE**

**June 13, 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, June 13, 2007, at 12:33 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 JoAnn A. Yukimura

EXCUSED: Honorable Mel Rapozo

Minutes of the May 23, 2007 Special Committee of the Whole Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, Minutes of the May 23, 2007 Special Committee of the Whole Meeting was approved.

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

ES-278 Pursuant to Haw. Rev. Stat. Sections 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.

RONALD KOUCHI, COMMITTEE OF THE WHOLE CHAIR: Judge Pyun?

There being no objections, the rules were suspended.

HARRISON KAWATE, FIRST DEPUTY COUNTY ATTORNEY: Chairman, members, Harrison Kawate, First Deputy County Attorney. Pursuant to H.R.S. Sections 92-4 and 92-5(A)(4), the purpose of this Executive Session is to consult with the Council legal Council on legal questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities relating to 2204 relating to single family transient vacation rentals and bed and breakfast operations.

Mr. Kouchi: Thank you. Any questions for First Deputy Kawate?

The meeting is called back to order, and proceeded as follows:

Councilmember Iseri-Carvalho moved to go into Executive Session, seconded by Councilmember Yukimura, and unanimously carried.

There being no objections, the Committee recessed at 12:35 p.m.

The meeting reconvened at 2:50 p.m., and there being no objections, the Chair recessed the meeting at 2:50 p.m.

The meeting was called back to order at 7:04 p.m., and proceeded as follows:

There being no further business, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,



Darrellyne Simao  
Clerk Typist

APPROVED at the Committee Meeting held on August 1, 2007:



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RON KOUCHI  
Chair, Committee of the Whole