## REPORT OF THE 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

Committee Meeting Held April 4, 2022

Honorable Tommy Waters Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 23-53 entitled:

"RESOLUTION RETAINING THE LEGAL SERVICES OF MCCORRISTON MILLER MUKAI & MACKINNON, LLP AS SPECIAL COUNSEL TO REPRESENT DEFENDANT MAX JOHN SWORD IN A MATTER ENTITLED <u>UNITED STATES V. DONNA YUK LAN LEONG, ET AL.</u>, CRIMINAL NO. CR21-00142 LEK (USDC),"

reports as follows:

The purpose of this Resolution is to authorize the appointment of McCorriston Miller Mukai & Mackinnon, LLP as Special Counsel to represent Max John Sword in the above referenced-lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that McCorriston Miller Mukai & Mackinnon, LLP should be appointed as Special Counsel to represent Max John Sword in the above-referenced lawsuit.

The total sum to be expended by the Special Counsel shall not exceed \$100,000; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

APR 19 2023

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Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 23-53 and recommends its adoption. (Ayes: Cordero, Dos Santos-Tam, Kiaʻāina, Okimoto, Tulba, Weyer – 6; Noes: None; Absent: Say, Tupola, Waters – 3.)

Respectfully submitted,

Committee Chair

**CITY COUNCIL** 

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII