



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

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### Voting Members:

Trevor Ozawa, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Ron Menor  
Kymberly Marcos Pine

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## AGENDA ADDENDUM

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, OCTOBER 20, 2015  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers. Each speaker is limited to one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to [ltam@honolulu.gov](mailto:ltam@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Committee on Executive Matters and Legal Affairs Addendum Agenda  
Tuesday, October 20, 2015

ADDENDUM ITEM TO BE ADDED TO THE AGENDA. (Note: Two-thirds vote required to add item)

**FOR ACTION**

1. **RESOLUTION 15-291 - APPROVING THE OFFICERS OF THE HAWAII STATE ASSOCIATION OF COUNTIES FOR FISCAL YEAR 2015-2016.**

TREVOR OZAWA, Chair  
Committee on Executive Matters and  
Legal Affairs