

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

October 19, 2001

**Committee
Report No.**

01-191

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on October 2, 2001, makes reference to County Communication No. 01-91, from the Council Chair, regarding proposed contracts for special counsel.

Your Committee is in receipt of correspondence dated September 24, 2001, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "INDEMNIFYING EMPLOYEE RICHARD STASZYN IN CIVIL NO. 01-1-0100 (3); GENOA LOPEZ, ET AL., V. COUNTY OF MAUI, ET AL.". The purpose of the proposed resolution is to authorize indemnification of Richard Staszyn, a County employee, in the Lopez case.

Your Committee notes that this case includes allegations of personal injury due to a motor vehicle accident.

At its meeting, your Committee met with the Deputy Chief of Police and a Deputy Corporation Counsel.

There being no public testimony, the Deputy Corporation Counsel proceeded with a brief overview of the case and requested the opportunity to discuss the matter in an executive meeting.

Your Committee voted to convene an executive meeting for the purpose of consulting with legal counsel on liability issues in the matter, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

At its executive meeting, your Committee met with the Deputy Chief of Police and a Deputy Corporation Counsel.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

October 19, 2001
Page 2

Committee
Report No. 01-191

Following the executive meeting, your Committee reconvened in regular session. Based on the information received and the recommendation of the Department of the Corporation Counsel, your Committee voted to recommend adoption of the proposed resolution to authorize indemnification under the terms agreed to in the executive meeting.

Your Committee of the Whole RECOMMENDS that Resolution No. _____, attached hereto, entitled "INDEMNIFYING EMPLOYEE RICHARD STASZYN IN CIVIL NO. 01-1-0100 (3); GENOA LOPEZ, ET AL., V. COUNTY OF MAUI, ET AL." be ADOPTED.

Adoption of this report is respectfully requested.

cow:cr:0146(9)ad:rkk

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

October 19, 2001
Page 3

Committee
Report No. 01-191

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

October 19, 2001
Page 4

Committee
Report No. 01-191

DAIN P. KANE Chair

PATRICK S. KAWANO Member

G. RIKI HOKAMA Vice-Chair

MICHAEL J. MOLINA Member

ALAN M. ARAKAWA Member

WAYNE K. NISHIKI Member

ROBERT CARROLL Member

CHARMAINE TAVARES Member

JO ANNE JOHNSON Member