

**REPORT OF THE COMMITTEE ON
EXECUTIVE MATTERS AND LEGAL AFFAIRS**

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Stanley Chang, Breene Harimoto, Ann H. Kobayashi,
Joey Manahan, Ernest Y. Martin, Kimberly Marcos Pine

Committee Meeting Held
May 20, 2014

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

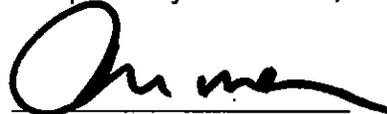
Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following case against the City:

Sarah Anne Porter v. City and County of Honolulu, Civil No. 14-1-1073-04 (KTN),

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on May 20, 2014, of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the sum of \$25,000. (Ayes: Menor, Fukunaga, Manahan, Martin, Pine – 5; Noes: None; Excused: Anderson, Chang, Harimoto, Kobayashi – 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JUN 4 2014

COMMITTEE REPORT NO. 159