



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Tyler Dos Santos-Tam, Chair
Radiant Cordero, Vice Chair
Esther Kia'āina
Val A. Okimoto
Calvin K.Y. Say
Augie Tulba
Andria Tupola
Tommy Waters
Matt Weyer

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, JANUARY 10, 2023

COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/2002?view_id=3&redirect=true&h=e9dde40563ffbadab955ef48d8703c94.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Executive Matters and Legal Affairs was called to order by Committee Chair Tyler Dos Santos-Tam at 1:05 p.m. Councilmembers Cordero, Kia'āina, Okimoto, Tupola, and Weyer (all voting members) were present at the meeting. Council Chair Waters (voting member) was excused from the meeting.

[1:06 p.m.]

Councilmember Say entered the Council Chamber.

[1:08 p.m.]

Councilmember Tulba entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[1:07 p.m.]

1. RESOLUTION 22-262

RECOGNIZING AND OBSERVING NOVEMBER 28TH AS LĀ KŪ'OKO'A. Urging the City Administration to formally recognize and observe November 28th as Lā Kū'oko'a, Hawaiian Independence Day.

[1:09 p.m.]

Committee Chair Dos Santos-Tam proceeded with in-person testimony in the Council Chamber and oral remote testimony via videoconference or phone.

[1:17 p.m.]

Resolution 22-262 was postponed to the next scheduled Executive Matter and Legal Affairs meeting on Tuesday, February 7, 2023.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER.

NOES: None.

EXCUSED: WATERS.

2. RESOLUTION 22-252

HAWAI'I STATE ASSOCIATION OF COUNTIES' LEGISLATIVE PACKAGE OF A PROPOSAL TO EMPOWER COUNTIES TO REGULATE SMOKING. Approving for inclusion in the 2023 Hawai'i State Association of Counties' legislative package, a proposal to empower counties to regulate smoking.

This item was cancelled.

[1:17 p.m.]

3. BILL 25 (2021) – COMMITTEE REPORT 4

ESTABLISHING A POLICY OF ANTI-BIAS AND INCLUSION. Establishing a policy of anti-bias and inclusion for all City officers and employees and requiring the establishment of a similar policy by certain private contractors having contracts with the City.

[1:21 p.m.]

Committee Chair Dos Santos-Tam proceeded with in-person testimony in the Council Chamber and oral remote testimony via videoconference or phone.

[1:27 p.m.]

Bill 25 (2021) amended to CD1 (OCS2023-0018/1/10/2023 7:28 AM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER.

NOES: None.

EXCUSED: WATERS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:28 p.m.