

MINUTES

COMMITTEE OF THE WHOLE

August 6, 2008

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, Lihu'e, Kaua'i, on Wednesday, August 6, 2008, at 4:37 p.m., after which the following members answered the call of the roll:

Honorable Jay Furfaro
Honorable Tim Bynum
Honorable Shaylene Iseri-Carvalho
Honorable Daryl W. Kaneshiro
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura

Minutes of the July 2, 2008 and July 23, 2008 Committee of the Whole Meetings.

Upon motion duly made by Council Chair Furfaro, seconded by Councilmember Iseri-Carvalho, and unanimously carried, the minutes of the July 2, 2008 and the July 23, 2008 Committee Meetings were approved.

The Committee proceeded on its agenda items out of order as follows and as shown in the following Committee reports which are incorporated herein by reference:

CR-W 2008-16: on Resolution No. 2008-33 RESOLUTION PROPOSING A
CHARTER AMENDMENT
RELATING TO CHARTER
AMENDMENT
[Received for the record.]

CR-W 2008-17: on W 2008-5 Communication (7/31/2008) from Committee Chair Ron Kouchi, requesting that the Director of Finance be present to provide a comprehensive review of the Proposed Real Property Tax Bill (Bill No. 2274).
[Received for the record.]

There being no objections, the meeting was recessed 8:53 p.m. The meeting reconvened at 9:25 p.m., and proceeded as follows:

Resolution No. 2008-34 RESOLUTION PROPOSING A CHARTER
AMENDMENT RELATING TO FINANCIAL
PROCEDURES
[This item was deferred.]

Bill No. 2268 A BILL FOR AN ORDINANCE TO AMEND SECTION 32 OF
ORDINANCE NO. B-2008-672, AS AMENDED, RELATING TO
THE OPERATING BUDGET OF THE COUNTY OF KAUAI,
STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2008
THROUGH JUNE 30, 2009 (Amending Section 32 relating to
court fines and sanctions)
[This item was deferred.]

RON KOUCHI, COMMITTEE CHAIR: The next item we have is Resolution
No. 2008-34, which is a Charter amendment relating to financial procedures, and
Bill No. 2268, which is relating to court fines and sanctions. We have a
communication from Mayor Asing requesting a deferral on this item and I'd like to
honor that, but in acknowledging the deferral, I will send a letter back to the Mayor
and say that we need to act on Resolution No. 2008-34 by the 27th if it should be
successful in going forward to the ballot. Okay, anything else before I ask for the
motion to defer?

Ms. Iseri-Carvalho: Nope. Any discussion?

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by
Councilmember Rapozo, and unanimously carried, Resolution No. 2008-34
and Bill No. 2268 were deferred.

CR-W 2008-18: on Resolution No. 2008-35 RESOLUTION PROPOSING A
CHARTER AMENDMENT
RELATING TO DISCLOSURE OF
INTERESTS
[Approved.]

CR-W 2008-19: on Bill No. 2269 A BILL FOR AN ORDINANCE TO AMEND
SECTION 31 OF ORDINANCE NO. B-2008-
672, AS AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUAI, STATE OF HAWAII, FOR THE
FISCAL YEAR JULY 1, 2008 THROUGH
JUNE 30, 2009 (Amending Section 31
relating to funds budgeted for salaries)
[Received for the record.]

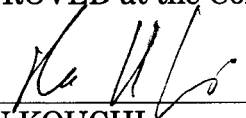
There being no further business, the meeting was adjourned at 9:27 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on September 3, 2008:



RON KOUCHI
Chair, Committee of the Whole

