



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
Kymberly Marcos Pine
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 5, 2019
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 768-3815.

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 768-3815 or send an email to cnakazaki@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-citycouncil.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 JANUARY 22, 2019 COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS 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 legal services of the Law Office of Megan K. Kau, as Special Counsel for the City and County of Honolulu on behalf of Defendant Minh-Hung "Bobby" Nguyen in a legal action entitled Gerard K. Puana v. Katherine P. Kealoha, et al., Civil No. 16-00659 JMS-RLP (USDC)
2. Resolution to Retain the Law Office of McCorriston Miller Mukai MacKinnon LLP to Provide Legal Services as Special Counsel for the City and County of Honolulu on Behalf of Defendant Keith M. Kaneshiro in a Legal Action entitled Tracy Yoshimura v. Keith M. Kaneshiro, S.P. No. 18-1-0465-JPC
3. Request for authorization to make a Federal Rules of Civil Procedure Rule 68 offer of judgment on behalf of the City and County of Honolulu in a case entitled Tracy T. Yoshimura, et al. v. Keith M. Kaneshiro et al., Civil No. 18-00038 (LEK-RLP) (USDC)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs