

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

March 2, 2012

Committee
Report No. _____

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

Chair and Members:

Your Policy Committee, having met on February 15, 2012, makes reference to County Communication 12-20, from the Director of Finance, transmitting two reports on the settlement of claims as of December 31, 2011.

Your Committee notes that Section 3.16.020(C), Maui County Code, requires the Director of Finance to file with the Council a quarterly report of all settlements and claims.

Your Committee further notes that the reports set forth the claims paid from the "Self-Insurance" and "Claims, Settlements, and Judgments" accounts, respectively, for the quarter ended December 31, 2011.

Your Committee questioned the Corporation Counsel about the status of claims relating to a \$1,275,000 payment made to "MERCHANT HOROVITZ LLC" on July 20, 2011, and a \$3,500,000 payment made to "TITLE GUARANTY ESCROW SERVICES, INC" on July 28, 2011, respectively.

The Corporation Counsel provided a brief overview of the status of these matters. He noted that the payments reflected on the report resolved a portion of the claims. He requested the opportunity to discuss the matters in an executive meeting, closed to the public, to provide further information.

Your Committee voted to convene an executive meeting, closed to the public, to consult with legal counsel pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

Following the executive meeting, your Committee reconvened in regular session. Your Committee voted 7-0 to recommend filing of the communication. Committee Chair Hokama, Vice-Chair Carroll, and members Couch, Mateo, Pontanilla, Victorino, and White voted "aye". Committee members Baisa and Cochran were excused.


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Your Policy Committee RECOMMENDS that County Communication 12-20 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



G. RIKI HOKAMA, Chair

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