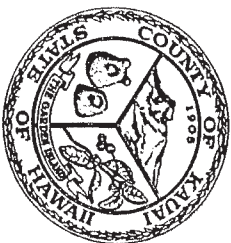


COUNTY COUNCIL

Bill "Kaipo" Asing, Chair
Jay Furfaro, Vice Chair
Tim Bynum
Dickie Chang
Daryl W. Kaneshiro
Lani T. Kawahara
Derek S. K. Kawakami



OFFICE OF THE COUNTY CLERK

Peter A. Nakamura, County Clerk
Ernesto G. Pasion, Deputy County Clerk

Telephone (808) 241-6371
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Room 206
Lihue, Kauai, Hawaii 96766-1371

MEMORANDUM

RECEIVED

July 24, 2009

'09 JUL 24 P 3:33

The Honorable Bill "Kaipo" Asing
Chair, Kauai County Council
Lihue, Hawaii 96766

SEAL OF
THE COUNTY OF KAUI
COUNTY OF KAUI

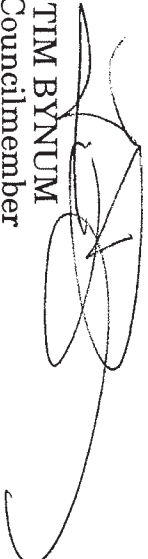
Dear Chair Asing and Councilmembers:

Attached for your consideration is a resolution proposing an amendment to the rules of Council.

This resolution proposes to amend Rule 10(c) by clarifying that the placement of any proposed bill or resolution on the agenda is not a matter of discretion with the chair or vice chair to grant or deny, but merely administrative in nature. Councilmembers should be allowed to introduce any legislation or resolution they feel is appropriate for public discussion.

Thank you for your consideration.

Sincerely,


TIM BYNUM
Councilmember


LANI KAWAHARA
Councilmember

Rw/Lc
Att.

070609, 269

COUNTY COUNCIL
COUNTY OF KAUAI

Resolution

RESOLUTION AMENDING RESOLUTION NO. 2009-02,
RELATING TO ADOPTING RULES OF
THE COUNCIL OF THE COUNTY OF KAUAI
FOR THE ORGANIZATION OF COMMITTEES
AND THE TRANSACTION OF BUSINESS

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

SECTION 1. Council Rule No. 10(c) is hereby amended to read
as follows:

“(c) Placement on Agenda. [All] In order to appropriately coordinate
the agenda, all bills and resolutions must be initialed by the Council Chair
or, in the Chair’s absence, the Vice Chair (or other designated chair as stated
in Rule 3) in order to be placed on the agenda. The chair or his designee shall
not use this rule to restrict introduction of any bill or resolution introduced by
any member.”

SECTION 2. Material to be deleted is bracketed. New material to be
added is underscored.

SECTION 3. This Resolution shall take effect upon its approval.
Introduced by:


TIM BYNDT
LANI KAWAHARA

V:\CS OFFICE FILES\to amend rules.doc\ao

	File	Clay	Eric	Revised
Daing				
Byrum				
Chang				
Funaro				
Kamehika				
Kawahara				
Kawakami				
Sokal				

Certificate of Adoption

We hereby certify that Resolution No. _____
was adopted by the Council of the County of Kauai, State of
Hawaii, this _____ day of _____, 2009.

County Clerk

Chairman & Presiding Officer

Reso. No. 2009-50