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# MINUTES

## COMMITTEE OF THE WHOLE

Council of the County of Maui

Lana`i High and Elementary School cafeteria

April 2, 2001

**CONVENE:** 6:07 p.m.

**PRESENT:** Councilmember Dain P. Kane, Chair  
Councilmember G. Riki Hokama, Vice-Chair  
Councilmember Alan M. Arakawa, Member  
Councilmember Robert Carroll, Member  
Councilmember Jo Anne Johnson, Member  
Councilmember Patrick S. Kawano, Member  
Councilmember Michael J. Molina, Member  
Councilmember Charmaine Tavares, Member

**EXCUSED:** Councilmember Wayne K. Nishiki, Member

**STAFF:** Ken Fukuoka, Director  
Richelle K. Kawasaki, Legislative Attorney  
Pauline Martins, Committee Secretary

Pearl Ah Ho, Council Aide, Lana`i Council Office

**ADMIN.:** Myles Inokuma, Executive Assistant to the Mayor (Item No. 2[3])  
Richard Minatoya, Deputy Corporation Counsel, Department of the  
Corporation Counsel (Item No. 2[3])  
David Goode, Director, Department of Public Works and Waste  
Management  
Floyd Miyazono, Director, Department of Parks and Recreation

**OTHERS:** John Ornellas  
Ron McOmber  
Ken Sabin  
Sol Kaho`ohalahala  
Rev. Michael Gannon  
Vince Bagoyo, Jr.  
Georgina Kawamura

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Goro Hokama  
Plus (13) other people

**PRESS:** None.

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CHAIR KANE: Committee of the Whole will come to order. For the record, we have all Council members present except Councilmember Nishiki, who is excused. And we also have Myles Inokuma from the Mayor's Office here this evening. Corporation Counsel, our Deputy Corporation Counsel Mr. Richard Minatoya as well as . . . uh . . . committee staff. Good evening Lana`i and . . . uh . . . glad you folks could make it out. Tonight we are discussing one item on the Committee of the Whole agenda.

**COW-2(3) NOMINATIONS TO BOARDS AND COMMISSIONS (CHARTER COMMISSION)**

CHAIR KANE: We have . . . members, if you can direct your attention to Item No. 2(3), nominations to boards and commissions. In this particular case, members, we'll be discussing . . . uh . . . the recommendation from the Administration of Mr. Vince Bagoyo. His name has been recommitted to committee for further consideration. At this time, members, I'd like to . . . uh . . . recognize members of the public for testimony. First person to testify is John Ornellas. Mr. Ornellas, if you can come forward, please. There are some basic ground rules. If you can keep your comments to about . . . keep it at three minutes. If you need another minute to conclude, we'll grant you that. If you need to come back at the end to further discuss your ideas with us--

MR. ORNELLAS: No.

CHAIR KANE: --you can come back after everybody else has had a chance to testify.

MR. ORNELLAS: Thank you.

CHAIR KANE: So, at this time, go ahead, Mr. Ornellas. And then following Mr. Ornellas will be Ron McOmber.

***. . . BEGIN PUBLIC TESTIMONY . . .***

MR. ORNELLAS: My name is John Ornellas. I'm a resident of Lana`i. Thank you for coming. I, I'm here to support the Mayor's and Councilman Hokama's nomination for Vince Bagoyo to serve on the Charter Commission. I've known Vince for about 13 years and he's been very, very fair

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and truthful to me and my family. I do question the Council's or some of the Council's objection to his nomination, when our own Council member--who knows Lana`i better than most of you--is, is not being listened to. So, I wish you would follow your . . . um . . . Lana`i's Council member and his recommendations. Thank you.

CHAIR KANE: Thank you, John. Members, any questions for John Ornellas? Seeing none, thank you very much. Next to testify is Ron McOmber. Following Ron is Ken Sabin.

MR. MCOMBER: Good evening. My name is Ron McOmber. I've been a resident of Lana`i going on 30 years or a little bit more. I'm here in opposition to the appointment of this gentleman to this body. And the reason is . . . I sit on many boards and commissions and water working groups and other items on, in Lana`i with this gentleman. What makes this man dangerous, to me, is he's a good soldier for the company. Now, that may be contrary to what you may wonder why I'm standing up here. But he is such a good soldier, my question is . . . if it comes to make a decision on his own--to help the Charter Commission--will he be directed by his bosses? And 99 percent of the time, it will be **yes**. I have, I've seen this work time and time again. I sit on a water working group with this man. We come to consensus agreement in this water working group. This is how it is put together. It is by consensus. Everybody at the table comes to a consensus before our decisions move forward. I know, for a fact, that after we have agreed by consensus on something to do with water, that he is over lobbying the Water Board and the staff to change numbers or to look at it different and that does not sit with me. I would rather have somebody be up-front with me and say it like it is and meet with this community straight across. I have a hard, hard time. The other day, you had something before this Council, that Riki had brought before you--a complaint I had two years ago about a Planning Commission meeting that was stopped in the middle of a vote. The vote was gonna go against the company and the attorney for the Lana`i Company and Vince Bagoyo stood up and stopped that meeting in the, right in the middle of it . . . to lobby the two women that were going to vote no and already voted no. They saw the vote going down. That is not democracy, folks. That trashed . . . everything. We sit out there as public--we could not participate anymore in that meeting. Because of those kinds of things, I don't feel that this man can stand up and make a legitimate an.., decision for this community and this County without having, being told by his boss what to do. I really sincerely believe that. There won't be a lotta people come up here tonight. We're the only two or three . . . and I'm probably the only one in opposition to this, but I am not talking lightly about this. I know that what Riki said at the meeting I listened to it on Akaku and I understand what he's saying . . . that the developer on this island is a major, major employer on this island. But we have many people on this island that have financial ties to this community that would do just as good of work and also would be able to stand up and look at the community base that this is gonna create throughout the County. You folks are just now starting to deal with infrastructure problems that we're blessed that we don't have those kinds of roads; but we have water infrastructure problems and you're gonna have more of that. I have a hard time understanding how a good soldier for the company--and again, he's a good

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soldier--but I'm not sure that he would be a good representative to represent this community. I would rather--and everybody knows me--I'd rather have nobody from Lana`i on this Charter Commission, review commission, than to have him on it. And you know how strong I am about having Lana`i people represent Lana`i, because we do have unique situations here that only Lana`i residents that have truly understand what Lana`i residents are going through, that have to pay \$1,000-a-month mortgages and have to live with what we have to live with on this island, would help with the Charter review commission and what is about to be happening with the changing of the Charter. So, again, I want everybody to understand where I'm coming from here. There are people on this island . . . and, and one of the questions was asked of me by a Council member when I called that person, how come you're now calling me three days before we're gonna vote on this. We went for about two-and-a-half or three months without a good connection with Maui News, and Maui News is our only connection with what's going on in the County. I read the Maui News everyday religiously and I did not see this until I just happened to read a back copy that was about four days old and I saw that it was going before the full Council and I called people to ask `em, please delay this until we could look--you guys could look--at it again and that's why that was done. It wasn't because, this one person mentioned to me, I expected to hear from you two weeks ago and they would have heard from me. So thank you very much for your consideration and, again, there are people here and we, I'll give you names, there are names that could be made available that would better serve. Thank you.

CHAIR KANE: Thank you, Ron. Members, any questions? Any questions for Ron? Seeing none, Ron, thank you very much for your comments. Last person to testify on this item is Ken Sabin. And if there's anybody else who would like to testify on this issue, please come forward and you can sign up with our staff and . . . uh . . . we'll make it available for you to come up. Mr. Sabin?

MR. SABIN: Good evening, everybody. I'm here in, to support the nominations to the boards and commission of Vince Bagoyo by the Mayor. I've known Vince for a long time, since he was working for the Council, County, and up to now 'til he moved to Lana`i. And he's been real helpful to me and my volleyball program, whatever support I need from him. So I re.., I really support him on that, for that nomination. Thank you.

CHAIR KANE: Thank you, Mr. Sabin. Members, any questions for the testifier? Hearing none, thank you very much and, again, if anybody else is willing to come forward. If not--Sol, you're gonna come? *(Note: Sol Kaho`ohalahala nodded from the audience)* Okay. And then, you can sign up after you pau talk. Okay. Final person to testify, Sol Kaho`ohalahala.

MR. KAHO`OHALAHALA: Mr. Chair and Council members, aloha and good evening. I'm here this evening really to . . . uh . . . get you to consider, as Council member, the integrity and . . . uh . . . of people. When it's real easy to step up here and look for the for and the against,

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sometimes it's real easy to cloud our own thinking. I would ask you to consider the individuals for who they are and what integrity they hold within the community like Lana`i. And if you're questioning the integrity of a person and you are dealing with whether or not you think that they can do a good job, there is other confirmations about their dealings in the communities and that's with the communities themselves. Okay? I, I'm stepping up here because I wanna balance some of the testimony given tonight. You were told that . . . uh . . . this individual--Mr. Bagoyo--is a dangerous person to be placed on the Charter Commission. You were told that this is an opportunity where democracy is trashed, if this person serves. You were given examples of a water working group--not real explicit--you were just dropped these, these innuendoes about an individual. Well I want to bring some balance to that. Okay? Let me tell you about the person who trashes an individual, and consider that testimony and its validity and its integrity. Let me tell you about an individual who steps up here and demeans others and no one has the ability or the time and, to even come up here and give you the balance to that. Well this is the individual that you are listening to tonight, who seems to lout the loudest. Well, this individual . . . let me talk about democracy, since that's been used as one of the things that seems to be held very high here. I sit today on the Park Council for the Hulopo`e Beach Park Council. I replaced Mr. Kurt Matsumoto, who's no longer here on Lana`i. And in the first meeting that I attended, there was a new member on the Lana`i as the sensible growth that was appointed by Mr. McOmber. Her name is Alberta deJetley. And at her first meeting, following her first meeting, as she came and testified before our Park Council, when she no longer sat with us, and explained why she could no longer serve on this Council. Because she was told by Mr. McOmber, since she did not vote the way he wanted her to--and this is a matter of record, if you want to check that out--that he was removing her from representing Lana`i as the sensible growth. Now when you talk about democracy, then let's be fair across the board what we mean by that. Democracy wasn't intended to serve the purpose of one individual, in the way that that individual would like it to work but it was intended to work in all sides. So, I am bringing you some of the balance of this. So, let's not find it so easy to divide this community and find what we perceive as to be control and power and, and not . . . uh . . . undemocratic and come up hear and lout it as loud as we can and not find the balance to that. I would invite you to verify where all of these innuendoes are coming from. I invite you to ask more questions about why these things are being said out in the public but have no, no fact, 'cause it's an easy thing to do. What is not easy is to justify them. So, I am gonna support the person--Mr. Bagoyo--for his integrity. And I'm bringing you balance because I think the testimony presented here earlier is not deserving. And if you have questions, then you should be asking those questions to clarify them. So that the integrity in this process is not lost. So, let's not divide our community anymore. Let's not look at this struggle for power by those who perceive power to be the, the controlling thing on this island. There are other good things in the pe., the qualities of people that we have to look for and that's what we are standing here for tonight is to find that quality, find that integrity and find the people who can serve and do a good job for the people of Lana`i. If they're not, then they will be known and they will no longer be the service of Lana`i. So, thank you.

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CHAIR KANE: Thank you, Sol. Members, any questions for Sol? Seeing none, we have one more person to testify. Let's see . . . Reverend Michael Gannon.

MR. GANNON: Good evening. Thank you for coming. *(NOTE: Someone adjusted his microphone because it was too low)* Thanks. I've known, have known Vince for three years, since I've lived on Lana`i. He is very fair. I believe to be very impartial a man of . . . uh . . . quality in character. I think, even though he works for Castle & Cooke Resorts, his heart is for Lana`i and the people of Lana`i. And I really believe that no matter the situation that he was placed in, that he would always decide with his heart--in those allegiances--more than with the affiliations of his professional life. And . . . um . . . I support him in this committee and whatever he does. I think he'd be excellent. Thank you.

CHAIR KANE: Thank you, Reverend Gannon. Members, any questions for Reverend Gannon? Seeing none, at this time, the Chair will be closing testimony on this.

**. . . END OF PUBLIC TESTIMONY . . .**

CHAIR KANE: And I will open up, at this time, for any discussion. Members? Seeing no discussion, members, it is the Chair's recommendation to approve the nomination of Vince Bagoyo to the Charter Commission.

VICE-CHAIR HOKAMA: So moved.

COUNCILMEMBER KAWANO: Second.

CHAIR KANE: It's been moved by Hokama, seconded by Kawano. Discussion? Okay, I have Member Johnson followed by Member Tavares.

COUNCILMEMBER JOHNSON: Yes . . . and this is nothing personal because I really like Vince. But one of the positions that I took early on, was basically that I did not feel comfortable with the fact that, because it is such an important thing, that we put people who had served in government or, you know, had held Council offices--who've been elected officials--and that's the only reason that I'm not gonna be supporting Vince's nomination and he understands that, because he knows that I like him, but that's the only reason. Thank you.

CHAIR KANE: Thank you, Member Johnson. Member Tavares followed by Member Arakawa.

COUNCILMEMBER TAVARES: Yes, thank you, Mr. Chairman. When I raised this issue at the Council meeting and asked that, oh, asked for it to be referred back to committee, it was the

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concern that I had that the members who make up the Charter Commission should be people that are really representative of the general public. I think that people who have served in County government . . . um . . . may bring some enlightenment to the process, because the Charter does control how government operates. I felt that, at that time, and I still do feel that one of the key issues on the Charter Commission this time is going to be what happens with the Water Department and the Board of Water Supply. I think that's gonna be a critical issue facing the Charter Commission. I feel that having a past-director of Water Supply on the, on the Charter . . . um . . . can buy us the entire group and that was my only objection to it. If there were no water issues coming up, I would have no problem with Mr. Bagoyo being there. And I know he's been very supportive of, of many community . . . um . . . endeavors here on Lana`i and this is not about that. It's only about that the prospect of water being a very hot issue in the Charter Commission and I don't feel that person who has served in the Water Department or as Director or a board member of the Board of Water Supply should be a member of this very important commission at this time. Thank you.

CHAIR KANE: Thank you, Member Tavares. Member Arakawa?

COUNCILMEMBER ARAKAWA: Thank you, Mr. Chairman. I, too, am not gonna be supporting Vince Bagoyo for the Charter Commission. The position really should be one that is fairly well-balanced throughout the community. I believe Mr. Bagoyo's position--because he's the Vice Chairman of La., Lanai Company, Vice President--is too high a position to be unbiased in production. There are gonna be too many things that we're gonna be discussing and the Charter Commission's gonna be discussing that could influence all the residents within the community. And to be biased in this kind of a position, I believe, won't be for the benefit of the general public. And in, in, in person, Vince has been very good in a lot of his decision-making throughout the community. I believe that he has a lot of support and he's been very active in, you know, a lot of the youth activities and the church activities. But in government and in pol., in the political circles, he's also been very, very influential and I think that will bias a lot of the ch., the commission. So, I'm not gonna be supporting him. Thank you.

CHAIR KANE: Thank you, Member Arakawa. Any other discussion? Member Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. Chair. Is it permissible to ask the nominee a question?

CHAIR KANE: If, if he wants to come forward, that's his prerogative. Mr. Bagoyo, are you willing to come forward and answer any questions?

MR. BAGOYO: Do I have a choice? . . . (*chuckled*) . . .

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CHAIR KANE: You have a choice. If there are no objections from the members for Mr. Bagoyo to come forward?

COUNCILMEMBER TAVARES: No objection.

CHAIR KANE: Okay. Proceed, Mr. Molina.

COUNCILMEMBER MOLINA: Thank you, Mr. Chair. Should the . . . uh . . . nominee, for the record, announce his name? Mr. Chair? For the record, should he state his name first?

CHAIR KANE: Yeah. And when he's, when he responds to your question, Member--

COUNCILMEMBER MOLINA: Okay.

CHAIR KANE: --Molina.

COUNCILMEMBER MOLINA: All right.

CHAIR KANE: Then, have him state his name.

COUNCILMEMBER MOLINA: Thank you. Just trying to follow protocol. Thank you, Vince. The . . . uh . . . one of the earlier testifiers made reference to you and the Lana`i Company attorney stopping a plan, the Planning Committee meeting to . . . uh . . . talk to two of the board members. Can you give me your side of the . . . uh . . . story?

MR. BAGOYO: I think the . . . uh . . . oh, my name is Vince Bagoyo. First of all, I just want to thank you for . . . uh . . . bringing this confirmation to Lana`i. I really wanna thank you and . . . uh . . . and I want to specially thank the . . . uh . . . those who testified on my behalf. And I also would like to . . . uh . . . recognize those who are in opposition to my test., to my, to my . . . uh . . . being nominated for this very important commission . . . and I think . . . uh . . . it's, it's a very important process that I take it very seriously. And I, I do want to . . . uh . . . if you believe that I'm fully qualified--which I think I am. In all of my decision-making process, I've always been fair with the highest integrity in terms of decision-making. With respect to your question, Councilman Molina, with . . . uh . . . regarding the particular incident, I think the record speaks for itself. You did have your Corporation Counsel in that meeting . . . uh . . . that, who advised the commission. I was merely responding to a questions that was raised . . . uh . . . because I represent the company, because the questions was directed regarding the . . . uh . . . particular project and I . . . I think the, the question should be asked in terms of whether or not the process . . . uh . . . the legal process was violated in any means. I think that question should be asked on the Corporation Counsel. As far as I am concerned, I think that . . . uh . . . we responded to the questions that were raised. I did not stop . . . uh . . . nor B. Martin Luna stop



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a proceeding. I don't think it's our place to stop a proceeding. I have faith with the members of the Lana`i Planning Commission. They have been fair. They've been very honest and open and . . . uh . . . I have great respect to those members. And for, for someone to say that the Commissioners were not following the law . . . uh . . . to me, that's preposterous. And . . . uh . . . I, I have great respect for those people in the Planning Commission. It's not an easy task because they have to balance the needs for the community and I, I respect that position. But I . . . you know, I felt . . . uh . . . the . . . uh . . . a lot of the . . . um . . . allegations, I think, are very unfair and I . . . I apologize for that person, if . . . uh . . . to that person, if I have somehow offend him by any wa., by any means. I have no ill feelings. I respect his position--his passion--and I think that's good. And . . . uh . . . we may not see eye-to-eye on issues but . . . uh . . . I think we hope to respect each other's position because I think both of us believes very strongly that we're doing what's best . . . uh . . . for this community. I have raised my kids--longer than any place else--here on Lana`i. This is our home. I have, I don't want to be any place else. This is a beautiful place, beautiful people . . . and I have been blessed by the warm . . . welcome of people on Lana`i. I work with the youth because that's my passion with our church and let me tell you . . . it's been a blessing. I have blessed more by working with them. I have been a Director of Department of Water Supply. I think I have the experience to look at on both sides of the issue. I have been a semi-autonomous position and also as part of the Administration. So, I was involved on both sides and I think I can add to the discussion whether or not changes are to be made on those Departments. I just wanted to say that my heart is with this community--nothing else, nothing else. To question otherwise, that's up to you to answer. It's not mine to answer.

COUNCILMEMBER MOLINA: Okay. Thank you. No more questions, Mr. Chair.

CHAIR KANE: Thank you, Member Molina. Member Carroll?

COUNCILMEMBER CARROLL: Thank you. Vince, I think me and probably several of the other members, although I won't speak with him, are concerned for you. There has to be a terrific amount of pressure being in the position you're in and also representing the community and I think that, well that is one of my primary concerns--putting you in a position to where no man can serve two masters. How do you feel about this?

MR. BAGOYO: I appreciate that questions. Let me tell you there, Councilman Carroll. I hope, I only have, in my . . . faith, I only have one master--that master is God. That's my master. I've always taken the position--'cause I am not afraid to stand up against Mr. Murdock--and he knows that. I am retired. So, I don't have . . . uh . . . the kind of--for the record--I'm not afraid. I'm not afraid to speak up when I be., when I believe something's wrong, even with Mr. Murdock, and he knows that. I've always been open. I've always tell Mr. Murdock things that he doesn't wanna hear 'cause that's my job. But first and foremost, my responsibility is

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with this community--not my employer--because it affects a lot of people and I take that job very, very seriously.

COUNCILMEMBER CARROLL: Thank you. No further questions.

CHAIR KANE: Thank you, Member Carroll. Members, any other questions for Mr. Bagoyo? Seeing none, Vince, thank you very much.

MR. BAGOYO: Thank you very much, again.

CHAIR KANE: Members, we have a motion on the floor. Is there any further discussion? See..., oh, . . . uh . . . Mr. Hokama?

VICE-CHAIR HOKAMA: I, I'm speaking on the motion--in support--and I heard some of my colleagues . . . uh . . . honestly believe that Mr. Bagoyo's experience with the County may provide a bias. Well, I think one thing that maybe Mr. Bagoyo brings, as a potential Charter member, to my colleagues is that there is people that we need, who understands how County government operates, how County government runs--the uniqueness of our tri-isle County to provide services that is not normally standard on a one-isle county. I think Mr. Bagoyo's experience--being in the Administration, being part of a semi-autonomous board, being a member of the legislative body--has advantages serving as a Charter Commissioner. Just as I believe that those that don't have that similar experiences still have merit to provide other points of view of how this County government can be improved. I think anyone that wants to serve, unless compellingly can show us that . . . uh . . . this person's volunteerism is clouded by certain pre-determined positions, I, I think, then we would be . . . irresponsible on our part to confirm his nomination. I think Mr. Bagoyo still provides the ability to represent this community--this island--fairly. I believe Mr. Bagoyo can still provide constructive alternative and options to the whole County in potential amendments that may be proposed to the County Charter. And I think, first and foremost, we need to look at the person's willingness to do the job. It is a thankless job. It is one that receives no compensation. It is one that puts a person through scrutiny in public . . . uh . . . you've, as we've witnessed tonight and previously on the island of Maui, and I think Mr. Bagoyo's willingness to put himself in front of public comment--good or bad--at least to me, shows something of a person's character. A willingness to expose his faults as well as his strengths and, you know, Mr. Bagoyo and I can, can tell you, everyone here, we have disagreed **strongly** over certain issues, very strongly. We have agreed strongly on others. But I think, for me, Mr. Bagoyo's heart is in the right place and I continue, I will continue to, until otherwise, support his nomination. Thank you.

CHAIR KANE: Thank you, Mr. Hokama. Members, any other questions? Mr. Kawano?

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COUNCILMEMBER KAWANO: Mr. Chairman, I . . . I second the motion on Vince Bagoyo because , I think, all of us--who are sitting on this table this evening--don't know Vince as good as I knew him. This is my 16 years as, on the Council. I knew Vince when he was on the Council. I knew Vince before he got on the Council. I worked with him when he was on the Council. You know that's, the sad thing about it is, when people like us do retire from the Council and the knowledge that we have gained by being on the Council, the lumps that we had to take, to serve the, better serve the community and wanna still go out and serve the community after we get out of our seat as a Council member, I hope we never get rejected like this. I really believe that Vince . . . uh . . . do have a nice family. I know the mom and the dad real good. I know the wife and all his kids and that is so important, when you look at the person's home-life and to sort of judge a man by that. I think . . . uh . . . I seen him in politics and he's, to me, he . . . he's really dedicated and I know he can do a good job. As Riki mentioned, he sat on the Water Board--he was Chairman--and he can give so much if water issue would come up, he would know the in and the out because he's been there and I think the Lana`i people should, should be real proud to have somebody like Vince representing them. As far as serving his master, I think we all got all masters and its only properly that we also serve them. But the bottom line is, where is our heart and the job that we are doing is important. And the job that Vince is looking at--besides going through all this--he still want to serve the community of Lana`i. Mr. Chairman, I'll only be too happy to second the motion and support Vince Bagoyo for that position. Thank you.

CHAIR KANE: Thank you, Member Kawano. Seeing no other discussion, members, I'm gonna take a roll-call vote. Member Carroll?

COUNCILMEMBER CARROLL: "Aye".

CHAIR KANE: Member Arakawa?

COUNCILMEMBER ARAKAWA: No.

CHAIR KANE: Member Johnson?

COUNCILMEMBER JOHNSON: No.

CHAIR KANE: Member Hokama?

VICE-CHAIR HOKAMA: "Aye".

CHAIR KANE: Member Kawano?

COUNCILMEMBER KAWANO: "Aye".

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CHAIR KANE: Member Molina?

COUNCILMEMBER MOLINA: "Aye".

CHAIR KANE: Member Tavares?

COUNCILMEMBER TAVARES: No.

CHAIR KANE: Chair votes "Aye".

**ACTION: APPROVE THE NOMINATION OF VINCE BAGOYO, JR. TO THE CHARTER COMMISSION.**

CHAIR KANE: The motion passes. It'll be moved on to the full Council as a recommendation. Members, there are no other items on the agenda for this evening. Any announcements? Hearing none, for those of you in the public, we will be adjourning this meeting and then convening the Budget and Finance Committee at 7:00. So, we'll be taking about a 20-minute break. This meeting is adjourned.

**ADJOURN: 6:40 p.m.**

APPROVED BY:



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DAIN P. KANE, Chair  
Committee of the Whole

cow:min:010402:pm

Transcribed by: Pauline Martins