

**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:

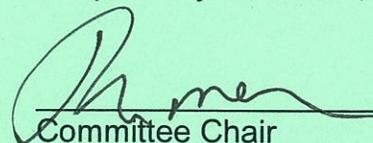
Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

MATHEW TURULL V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO.
14-1-2402-11 ECN,

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on August 23, 2016, 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 total sum of \$6,000,000 with \$300,000 to be paid by National Interstate Insurance Company, \$1,700,000 to be paid by the City, and \$4,000,000 to be paid by Genesis Insurance Company. (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

ADOPTED ON **SEP 07 2016**

COMMITTEE REPORT NO. **261**

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