



RESOLUTION

RELATING TO THE APPOINTMENT OF MICHAEL A. LILLY TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("charter"), as amended, establishes an Ethics Commission ("Commission") comprised of seven members appointed by the mayor and confirmed by the council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the city and recommending appropriate disciplinary action against city officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the charter prohibits members of the Commission from taking an active part in political management or in political campaigns; and

WHEREAS, Section 13-103 of the charter requires a Commission member to be a registered voter of the city; and

WHEREAS, by mayor's message MM-17 (2011), the mayor has appointed Michael A. Lilly to the Commission; and

WHEREAS, if confirmed by the council, Mr. Lilly would succeed Patricia Lee whose term expired December 31, 2010, and serve for a term expiring on December 31, 2015; and

WHEREAS, the council has reviewed Mr. Lilly's qualifications and character and finds that Mr. Lilly qualifies to serve on the Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Michael A. Lilly to the Ethics Commission for a term expiring on December 31, 2015; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Lilly for his willingness to be considered for public service and actively participate in city government; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the mayor, chair of the Ethics Commission, and Michael A. Lilly.

INTRODUCED BY:

Romy M. Larkin (B/R)

DATE OF INTRODUCTION:

JAN 31 2011

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 11-27

Introduced: 01/31/11 By: ROMY CACHOLA (BR)

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

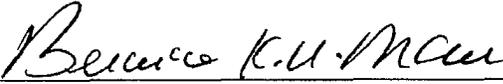
Title: RESOLUTION RELATING TO THE APPOINTMENT OF MICHAEL A. LILLY TO SERVE ON THE ETHICS
COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

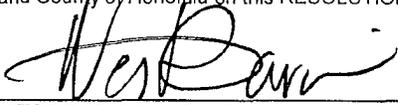
Links: [RES11-27](#)
[CR-33](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLISH	01/15/11	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.							
PUBLIC HEARING	01/26/11	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS.							
ANDERSON	Y	BERG	Y	CACHOLA	A	CHANG	Y	GABBARD TAMAYO	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		
EXECUTIVE MATTERS AND LEGAL AFFAIRS	02/07/11	CR-33 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	02/23/11	CR-33 AND RESOLUTION 11-27 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD TAMAYO	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


NESTOR R. GARCIA, CHAIR AND PRESIDING OFFICER

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 * HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 * FAX: (808) 768-4242 * INTERNET: www.honolulu.gov



PETER B. CARLISLE
MAYOR

DOUGLAS S. CHIN
MANAGING DIRECTOR

January 12, 2011

The Honorable Nestor R. Garcia, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2011 JAN 18 AM 9:02

Dear Chair Garcia and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by the City Council:

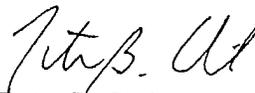
Michael Lilly
Member of the Ethics Commission

Mr. Lilly will succeed Patricia Lee whose term expires on December 31, 2010, and will serve for a term to expire December 31, 2015.

I have enclosed Mr. Lilly's personal information form for your review.

I would appreciate your favorable consideration of Mr. Lilly's appointment and request expedient adoption by the City Council.

Very truly yours,


Peter B. Carlisle
Mayor

cc: Mr. Michael Lilly
Ethics Commission

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: ETHICS COMMISSION
2. Name: MICHAEL A. LILLY
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes No
Are you a resident of the City and County of Honolulu? Yes No
If yes, how long LIFE
Are you a registered voter in the City and County of Honolulu? Yes No
4. Occupation: ATTORNEY
5. Name and address of employer or firm:
MING LILLY & JONES
707 RICHARDS ST., SUITE 700 HONOLULU, HI 96813
6. Does your employer do any business with the City and County of Honolulu?
Yes No If yes, state the nature of business and approximate dollar amount
in the last five years:

7. Do you or does any member of your immediate family hold office or own stock in
any firm? Yes No
Does the firm do business with the City and County of Honolulu? Yes No
Provide details of your "yes" answers including the name(s) of the firm:

8. Do you have any part-time employment, professional activity, or financial
interests other than those indicated in the previous question? Yes No
If yes, provide details:
HPU ADJUNCT PROFESSOR
9. Do you foresee any possible conflict between your present work, financial investments, business
transactions or any other activity which would be incompatible with the proper discharge of your
official duties or hinder you from effectively carrying out the duties for which you have been
appointed? Yes No
10. Are any members of your family employed by the City and County of Honolulu or any attached
agency? Yes No If yes, please specify the department and division:

11. Are there any incidents in your past that may jeopardize your nomination?
Yes ___ No X

12. Have you ever been convicted of a felony? If yes, provide details:
NO

13. Education:

J.D. WITH HONORS 1974, MC GEORGE SCHOOL OF LAW
B.A., 1968, U.C. SANTA CRUZ

14. Provide a summary of major work experience for the last ten (10) years. Begin with your present job, including military (attach additional sheets if necessary or resume):

PARTNER IN WINN LILLI & JONES SINCE 1985
RETIRED NAVY CAPTAIN
SEE ATTACHED RESUME

15. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

FOUNDING DIRECTOR, BATTLESHIP MISSOURI MEMORIAL ASSN
DIRECTOR, ARMED SERVICES YUNCA
DEPUTY JUDGE ADVOCATE, HONOLULU COUNCIL OF NAVY LEAGUE
CHAIR, NAVAL ADVISORY COMM., U.S. COMMISSION ON CIVIL RIGHTS

16. Have you ever been a member of a board or commission with the City and County of Honolulu?
Yes ___ No X If yes, provide name(s) of board/commission:

17. Will you be able to commit to the full term of this appointment? Yes X No ___

18. Will you be able to commit to meeting dates and times? Yes X No ___

19. Are you regularly away from Honolulu? Yes ___ No X If, yes, please explain:

20. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes X No ___

21. What do you understand to be the prime duties of your county appointment?

ENSURES HIGH STANDARDS OF ETHICAL CONDUCT IN CITY/COUNTY
GOVERNMENT AND ENHANCE PUBLIC CONFIDENCE

The above statements made by me are true, complete and correct to the best of my knowledge and belief, and are made in good faith.


(Signature)

1/17/11
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Rev.10/10

Michael A. Lilly
707 Richards Street, Suite 700
Honolulu, HI 96813
Work: 808-528-1100
Fax: 808-531-2415

Email: Michael@nljlaw.com



Michael A. Lilly is an attorney licensed in Hawaii and California. He specializes in commercial, wrongful termination and personal injury litigation. He was born in Honolulu, Hawai'i, and graduated with honors from the University of the Pacific McGeorge School of Law (JD '74) and from the Univ. of California at Santa Cruz (BA '68).

Lilly served as Attorney General and First Deputy Attorney General of Hawai'i ('81-85). As Attorney General, he was the State's Chief Law Enforcement and Legal Officer. He was Chairman of the Governor's Crime Committee, President of the Hawai'i Prosecuting Attorneys Association, Director of the Western States Drug Information Network and founder and member of the Vice President's National Narcotics Border Interdiction System office in Hawai'i.

After returning to private practice, he won the largest wrongful termination jury verdict in State history (\$2.1 Million). He also won Hawai'i Supreme Court cases on wrongful termination, the right to campaign for political office, land reform and open government. After protracted litigation, he obtained an exemption for guide dogs from Hawai'i's animal quarantine, for which he was awarded the national Access Partners Award from Guide Dog Users, Inc., the Helen Kinau Wilder Friendship Award from the Hawaiian Humane Society, and the Eye of the Pacific Guide Dogs Foundation's Mirikitani Recognition Award. He also was awarded the National Society of the DAR's 1999 Outstanding Community Service Award at an awards ceremony in Washington D.C.

Lilly is a Founding Director of the USS Missouri Memorial Association, Inc. which relocated the Battleship to Pearl Harbor as a memorial and tourist attraction. He is a Director of the Armed Services YMCA of Hawai'i, Director of the Friends of Pearl Harbor, and member of the Society of Attorneys General Emeritus Network. He is a past Trustee of Menlo College, Director of Diamond Head Theatre, President of the Navy League's Pacific Region and Honolulu Council, Chairman and President of Diamond Head Theatre, President of the Naval Reserve Association's Pearl Harbor Chapter, and member of his law school National Alumni Board. He authored If You Die Tomorrow, a layman's book on estate planning and is a frequent speaker on legal topics at seminars and on radio and television.

Lilly is a Vietnam War veteran. Personal decorations include the Legion of Merit, Defense Meritorious Service and two Meritorious Service Medals. Lilly retired as a Naval Reserve Captain after 30 years of service, including five commands. He is married to the former Cindy Walter and has four children. He is a partner in the Honolulu law firm of Ning, Lilly & Jones.

Reported cases include: *Olim v. Wakinekona*, 461 U.S. 238 (1983); *HHA v. Midkiff*, 467 U.S. 229 (1984); *Crowder v. Kitagawa*, 81 F.3d 1480 (9th Cir. 1996); *Fong v. Hashimoto*, 994 P.2d 500, 506 (2000); *Painting Industry v. Alm*, 746 P.2d 79 (Haw. 1987); *HHA v. Lyman*, 704 P.2d 888 (Haw. 1985).