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'āina
Val A. Okimoto
Calvin K.Y. Say
Augie Tulba
Andria Tupola
Tommy Waters
Matt Weyer

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, NOVEMBER 19, 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/live/PEiZ7W0PLgE.

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 1:02 p.m. Councilmembers Kia'āina, Say, Tulba, and Tupola were present at the meeting. (All Councilmembers are voting members.)

ORDER OF BUSINESS

[1:03 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.

Committee on Executive Matters and Legal Affairs
Written Summary of Video Record
Tuesday, November 19, 2024

[1:04 p.m.]

1. Resolution to Request Additional Funds for Contract No. SC-COR-22000093 to Continue the Services of Kobayashi Sugita & Goda, LLP, as Special Counsel to represent Defendant Christopher Koanui in a legal action entitled Robin Hall v. City and County of Honolulu et al., Civil No. CV21-cv-00248 LEK-KJM (USDC).

2. Request for authorization to settle: Ohana Control Systems, Inc., et al. v. Tim Caires, et al.; Civil No. 1:21-cv-00345-JAO-KJM (U.S.D.C.); and Ohana Control Systems, Inc. v. Sheldon Yasso, et al.; Civil No. 1CCV-22-0000482 JHA (Crt. Ct.)

3. Request for authorization to settle a lawsuit against the City and County of Honolulu entitled Michael Sklarz and Jo Frasier v. City and County of Honolulu, Civ. No. 1CCV-23-0001486 KLH (Cir. Ct.)

[1:04 p.m.]

Councilmembers Okimoto and Weyer entered the Council Chamber.

[1:04 p.m.]

There was no public testimony.

[1:05 p.m.]

At 1:06 p.m., with no objections from the seven members present (Ayes: Dos Santos-Tam, Kia‘āina, Okimoto, Say, Tulba, Tupola, Weyer – 7), 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 nine members present (Cordero, Dos Santos-Tam, Kia‘āina, Okimoto, Say, Tulba, Tupola, Waters, Weyer), the Committee resumed the meeting in open session at 1:27 p.m.

[1:27 p.m.]

1. RESOLUTION 24-286 – COMMITTEE REPORT 335

Resolution to Request Additional Funds for Contract No. SC-COR-22000093 to Continue the Services of Kobayashi Sugita & Goda, LLP, as Special Counsel to represent Defendant Christopher Koanui in a legal action entitled Robin Hall v. City and County of Honolulu et al., Civil No. CV21-cv-00248 LEK-KJM (USDC).

[1:27 p.m.]

Resolution 24-286 reported out for adoption.

AYES: CORDERO, DOS SANTOS-TAM, KIAʻĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER – 9.
NOES: None.

[1:28 p.m.]

2. COMMITTEE REPORT 336

Request for authorization to settle: Ohana Control Systems, Inc., et al. v. Tim Caires, et al.; Civil No. 1:21-cv-00345-JAO-KJM (U.S.D.C.); and Ohana Control Systems, Inc. v. Sheldon Yasso, et al.; Civil No. 1CCV-22-0000482 JHA (Crt. Ct.)

[1:28 p.m.]

Committee Report 336 reported out for adoption.

AYES: CORDERO, DOS SANTOS-TAM, KIAʻĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER – 9.
NOES: None.

[1:28 p.m.]

3. COMMITTEE REPORT 337

Request for authorization to settle a lawsuit against the City and County of Honolulu entitled Michael Sklarz and Jo Frasier v. City and County of Honolulu, Civ. No. 1CCV-23-0001486 KLH (Cir. Ct.)

[1:28 p.m.]

Committee Report 337 reported out for adoption.

AYES: CORDERO, DOS SANTOS-TAM, KIA‘ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER – 9.
NOES: None.

ADJOURNMENT

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