

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Commission:	BOARD OF REVIEW	Meeting Date	September 10, 2021
Location	Microsoft Teams	Start of Meeting: 1:00p.m.	End of Meeting: 1:20 p.m.
Present	Chair Christopher White. Vice Chair Katherine Otsuji, Member Stella Fujita, Member Craig De Costa. Also: Director of Finance Reiko Matsuyama. Office of the County Attorney: Deputy County Attorney Hugo Cabrera, Boards & Commissions Staff: Administrator Ellen Ching, Support Clerk Arleen Kuwamura. Real Property Tax Manager: Mike Hubbard. COK Appraisers: Damien Ventura		
Excused	None		
Absent	None		

SUBJECT	DISCUSSION	ACTION
Call to Order		Vice Chair De Costa called the meeting to order at 1:01 p.m. With four (4) members present which constituted a quorum.
Roll call to Ascertain Quorum		<i>Four (4) Board members to conduct business</i>
Approval of Minutes	<u>Open Session Meeting - None</u>	<i>No minutes to approve.</i>
Appeals	1. <u>21-0000101</u> D. Ventura E A Matyas Trust 2. <u>21-0000102</u> D. Ventura E Andrew Matyas Trust	<u>2-3-007-026-0000</u> <u>2-8-015-083-0000</u>
	No one was present on behalf of the appellant. Mr. Ventura was present on behalf of the County and presented his report to the Board. The Board reviewed the information provided in Executive Session.	

SUBJECT	DISCUSSION	ACTION
	3. <u>21-0000031</u> D. Ventura Cornel Naumann <i>Chair granted Continuance of the appeal to October 8th, 2021</i>	<u>4-4-003-119-0002</u>
Announcements	Next Meeting: Friday, October 08, 2021 – 1:00 p.m.	
Public Comments		
Executive Session		<i>Pursuant to HRS § 92-4, 92-5(a)(4), 92-9(a)(1-4)(b) and 92-6(a)(2), Mr. De Costa moved that the Board go into Executive Session at 1:13 p.m. Ms. Otsuji Seconded the motion. Motion carried 4:0.</i>
Return to Open Session		<i>The meeting resumed in Open Session at 1:17 p.m. Mr. De Costa moved to ratify the Board’s actions in Executive Session and to make those decisions public. Ms. Otsuji seconded the motion. Motion carried 4:0.</i>
Appeals		
	1. <u>21-0000101</u> D. Ventura E A Matyas Trust <i>Mr. De Costa moved to sustain the County’s assessment of \$720,800.00. Ms. Otsuji seconded the motion. Motion carried 4:0.</i>	<u>2-3-007-026-0000</u>
	2. <u>21-0000102</u> D. Ventura E Andrew Matyas Trust <i>Mr. De Costa moved to sustain the County’s assessment of \$637,500.00. Ms. Otsuji seconded the motion. Motion carried 4:0.</i>	<u>2-8-015-083-0000</u>

SUBJECT	DISCUSSION	ACTION
Adjournment		With no objections, Chair White adjourned the meeting at 1:20 p.m.

Submitted by: _____
Arleen Kuwamura, Staff Support Clerk

Reviewed and Approved by: _____
Christopher White, Chair

- () Approved as circulated.
- () Approved with amendments. See minutes of _____ meeting.