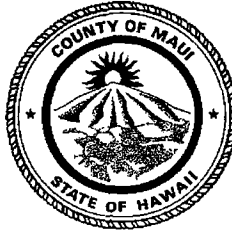


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June 1, 2018

MEMO TO: Donald Guzman, Chair
Parks, Recreation, Energy, and Legal Affairs Committee

FROM: Brian Bilberry, Deputy Corporation Counsel

SUBJECT: LITIGATION MATTERS – Case Status (PRL-1(32))
David Taylor v. Alan Arakawa, et al., Civil No. 18-1-0056(1)

Our Department respectfully requests the opportunity to present an updated status report and information to the Parks, Recreation, Energy, and Legal Affairs Committee, and to discuss settlement options with regard to the above-referenced lawsuit. We would like this matter heard at the June 12, 2018 committee meeting.

A proposed Resolution authorizing settlement was previously submitted and take up on March 23, 2018. The Resolution was deferred at that time.

This matter will involve discussion of confidential communications and attorney work product information. As such, it is anticipated that an executive session may be necessary to discuss questions and issues pertaining to the powers, duties, privileges, immunities and liabilities of the County, the Council, and the Committee.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your anticipated assistance in this matter.

cc: Keith Regan, Managing Director