

**COMMITTEE OF THE WHOLE**  
**Council of the County of Maui**

**Items List**

(as of January 2, 2017, pursuant to Rule 23 of the Rules of the Council)

website: [www.MauiCounty.us/COW](http://www.MauiCounty.us/COW)

<p align="center"><b><u>VOTING MEMBERS</u></b></p> <p><b>Don S. Guzman, Chair</b></p> <p><b>Stacy Crivello, Vice-Chair</b></p> <p><b>Gladys C. Baisa</b></p> <p><b>Robert Carroll</b></p> <p><b>Elle Cochran</b></p> <p><b>Don Couch</b></p> <p><b>Riki Hokama</b></p> <p><b>Michael P. Victorino</b></p> <p><b>Mike White</b></p>	<p align="center"><b>REMOTE TESTIMONY SITES</b></p> <table border="0"> <tr> <td data-bbox="564 633 810 790"> <p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> </td> <td data-bbox="866 633 1112 790"> <p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p> </td> <td data-bbox="1198 633 1444 763"> <p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> </td> </tr> </table> <p><b>CONTACT INFORMATION</b></p> <table border="0"> <tr> <td data-bbox="844 819 1123 925"> <p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <a href="http://www.MauiCounty.us/COW">www.MauiCounty.us/COW</a></p> </td> <td data-bbox="1166 819 1444 976"> <p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p> </td> </tr> </table> <p align="center">Committee Staff: Carla Nakata and Clarita Balala</p> <p><b>TESTIMONY</b></p> <p>For information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a> or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p> <p><b>DISABILITY ACCESS</b></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><b>LIVE CABLECAST</b></p> <p>Available on Akaku: Maui Community Media, Channel 53.</p> <p align="center"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <a href="http://www.MauiCounty.us/COW">www.MauiCounty.us/COW</a></p>	<p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p>
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**COW-1            LITIGATION MATTERS**

Sub-item (2)            **STATUS:**    OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 13-1-0848(2) and OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 15-1-0435(1)

- Sub-item (5)      **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. FELICIA PROVENCAL, ET AL.; CIVIL 12-1-0255(1)
- Sub-item (6)      **SETTLEMENT AUTHORIZATION AND STATUS:** DOUGLAS LEONE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 07-1-0496(2)
- Sub-item (7)      **SETTLEMENT AUTHORIZATION:** JUSTIN DOBBS V. COUNTY OF MAUI, ET AL.; CIVIL 12-1-0812(2)
- Sub-item (26)     **STATUS AND SETTLEMENT AUTHORIZATION:** DUKIE J. RACADIO V. COUNTY OF MAUI, ET AL.; CIVIL 14-1-0451(2)
- Sub-item (33)     **SETTLEMENT AUTHORIZATION AND STATUS:** SPIRIT OF ALOHA TEMPLE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 14-00535 SOM-RLP
- Sub-item (39)     **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. LANAI WASTE REMOVAL, INC., ET AL.; CIVIL 15-1-0476(2)
- Sub-item (49)     **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. KEHALANI HOLDINGS COMPANY, INC., ET AL.; CIVIL 11-1-0311(3)

**COW-6            PROPOSED NAHIKU COMMUNITY CENTER LITIGATION  
(COUNTY OF MAUI V. MAUI KUPONO BUILDERS LLC, ET AL.,  
CIVIL 15-1-0421(1))**

*P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1(3), 1(4), 1(8), 1(9), 1(10), 1(11), 1(12), 1(13), 1(14), 1(15), 1(16), 1(17), 1(18), 1(19), 1(20), 1(21), 1(22), 1(23), 1(24), 1(25), 1(27), 1(28), 1(29), 1(30), 1(31), 1(32), 1(34), 1(35), 1(36), 1(37), 1(38), 1(40), 1(41), 1(42), 1(43), 1(44), 1(45), 1(46), 1(47), 1(48), and 4. Next item number available is 1(50).*

*Item numbers 1 (CC 11-30), 1(1), 2, 3, and 5 were automatically filed at the end of the 2015-2017 Council term.*