

# REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS

Ann H. Kobayashi, Chair; Donovan M. Dela Cruz, Vice-Chair; Todd K. Apo, Romy M. Cachola,  
Charles K. Djou, Nestor R. Garcia, Barbara Marshall, Gary H. Okino, Rod Tam, Members

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Committee Meeting Held  
February 7, 2007

Honorable Barbara Marshall  
Chair, City Council  
City and County of Honolulu

Madam Chair:

Your Committee on Executive Matters, to which was referred Resolution 07-012,  
entitled:

“RESOLUTION AMENDING THE RULES OF THE COUNCIL RELATING TO  
STANDING COMMITTEES,”

reports as follows:

The purpose of this Resolution is to amend Council Rule 8 to enable any  
member to temporarily serve on a committee when a quorum is lacking and to clarify  
other issues.

Your Committee noted that with the recent ruling by the Office of Information  
Practices that under the “sunshine law,” a board cannot take public testimony,  
discuss, or decide any matter once quorum is lacking. It was advised to amend  
the Council rule to enable any member to temporarily serve on such a committee  
when quorum is lacking and clarify other issues.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON \_\_\_\_\_

COMMITTEE REPORT NO. **40**

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Your Committee on Executive Matters is in accord with the intent and purpose of Resolution 07-012 and recommends that it be considered for adoption. (Ayes: Kobayashi, Cachola, Dela Cruz, Djou, Garcia, Marshall, Okino, Tam – 8; Noes: None; Excused: Apo - 1.)

Respectfully submitted,

  
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Committee Chair

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON FEB 21 2007

COMMITTEE REPORT NO. 40