

**MINUTES**

**COMMITTEE OF THE WHOLE**

**August 29, 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, Lihu'e, Kaua'i, on Wednesday, August 29, 2007, at 11:51 a.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

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

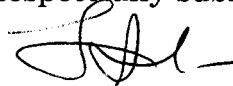
**ES-295** Pursuant to Haw. Rev. Stat. §§92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the Council's legal counsel on legal questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities regarding Bill No. 2204, relating to Single Family Transient Vacation Rentals and Bed and Breakfast Operations.

**[This item was deferred and there was no discussion.]**

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Furfaro, and unanimously carried, ES-295 was deferred.

There being no further business, the meeting was adjourned at 11:51 a.m.

Respectfully submitted,



Lisa Ishibashi  
Council Services Assistant

APPROVED at the Committee Meeting held on October 10, 2007:



RON KOUCHI  
Chair, Committee of the Whole

Due to a lack of quorum on September 25, 2007, the August 29, 2007 Committee of the Whole Minutes were approved at the October 10, 2007 Meeting.