NOTICE & AGENDA 2010 – 2012 KAUA'I COUNTY COUNCIL-ELECT ORGANIZATIONAL MEETING MONDAY, NOVEMBER 22, 2010 9:00 A.M., OR SOON THEREAFTER Council Chambers 3371-A Wilcox Road

Līhu'e, Kaua'i, Hawai'i

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OFFICE OF THE COUNTY CLERK COUNTY OF KAUA'

Members elected to the Kaua'i County Council for the term commencing December 1, 2010, will conduct a meeting open to the public to discuss the organizational structure for the upcoming 2010 – 2012 term. Items to be discussed are:

- 1. Appointment of presiding officer pro tem for organizational meeting
- 2. Organization:
 - Selection of 2010 2012 Council Chair & Vice Chair
 - Assignment of Committees, Committee Chairs, Committee Vice Chairs & Committee members for the 2010 – 2012 Council term
- 3. Proposed rules of the 2010 2012 Council for the organization of committees and the transaction of business
- 4. Scheduling of 2010 2012 Council-Elect "relationship-building gathering:"
 - Guidance from State Office of Information Practices

EXECUTIVE MEETING PURSUANT TO HAWAI'I REVISED STATUTES SECTIONS 92-4 & 92-5(a)(2):

5. Appointment of County Clerk & Council Services staff for the 2010-2012 Council term