



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, NOVEMBER 15, 2016
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 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; (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.

FOR APPROVAL

MINUTES OF OCTOBER 18, 2016 MEETING

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

1. Resolution to retain the services of McCorriston Miller Mukai & MacKinnon LLP as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Christopher Baker v. Louis M. Kealoha, et al., Civil No. CV11-00528 ACK-KSC.
2. Resolution to retain the services of McCorriston Miller Mukai & MacKinnon LLP as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Kirk C. Fisher v. Louis M. Kealoha, et al., Civil No. CV11-00589 ACK-BMK, APP. No. 14-16514.
3. Resolution to retain the services of O'Connor & Campbell of Tempe, Arizona, as Special Deputy Corporation Counsel to represent Respondent Honolulu Police Department and its Custodian(s) of Records in a legal action entitled State of Arizona v. Miti Maugaotega, Criminal No. CR2010 001172.
4. Resolution to retain the services of the Law Offices of Cary T. Tanaka as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Jamie Kalani Rice v. City and County of Honolulu, et al., Civil No. CV 15-00541 ACK/KSC.
5. Resolution to retain the services of Chung & Ikehara, ALC as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Gulstan E. Silva, Jr., et al. v. City and County of Honolulu, et al., Civil No. CV15-00436 HG-BMK.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs