

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Commission:	CIVIL SERVICE COMMISSION	Meeting Date:	October 4, 2022	
Location	Boards and Commissions Conference Room and Microsoft Teams Teleconference	Start of Meeting: 2:01 p.m.	End of Meeting: 2:05 p.m.	
Present	Chair Jeffrey Iida. Vice Chair Beverly Gotelli. Commissioners: V. Pamai Cano, Francis Kaawa, and Lauren O’Leary. Deputy Attorney General Henry Kim. Deputy County Attorney Hugo Cabrera. Director Human Resources Annette Anderson. Office of Boards and Commissions Staff: Administrator Ellen Ching (<i>left at 2:05pm</i>) and Administrative Specialist Anela Segreti.			
Excused	Commissioner Vonnell Ramos, Deputy County Attorney Mark Ishmael, and Commission Support Clerk Sandra Muragin.			
Absent				
SUBJECT	DISCUSSION		ACTION	
	Administrative Assistant to the County Clerk Eddie Topenio officiated the oath of office to Commissioner Lauren O’Leary on Thursday, June 30, 2022 and Commissioner Shelley Konishi on Friday, September 2, 2022.			
Call To Order/ Roll Call	<p>Chair Iida called the Open Session meeting to order at 2:01 p.m. and requested a roll call.</p> <p>Administrative Specialist Anela Segreti verified attendance; Commissioner Cano replied present. Commissioner Kaawa replied present. Commissioner O’Leary replied present. Vice Chair Gotelli replied present. Chair Iida replied present.</p>		Quorum was established with five commissioners present.	
Approval of Agenda	Chair Iida waived approval of the agenda.			
Public Comments and Testimony	Chair Iida announced if there were any public comments or testimony. Hearing none he moved on to the next agenda item.			
Executive Session	<p>There was a discussion on whether the last appeal hearing meeting was held in open session or executive session. Deputy County Attorney Hugo Cabrera stated for the record that the last meeting was held in executive session.</p> <p>Chair Iida asked for a motion to enter executive session.</p>		Vice Chair Gotelli moved to	

SUBJECT	DISCUSSION	ACTION
	<p>No one read the Hawaii Revised Statutes and Executive Session paragraph before moving into Executive Session.</p> <p>Administrator Ellen Ching announced she was not allowed in executive session and left the meeting. Before leaving she stated that Appellant Kenneth Cummings, Representative Roy Asher, Deputy County Attorney Hugo Cabrera and Director of Human Resources Annette Anderson were also in attendance.</p>	<p>enter Executive Session. Commissioner Cano seconded the motion. Motion carried 5:0.</p> <p>The commission and staff, ended open session at 2:05 p.m.</p>
Call To Order in Open Session	The commission did not reconvene in open session to adjourn the meeting.	
Ratify Actions	None	
Announcements	Next Meeting: Tuesday, November 1, 2022 – 3:00 p.m.	
Adjournment	Chair Iida ended the meeting in executive session.	The meeting was adjourned in executive session at 5:09 p.m.

Submitted by: _____
 Sandra Muragin, Commission Support Clerk

Reviewed and Approved by: _____
 Jeffrey Iida, Chair

- (X) Approved as circulated. 12/06/22
- () Approved with amendments. See minutes of _____ meeting.