



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

**COMMITTEE ON EXECUTIVE
MATTERS AND LEGAL AFFAIRS**

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, JULY 23, 2024

CITY 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 (808)768-5822 or the video may be viewed at https://www.youtube.com/watch?v=F_etc9-YfPQ.

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 1:03 p.m. Councilmembers Cordero, Okimoto, Say, Tulba, Weyer were present at the meeting. Councilmembers Kia'aina, Tupola, and Waters were excused from the meeting. (All Councilmembers are voting members.)

ORDER OF BUSINESS

FOR ACTION

1. **RESOLUTION 24-171**

APPOINTMENT OF JEFFREY PORTNOY TO SERVE ON THE CIVIL SERVICE COMMISSION. Confirming the appointment of Jeffrey Portnoy to serve on the Civil Service Commission of the City and County of Honolulu for a term to expire on June 30, 2026.

This item was cancelled.

Committee on Executive Matters and Legal Affairs
Written Summary of Video Record
Tuesday, July 23, 2024

[1:05 p.m.]

EXECUTIVE SESSION

Before convening into Executive Session, Committee Chair Dos Santos-Tam took up the items for Executive Session individually to allow for oral public testimony on each item.

[1:05 p.m.]

2. Request for authorization to settle a case against the City and County of Honolulu entitled Ualani Gouveia, et al. v. City and County of Honolulu, Civil No. 1CCV-21-0001150 (Cir. Ct.)

There was no public testimony.

At 1:06 p.m., with no objections from the six members present (Ayes: Cordero, Dos Santos-Tam, Okimoto, Say, Tulba, Weyer – 6), the Committee resolved into a closed meeting pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), to consult with the attorneys for the Council's Committee on Executive Matters and Legal Affairs on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

MEETING RESUMED IN OPEN SESSION

With six members present (Cordero, Dos Santos-Tam, Okimoto, Say, Tulba, Weyer), the Committee resumed the meeting in open session at 1:24 p.m.

[1:24 p.m.]

2. COMMITTEE REPORT 225

Request for authorization to settle a case against the City and County of Honolulu entitled Ualani Gouveia, et al. v. City and County of Honolulu, Civil No. 1CCV-21-0001150 (Cir. Ct.)

Committee on Executive Matters and Legal Affairs
Written Summary of Video Record
Tuesday, July 23, 2024

[1:24 p.m.]

Committee Report 225 reported out for adoption.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA,
WEYER – 6.

NOES: None.

ABSENT: KIA'ĀINA, TUPOLA, WATERS – 3.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:24 p.m.