



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

Tuesday, August 4, 2015
3:00 p.m.

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

RECEIVED
2015 JUL 29 AM 8:33
OFFICE OF THE
COUNTY CLERK

A G E N D A

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: CLAIM OF ELEANOR KONDO; CLAIM 1843115) (COW-1(4))

DESCRIPTION: The Committee is in receipt of correspondence dated February 2, 2015, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 1843115 OF ELEANOR KONDO," and transmitting a copy of the claim. The claim alleges bodily injuries, vehicular damage, and rental car reimbursement costs as a result of a motor vehicle incident on Haleakala Highway on April 13, 2011, involving a County of Maui vehicle. The purpose of the proposed resolution is to authorize settlement of the claim for \$10,500.

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.

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: KYOKO ARMSTRONG-NISHIOKA V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE 7-11-01318) (COW-1(14))

DESCRIPTION: The Committee is in receipt of the following:
1. Correspondence dated June 19, 2015, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement

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of Kyoko Armstrong-Nishioka v. County of Maui, Disability Compensation Division Case 7-11-01318. The claim alleges Kyoko Armstrong-Nishioka sustained work-related injuries on July 13, 2011.

2. Correspondence dated June 24, 2015, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF KYOKO ARMSTRONG-NISHIOKA V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-11-01318." The revised proposed resolution incorporates nonsubstantive revisions.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further 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.

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: JOHN M. NEWELL V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE 7-13-01509) (COW-1(15))

DESCRIPTION: The Committee is in receipt of the following:

1. Correspondence dated June 19, 2015, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement of John M. Newell v. County of Maui, Disability Compensation Division Case 7-13-01509. The claim alleges John M. Newell sustained work-related injuries on August 15, 2013.
2. Correspondence dated June 24, 2015, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF JOHN M. NEWELL V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-13-01509." The revised proposed resolution incorporates nonsubstantive revisions.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further 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.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<p>CONTACT INFORMATION</p>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/COW Committee Staff: Carla Nakata and Clarita Balala</p>	
<p>TESTIMONY</p>	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
<p>DISABILITY ACCESS</p>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<p>LIVE CABLECAST</p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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