



PUBLIC MEETING NOTICE

COMMITTEE OF THE WHOLE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/COW

Committee Chair
Don S. Guzman

Committee Vice-Chair
Stacy Crivello

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Riki Hokama
Michael P. Victorino
Mike White

Monday, April 20, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 APR 14 PM 2:02
OFFICE OF THE
COUNTY CLERK

AGENDA

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: STRATFORD GOODHUE AND DOREEN GOODHUE V. COUNTY OF MAUI, ET AL., CIVIL 14-00006 ACK/KSC) (COW-1(9))

DESCRIPTION: The Committee is in receipt of correspondence dated April 10, 2015, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF STRATFORD GOODHUE AND DOREEN GOODHUE V. COUNTY OF MAUI, ET AL., CIVIL NO. 14-00006 ACK/KSC", and transmitting a copy of the First Amended Complaint. The complaint alleges that, on or about October 5, 2013, the Goodhues were "offering a religious pamphlet to passers-by while standing on a public sidewalk near the entrance to the Maui Fair fairgrounds when officers of the Maui Police Department ordered them to cease their protected First Amendment activities and ejected them," and seeks declaratory and injunctive relief, attorneys' fees, costs, and actual and nominal damages. The purpose of the proposed resolution is to authorize settlement of the case.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, 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; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

MORE →

REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <u>www.MauiCounty.us/COW</u>	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Carla Nakata and Clarita Balala	
TESTIMONY	For information on testifying please visit <u>www.MauiCounty.us/how-to-testify</u> or contact the Office of Council Services.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.