

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

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

Committee Meeting Held
August 23, 2016

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 Resolution 16-222 entitled:

“RESOLUTION TO RETAIN THE SERVICES OF COX FRICKE LLP AS SPECIAL COUNSEL TO REPRESENT DEFENDANT CHARLES W. TOTTO IN A LEGAL ACTION ENTITLED KEALOHA, ET AL. V. TOTTO, ET AL., CV16-1-1166-6 GWBC,”

reports as follows:

The purpose of this Resolution is to authorize the appointment of Cox Fricke LLP as Special Counsel to represent defendant Charles W. Tutto in the above referenced lawsuit.

Your Committee received comments from one individual.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that Cox Fricke should be appointed as Special Counsel to represent Charles W. Tutto in the above-referenced lawsuit.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 07 2016

COMMITTEE REPORT NO.

254

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The total sum to be expended by the Special Counsel shall not exceed \$100,000; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-222 and recommends its adoption. (Ayes: Menor, Elefante, Fukunaga, Kobayashi, Martin, Ozawa, Pine – 7; Noes: None; Excused: Anderson, Manahan – 2.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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CITY CLERK'S OFFICE