

MINUTES

COMMITTEE OF THE WHOLE

September 12, 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, September 12, 2007, at 8:45 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 August 15, 2007 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Furfaro, and unanimously carried, Minutes of the August 15, 2007 Committee of the Whole Meeting was approved.

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 Asing, and unanimously carried, ES-295 was deferred.

There being no further business, the meeting was adjourned at 8:46 p.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