

MINUTES

COMMITTEE OF THE WHOLE

October 24, 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 Bill "Kaipo" Asing, Vice-Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, October 24, 2007, at 8:15 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 Mel Rapozo
Honorable JoAnn A. Yukimura

EXCUSED: Honorable Ron Kouchi

Minutes of the September 25, 2007 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Yukimura, and unanimously carried, Minutes of the September 25, 2007 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items as shown in the following Committee Report which is incorporated herein by reference.

CR-W 2007-12: on W 2007-2 Communication (10/18/2007) from Council Chair Asing, requesting that the County Attorney provide a legal interpretation of the 2006 Charter Amendment relating to conflict of interest of Councilmembers, and that he be present to discuss this matter.

[Referred to full Council.]

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 Rapozo, seconded by Councilmember Yukimura, and unanimously carried, ES-295 was deferred. There being no objections, the Committee recessed 8:18 p.m.

The meeting was called back to order at 9:43 p.m., and proceeded as follows:

There being no further business, the meeting was adjourned at 9:44 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on November 14, 2007:



RON KOUCHI
Chair, Committee of the Whole