



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Breene Harimoto, Chair
Joey Manahan, Vice-Chair
Ikaika Anderson
Tom Berg
Stanley Chang
Nestor Garcia
Ann H. Kobayashi
Ernest Y. Martin

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, NOVEMBER 27, 2012
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://www1.honolulu.gov/council/attnspkema.htm>
- 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 a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or emailed at <http://www1.honolulu.gov/council/emaiema.htm> 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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Any physically challenged person requiring special assistance should call 768-3817 for details at least one day prior to the meeting date.

The video of the full proceedings of this meeting will be available for viewing after the meeting at <http://www1.honolulu.gov/cameras/council/index.htm> or a copy of the video may be requested by calling the City Clerk's Office at 768-5822.

FOR APPROVAL

MINUTES OF OCTOBER 9, 2012

FOR ACTION

1. **RESOLUTION 12-308 – APPOINTMENT OF LEILANI TAN YOUNG TO SERVE ON THE ETHICS BOARD OF APPEALS.** Confirming Leilani Tan Young as a member of the Ethics Board of Appeals. (Public hearing held 11/14/12)

Related communication:

MM-122 Mayor Peter B. Carlisle, requesting Council's confirmation of Leilani Tan Young as a member of the Ethics Board of Appeals.

2. **RESOLUTION 12-309 – APPOINTMENT OF MEGAN K. KAU TO SERVE ON THE ETHICS BOARD OF APPEALS.** Confirming Megan K. Kau as a member of the Ethics Board of Appeals. (Public hearing held 11/14/12)

Related communication:

MM-124 Mayor Peter B. Carlisle, requesting Council's confirmation of Megan K. Kau as a member of the Ethics Board of Appeals.

3. **RESOLUTION 12-310 – APPOINTMENT OF IRENE L.A. PU'UOHOU TO SERVE ON THE ETHICS BOARD OF APPEALS.** Confirming Irene L.A. Pu'uohau as a member of the Ethics Board of Appeals. (Public hearing held 11/14/12)

Related communications:

MM-125 Mayor Peter B. Carlisle, requesting Council's confirmation of Irene L.A. Pu'uohau as a member of the Ethics Board of Appeals.

MM-127 Mayor Peter B. Carlisle, submitting personal information for Irene L.A. Pu'uohau

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, November 27, 2012

4. **RESOLUTION 12-303 - ACCEPTANCE OF A GIFT FROM HAGADONE PRINTING COMPANY.** Accepting a gift to the City from Hagadone Printing Company of the 2013 City Council inauguration ceremony programs.
5. **RESOLUTION 12-319 – RELATING TO THE 2013 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE.** Approving the proposals for inclusion in the 2013 HSAC legislative package.

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 & 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.

6. To request for authorization to settle a claim against the City entitled, Susan C. Park v. City and County of Honolulu, et al., Civil No. 09-1-2243-09 (EEH)
7. To request for authorization to settle a claim against the City entitled, Souza v. City and County of Honolulu, et al., Civil No. 10-1-1655-08 PWB
8. To request for authorization to settle a claim against the City entitled, Ellis Lalau v. City, et al.; Civil No. CV11-00268 SOM-RLP.
9. To request the services of Ayabe Chong Nishimoto Sia & Nakamura as Special Counsel for the City and County of Honolulu to represent Defendant the City and County of Honolulu in the legal action entitled: Sergeant Shermon Dean Dowkin, et al. v. The City and County of Honolulu, et al., Civil No. CV10-00087 SOM-RLP

