

COUNTY COUNCIL

Jay Furfaro, Chair  
JoAnn A. Yukimura, Vice Chair  
Tim Bynum  
Dickie Chang  
Derek S. K. Kawakami  
Nadine K. Nakamura  
Mel Rapozo



OFFICE OF THE COUNTY CLERK

Peter A. Nakamura, County Clerk  
Eduardo Topenio, Jr., Deputy County Clerk

Telephone (808) 241-4188  
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Council Services Division  
3371-A Wilcox Road  
Lihu'e, Kaua'i, Hawai'i 96766

RECEIVED

'10 DEC 28 A10 :19

MEMORANDUM

December 23, 2010

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

TO: All Councilmembers

FROM: Jay Furfaro, Council Chair *JF jr*

RE: Resolution No. 2011-04, Resolution to Establish a Human Resources Sub-Committee to the Committee Of The Whole To Review and Propose Revisions to the Personnel of the County Council and Council Services of the County of Kaua'i

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Attached for your review and consideration is a proposed Resolution to Establish a Human Resources Sub-Committee to the Committee of the Whole to Review and Propose Revisions to the Personnel of the County Council and Council Services of the County Of Kaua'i.

The proposed resolution involves the establishment of a committee consisting of three members from the Council to review our existing personnel levels and propose revisions to personnel, if necessary.

Should you have any questions, please feel free to see me. Your attention to this matter is appreciated.

Attachment.

CC: January 5, 2011 Committee of the Whole Agenda  
PM/ds:jay

*COW 2011-01*

COUNTY COUNCIL  
COUNTY OF KAUAI

**Resolution** No. 2011-04

RESOLUTION TO ESTABLISH A HUMAN RESOURCES  
SUB-COMMITTEE TO THE COMMITTEE OF THE WHOLE  
TO REVIEW AND PROPOSE REVISIONS TO THE PERSONNEL OF THE  
COUNTY COUNCIL AND COUNCIL SERVICES OF THE COUNTY OF KAUAI

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF KAUAI, STATE OF HAWAII:

SECTION 1. There is hereby established a Human Resources Sub-Committee to the Committee of the Whole.

SECTION 2. The purpose of the Human Resources Sub-Committee will be to review the current personnel positions, by job description, of the Council and Council Services, and determine if the Council and County Clerk's Office – Division of Council Services have the necessary personnel for the transaction of Council business.

SECTION 3. The members of the Human Resources Sub-Committee shall be Councilmembers Tim Bynum, Mel Rapozo and Dickie Chang.

SECTION 4. The Human Resources Sub-Committee's scope of work will be to review the current personnel positions, by job description, of the Council and County Clerk's Office – Division of Council Services, determine if the Council and County Clerk's Office – Division of Council Services have the necessary personnel for the transaction of Council business and recommend revisions to the personnel positions of the Council and County Clerk's Office – Division of Council Services.

SECTION 5. The Human Resources Sub-Committee will report to the Committee of the Whole within 30 days of the adoption of this resolution.

SECTION 6. This resolution shall take effect upon its approval.

Introduced by:

JAY FURFARO

|          | aye | Nay | Exc | Recused |
|----------|-----|-----|-----|---------|
| Bynum    |     |     |     |         |
| Chang    |     |     |     |         |
| Furfaro  |     |     |     |         |
| Karakami |     |     |     |         |
| Nakamura |     |     |     |         |
| Rapozo   |     |     |     |         |
| Yukimura |     |     |     |         |
| Total    |     |     |     |         |

*Certificate Of Adoption*

We hereby certify that Resolution No. \_\_\_\_\_  
was adopted by the Council of the County of Kauai, State of  
Kauai, Lihue, Kauai, Hawaii, on

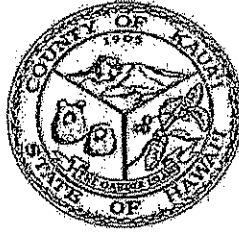
Dated

County Clerk

Chairman & Presiding Officer

**COUNTY COUNCIL**

Jay Furfaro, Chair  
JoAnn A. Yukimura, Vice Chair  
Tim Bynum  
Dickie Chang  
Derek S. K. Kawakami  
Nadine K. Nakamura  
Mel Rapozo



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MEMORANDUM

December 23, 2010

**OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI**

TO: All Councilmembers

FROM: Jay Furfaro, Council Chair *JF*

RE: **Resolution No. 2011-05, Resolution to Establish a Rules Sub-Committee to the Committee of the Whole to Review and Propose Amendments to the Rules of the County Council of the County of Kaua'i**

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Attached for your review and consideration is a proposed Resolution to Establish A Rules Sub-Committee to the Committee of the Whole to Review and Propose Amendments to the Rules of the County Council of the County of Kaua'i.

The proposed resolution involves the establishment of a committee consisting of three members from the Council to review our rules and propose amendments, if necessary.

Should you have any questions, please feel free to see me. Your attention to this matter is appreciated.

Attachment.

CC: January 5, 2011 Committee of the Whole Agenda  
PM/ds:jay

*COW 2011-02*

AN EQUAL OPPORTUNITY EMPLOYER

COUNTY COUNCIL  
COUNTY OF KAUAI

**Resolution** No. 2011-05

RESOLUTION TO ESTABLISH A RULES SUB-COMMITTEE  
TO THE COMMITTEE OF THE WHOLE  
TO REVIEW AND PROPOSE AMENDMENTS TO THE  
RULES OF THE COUNTY COUNCIL OF THE COUNTY OF KAUAI

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF KAUAI, STATE OF HAWAII:

SECTION 1. There is hereby established a Rules Sub-Committee to the Committee of the Whole.

SECTION 2. The purpose of the Rules Sub-Committee will be to review and recommend amendments, if necessary, to the Rules of the County Council of the County of Kauai.

SECTION 3. The members of the Rules Sub-Committee shall be Councilmembers JoAnn Yukimura, Derek Kawakami and Nadine Nakamura.

SECTION 4. The Rules Sub-Committee's scope of work will be to review the Rules of the County Council of the County of Kauai to determine if the Rules need to be amended or clarified, and to recommend language to amend or clarify the Rules.

SECTION 5. The Rules Sub-Committee will report to the Committee of the Whole within 30 days of the adoption of this resolution.

SECTION 6. This resolution shall take effect upon its approval.

Introduced by:

JAY FURFARO

*Certificate Of Adoption*

We hereby certify that Resolution No. \_\_\_\_\_  
was adopted by the Council of the County of Kauai, State of  
Hawaii, Lihue, Kauai, Hawaii, on

|          | Opp | Yes | Exc | Reserved |
|----------|-----|-----|-----|----------|
| Bynum    |     |     |     |          |
| Chang    |     |     |     |          |
| Furfaro  |     |     |     |          |
| Kawakami |     |     |     |          |
| Nakamura |     |     |     |          |
| Rapozo   |     |     |     |          |
| Yukimura |     |     |     |          |
| Total    |     |     |     |          |

\_\_\_\_\_  
Dated County Clerk

\_\_\_\_\_  
Chairman & Presiding Officer