



RESOLUTION

RELATING TO THE APPOINTMENT OF CHARLES W. GALL 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-80 (2010), the mayor has appointed Charles W. Gall to the Commission; and

WHEREAS, if confirmed by the council, Mr. Gall would succeed Matt Kobayashi, whose term expired December 31, 2009, and serve for a term expiring on December 31, 2014; and

WHEREAS, the council has reviewed Mr. Gall's qualifications and character and finds that Mr. Gall 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 Charles W. Gall to the Ethics Commission for a term expiring on December 31, 2014; and

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



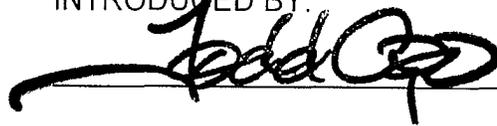
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 10-181

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the mayor, chair of the Ethics Commission, and Charles W. Gall.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

JUN 24 2010

Honolulu, Hawaii

Councilmembers

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

RESOLUTION 10-181

Introduced: 06/24/10 By: TODD APO (BR)

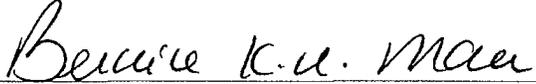
Committee: BOARDS AND
COMMISSIONS

Title: RESOLUTION RELATING TO THE APPOINTMENT OF CHARLES W. GALL TO SERVE ON THE ETHICS
COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Links: [RES10-181](#)
[CR-226](#)

PUBLISH	05/29/10	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-BULLETIN.							
PUBLIC HEARING	06/09/10	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS.							
ANDERSON	Y	APO	Y	CACHOLA	Y	DELA CRUZ	Y	DONOHUE	Y
GARCIA	Y	KOBAYASHI	Y	OKINO	Y	TAM	Y		
	06/22/10	CC-119 RESOLUTION RE-REFERRED FROM EXECUTIVE MATTERS AND LEGAL AFFAIRS TO BOARDS AND COMMISSIONS COMMITTEE.							
BOARDS AND COMMISSIONS	07/06/10	CR-226 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	07/14/10	CR-226 AND RESOLUTION 10-181 WERE ADOPTED.							
ANDERSON	Y	APO	Y	CACHOLA	Y	DELA CRUZ	Y	DONOHUE	Y
GARCIA	Y	KOBAYASHI	Y	OKINO	Y	TAM	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


TODD K. APO, CHAIR AND PRESIDING OFFICER

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET • HONOLULU, HAWAII 96813
TELEPHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov

MUFI HANNEMANN
MAYOR



May 26, 2010

RECEIVED
CITY CLERK
C & C OF HONOLULU
2010 MAY 27 PM 2:17

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street
Honolulu, Hawaii 96813

Dear Chair Apo 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 your Honorable Body, Charles W. Gall as a member of the Ethics Commission. Mr. Gall will succeed Matt Kobayashi and serve for a term to expire December 31, 2014. I would appreciate your favorable consideration of Mr. Gall's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Gall's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my special assistant, Jay Ishibashi, at 768-5823.

With warm regards and aloha,

Yours truly,

A handwritten signature in black ink, appearing to read "Mufi Hannemann", is written over a printed name and title. The signature is fluid and cursive, extending to the right with a long horizontal stroke.

Mufi Hannemann
Mayor

cc: Mr. Charles W. Gall
Department of the Corporation Counsel
Ethics Commission

8. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question?
Yes ___ No **X**
If yes, provide details:

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 **X**
10. Are any members of your family employed by the City and County of Honolulu or any attached agency?
Yes ___ No **X**
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:
Punahou School 1975
University of California at Santa Cruz, BA Economics 1985
University of the Pacific.– McGeorge School of Law – JD with Distinction 1988
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 you may attach your resume):
See Attached Resume
15. Community activities, etc. (also list any service on any other board or commission [Federal, State or County]):
St. Andrews Priory – Dad’s Club – Service Organization
St. Christopher Church

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
-
-

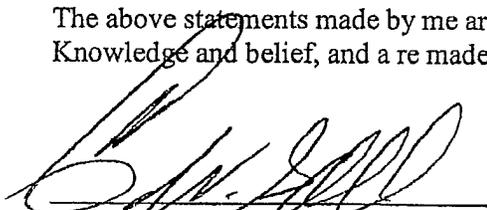
17. Political affiliation: **Democrat**
-

(Democrat, Republican, Independent etc.) [Certain boards limit the number of members from same political party]

18. Will you be able to commit to a five year appointment? (Less if filling an unexpired term).
Yes **X** No ___
19. Will you be able to commit to the meeting dates and times?
Yes **X** No ___
20. Are you regularly away from Honolulu?
Yes ___ No **X**
If, yes, please explain:
21. Are you willing to make a confidential financial disclosure to the city ethics Commission upon appointment and yearly thereafter?
Yes **X** No ___
22. What do you understand to be the prime duties of your county appointment?

As a member of the Commission: to advise and make recommendations to city employees and officials as well as the public regarding conflicts of interest, acceptance of gifts, misuse of city resources, misuse of official position, representation of clients before city agencies, political activities, and post-employment restrictions. To educate city officers and employees to perform their duties in an ethical manner. To administer and enforce the financial disclosure requirements for city officials, employees, board and commission members, council members, and candidates for city elective office. To enforce the ethics laws by recommending discipline for violations and to administer the city's lobbying laws

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)

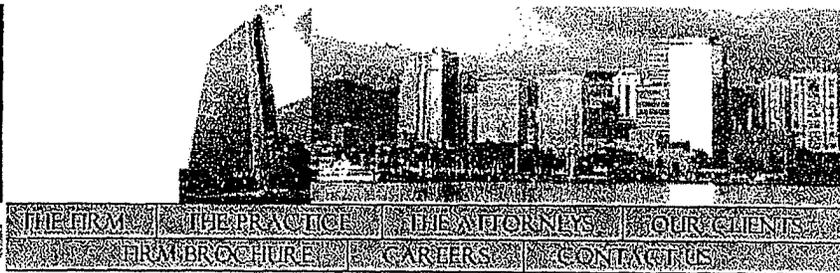
5/25/10
(Date)

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

rev. 6/06

KOBAYASHI SUGITA & GODA

ATTORNEYS AT LAW



THE ATTORNEYS



CHARLES W. GALL

Mr. Gall joined the law firm that is today Kobayashi, Sugita & Goda in 1988 and became a partner in 1995.

Mr. Gall has successfully resolved numerous complex construction disputes representing all parties involved in the construction process, including sureties, owners, general contractors, subcontractors, architects, design professionals, lenders and material suppliers. His experience includes litigation, arbitration and mediation as well as representing clients before the Department of Commerce and Consumer Affairs, other State and County Agencies and the Contractor's License Board on licensing issues.

He has also counseled owners, designers and contractors in pre-construction matters and the negotiation of design and construction contracts. Mr. Gall's expertise extends to Federal and State construction contracts, AIA construction contracts, delay and impact claims, claims for defective design and construction, CPM scheduling issues, differing site conditions claims, mechanic's lien claims, bonding and other surety related issues, as well as environmental issues that relate to the construction industry and industry related labor and insurance issues.

Mr. Gall's practice also emphasizes representation of clients in a broad spectrum of environmental litigation, consultation and regulatory matters. He has handled cases involving violations of the Clean Water Act, cost recovery under CERCLA, releases from and closures of underground storage tanks, due diligence investigation of properties for environmental contamination, and toxic tort cases. Mr. Gall has also assisted clients with entry into the State of Hawaii Voluntary Response Program.

BUSINESS ADDRESS

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Honolulu, HI 96813

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FACSIMILE

808-539-8799

PRACTICE AREAS

Construction Litigation
Construction Contract Drafting
Commercial Litigation
Environmental Law
Trust Fiduciary Litigation

EDUCATION

University of California
at Santa Cruz
Bachelor of Arts, Economics

University of Pacific
McGeorge School of Law
Juris Doctor, with Distinction

In addition, Mr. Gall's commercial litigation practice includes representing corporate and individual fiduciaries in breach of fiduciary duty cases and in other trust and estate litigation.

In 2007, Mr. Gall left the firm for a two year period to serve as Chief Administrative Officer and General Counsel for Construction Management and Development, Inc. ("CM&D") an international project and construction management firm headquartered in Honolulu with offices across the United States, in Asia and Central America. During that time, Mr. Gall also served as a member of CM&D's Board of Directors. While at CM&D, Mr. Gall was responsible for overall administration of the company and its foreign and domestic subsidiaries. As General Counsel, Mr. Gall had full responsibility for all legal matters for the company and its subsidiaries. He gained considerable experience in managing outside counsel on a variety of litigation and corporate matters in both the United States and in foreign countries.

While in law school, Mr. Gall served as an Editor and Legislative Review Staff Writer of the Pacific Law Journal. He was elected to the Traynor Honor Society and also received the American Jurisprudence Award in Advanced Torts. Mr. Gall completed an externship with the Law and Motion Department of the Sacramento Superior Court and also served as Law Clerk to the Chief Administrative Law Judge of the California Public Employee Relations Board. In addition, Mr. Gall served as a faculty research assistant for Judge James R. Adams.

He is a member of the Hawaii State Bar Association, the American Bar Association, the Forum on the Construction Industry and the Association of Trial Lawyers of America. Mr. Gall is licensed to practice before all the State and Federal Courts in the State of Hawaii, the United States Supreme Court and the United States Court of Claims.

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