

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
September 20, 2016

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

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 16-232 entitled:

"RESOLUTION RELATING TO THE REAPPOINTMENT OF MICHAEL A. LILLY TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU,"

introduced on August 24, 2016, and transmitted by Communication MM-93 from the Office of the Mayor dated August 24, 2016, reports as follows:

The purpose of this Resolution is to confirm the reappointment of Michael A. Lilly to serve on the Honolulu Ethics Commission of the City and County of Honolulu for a second term to expire on December 31, 2020.

A public hearing on the appointment was held on September 7, 2016.

Your committee received testimony in support from one individual.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

OCT 05 2016

COMMITTEE REPORT NO.

293

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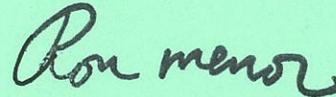
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Mr. Lilly appeared before your Committee and expressed his willingness to continue to serve on the Honolulu Ethics Commission and responded to questions from Committee Members.

Your Committee finds that Mr. Lilly meets all qualifications required to serve as a member on the Honolulu Ethics Commission of the City and County of Honolulu.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-232 and recommends its adoption. (Ayes: Menor, Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Martin, Ozawa - 8; Noes: None; Excused: Pine - 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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