

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

October 2, 2001

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i

website: <http://www.co.maui.hi.us/committees/COW/index.html>

e-mail: cow.committee@co.maui.hi.us

COMMITTEE MEMBERS

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G. Riki Hokama, Vice-Chair

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Robert Carroll

Jo Anne Johnson

Patrick S. Kawano

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AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

COW-46(8)

SPECIAL COUNSEL **[BARTON J. ADAMS V. RICHARD SCHWAB, ET AL., CIVIL NO. 97-01549 SPK]**

DESCRIPTION:

By correspondence dated September 19, 2001, the Department of the Corporation Counsel requested consideration of a proposed resolution entitled "AUTHORIZING ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL MICHAEL N. TANOUE, ESQ. IN BARTON J. ADAMS V. RICHARD SCHWAB, ET AL., CIVIL NO. 97-01549 SPK, FOR A TOTAL COMPENSATION LIMIT OF \$20,000". The purpose of the proposed resolution is to authorize additional compensation for special counsel Michael N. Tanoue, Esq. in Barton J. Adams v. Richard Schwab, et al., Civil No. 97-01549 SPK.

MORE →

STATUS: The Committee will consider whether to recommend adoption of the proposed resolution with or without revisions. The Committee may also consider other related action, including the possible filing of the above-referenced correspondence from the Department of the Corporation Counsel.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), HRS, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

COW-46(9) SPECIAL COUNSEL AND/OR INDEMNIFICATION [GENOA LOPEZ, ET AL., V. COUNTY OF MAUI, ET AL.; CIVIL NO. 01-1-0100 (3)]

DESCRIPTION: By correspondence dated September 24, 2001, the Department of the Corporation Counsel requested 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." and transmitted a copy of the complaint. The complaint alleges personal injury due to negligent operation of a motor vehicle. The purpose of the proposed resolution is to authorize the indemnification of Richard S. Stazyn, a County employee, in Genoa Lopez, et al., v. County of Maui, et al.; Civil No. 01-1-0100(3). In the alternative, the correspondence requests consideration of the authorization of special counsel for the aforementioned County employee.

STATUS: The Committee will consider whether to recommend adoption of the proposed resolution with or without revisions. The Committee may also consider other related action, including the possible filing of the above-referenced correspondence from the Department of the Corporation Counsel.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), HRS, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.