

# 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

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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 16-223 entitled:

“RESOLUTION TO RETAIN THE SERVICES OF KOBAYASHI, SUGITA & GODA AS SPECIAL COUNSEL TO REPRESENT DEFENDANT LETHA A.S. DECAIRES 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 the law firm Kobayashi, Sugita & Goda as Special Counsel to represent defendant Letha A.S. DeCaires 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 the law firm Kobayashi, Sugita & Goda should be appointed as Special Counsel to represent Letha A.S. DeCaires in the above-referenced lawsuit.

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## CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON

**SEP 07 2016**

COMMITTEE REPORT NO.

**255**

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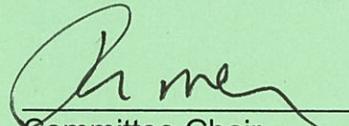
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The total sum to be expended by the Special Counsel shall not exceed \$100,000; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-223 and recommends its adoption. (Ayes: Menor, Elefante, Fukunaga, Kobayashi, Martin, Ozawa, Pine – 7; Noes: None; Excused: Anderson, Manahan – 2.)

Respectfully submitted,

  
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Committee Chair

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON \_\_\_\_\_

SEP 07 2016

COMMITTEE REPORT NO. 255

SEP 07 2016  
CITY AND COUNTY OF HONOLULU  
OFFICE OF THE CLERK