



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Brandon J.C. Elefante, Vice-Chair
Ikaika Anderson
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 22, 2018
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 768-3826 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 768-3826 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 jessica.myers@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.honolulucitycouncil.tv/>. 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 THE MAY 1, 2018, COMMITTEE ON EXECUTIVE MATTERS AND
LEGAL AFFAIRS MEETING

FOR ACTION

1. **RESOLUTION 18-105 – APPROVAL OF HSAC BUDGET FOR FISCAL YEAR 2019.** Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2019.
2. **RESOLUTION 18-106 – APPOINTMENTS AND NOMINATIONS FOR HSAC.** Approving appointments and nominations for the Hawaii State Association of Counties.
3. **RESOLUTION 17-307, CD1 – CHARTER AMENDMENT RELATING TO HONOLULU FIRE COMMISSION AND FIRE CHIEF.** Changing the composition of the Fire Commission and how the Fire Chief is appointed. (Resolution passed 2nd reading and public hearing held on 5/9/18)
4. **RESOLUTION 17-308, CD1 – CHARTER AMENDMENT RELATING TO HONOLULU POLICE COMMISSION AND POLICE CHIEF.** Changing the composition of the Police Commission and how the Police Chief is appointed. (Resolution passed 2nd reading and public hearing held on 5/9/18)

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.

5. Resolution to retain the legal services of McCorriston Miller Mukai Mackinnon as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled Tracy T. Yoshimura et al. v. Keith M. Kaneshiro, individual and in his capacity as the Prosecuting Attorney of the City and County of Honolulu et al., Civil No. 18-00038-LEK-KJM

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, May 22, 2018

6. Resolution to retain the legal services of The Law Office of Cary T. Tanaka as Special Counsel for the City and County of Honolulu on behalf of Defendant Katherine Kealoha in a legal action entitled Tracy T. Yoshimura et al. v. Keith M. Kaneshiro, individual and in his capacity as the Prosecuting Attorney of the City and County of Honolulu, et al., Civil No. 18-00038-LEK-KJM

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs