

MINUTES

COMMITTEE OF THE WHOLE

November 28, 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, November 28, 2007, at 10:06 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 Mel Rapozo
Honorable JoAnn A. Yukimura

Minutes of the November 14, 2007 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Furfaro, seconded by Councilmember Yukimura, and unanimously carried, Minutes of the November 14, 2007 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items 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.]

RON KOUCHI, COMMITTEE OF THE WHOLE CHAIR: Can we have a motion to defer ES-295?

SHAYLENE ISERI-CARVALHO: The reason is that we cannot hold this session because we don't have a County Attorney present, but there were issues that were raised previously on the vacation rental regarding release of the attorney's opinions and all minutes from the executive sessions that I would like to have addressed at the next meeting when we do have a County Attorney present.

JOANN A. YUKIMURA: I would like to suggest that you do a separate letter to put that on the agenda. I think that is the cleanest way.

Ms. Iseri-Carvalho: It is on... basically, it covers vacation rentals (the executive session) and that would be the same, but I will check with the County Clerk as to what is the best practice.

Mr. Kouchi: Is there anything else?

JAY FURFARO: I would like to have a moment just to thank you for spending your 20th anniversary with us here serving the public. It is a very important anniversary and I do want to congratulate you and Joy on behalf of the entire Council and thank you for your public service during these important dates in your family.

Mr. Kouchi: Thank you Mr. Furfaro and I was feeling pretty good about the gift that I got her and I now realize that it is greatly insufficient and it is going to cost me to show the level and commitment... it is going to be a lot more expensive from what I originally thought. Any other questions? Mr. Bynum, you have your hand up?

TIM BYNUM: Just to concur with Councilmember Iseri-Carvalho that the next meeting we discuss the County Attorney's opinions.

Mr. Kouchi: If they are here and it has been on the agenda.

Ms. Iseri-Carvalho: I just have a point of personal privilege. As we all know as well, Councilmember Kouchi also had spent his birthday here with us two (2) Council meetings ago I believe and so we thank him for that as well and his dedicated service. Thank you and go home after this.

Mr. Kouchi: Lucky the dates move, so next year is a better year. If not, is a motion to defer now in order?

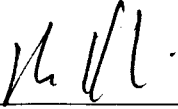
Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Iseri-Carvalho, and unanimously carried, ES-295 was deferred.

There being no further business, the meeting was adjourned at 10:09 p.m.

Respectfully submitted,

Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on January 23, 2008:



RON KOUCHI
Chair, Committee of the Whole

