

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
January 10, 2017

Honorable Ron Menor
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 17-24 entitled:

“RESOLUTION TO RETAIN THE SERVICES OF CHONG, NISHIMOTO, SIA, NAKAMURA & GOYA, LLLP, AS SPECIAL COUNSEL TO REPRESENT DEFENDANTS CITY AND COUNTY OF HONOLULU, DEPARTMENT OF ENVIRONMENTAL SERVICES AND LORI KAHIKINA IN A LEGAL ACTION ENTITLED PAMELA NONAKA V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 14-1-0077-01 JHC,”

reports as follows:

The purpose of this Resolution is to authorize the appointment of Chong, Nishimoto, Sia, Nakamura & Goya, LLLP, as Special Counsel to represent the City and County of Honolulu, Department of Environmental Services and Lori Kahikina in the above referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that Chong, Nishimoto, Sia & Goya, LLLP, should be appointed as Special Counsel to represent the City and County of Honolulu, Department of Environmental Services and Lori Kahikina in the above-referenced lawsuit.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JAN 25 2017

COMMITTEE REPORT NO.

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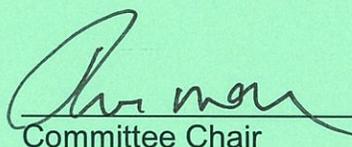
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The total sum to be expended by the Special Counsel shall not exceed \$75,000; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 17-24 and recommends its adoption. (Ayes: Menor, Elefante, Fukunaga, Manahan, Pine – 5; Noes: None; Excused: Anderson, Kobayashi, Martin, Ozawa – 4.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 25 2017

COMMITTEE REPORT NO. 20