



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Riki Hokama
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Mike White

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

Tuesday, May 16, 2017

1:30 p.m.

MEETING SITE:

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

A G E N D A

STATUS AND SETTLEMENT AUTHORIZATION: DUKIE J. RACADIO V. COUNTY OF MAUI, ET AL.; CIVIL 14-1-0451(2) (PRL-1(26))

Description: The Committee is in receipt of the following:

1. Correspondence dated May 6, 2016, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement of Dukie Racadio v. County of Maui, et al., Civil 14-1-0451(2), and transmitting a copy of the Complaint. The Complaint alleges disability discrimination relating to Dukie J. Racadio's termination as a police officer on or about December 31, 2013.
2. Correspondence dated May 9, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF DUKIE J. RACADIO V. COUNTY OF MAUI, ET AL. CIVIL NO. 14-1-0451(2)." 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 the filing of the correspondence dated May 6, 2016, and 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

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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.

Correspondence from Corp Counsel 05-06-2016

Revised Resolution 05-09-2017

SETTLEMENT AUTHORIZATION: PATRICIA ANN MARINO-JOHNSON V. COUNTY OF MAUI; DISABILITY COMPENSATION DIVISION CASE 7-12-01211 (PRL-1(14))

Description: The Committee is in receipt of correspondence dated April 10, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF PATRICIA ANN MARINO-JOHNSON V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-12-01211." The claim alleges work-related injuries sustained on June 15, 2012. 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 the filing of the correspondence and 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.

Correspondence from Corporation Counsel 04-10-2017

SETTLEMENT AUTHORIZATION: WILLIAM A. MELTON V. COUNTY OF MAUI; DISABILITY COMPENSATION DIVISION CASE 7-14-02000 (PRL-1(15))

Description: The Committee is in receipt of correspondence dated May 10, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF WILLIAM A. MELTON V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-14-02000." The claim alleges work-related injuries sustained on September 8, 2014. 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 the filing of the correspondence and other related action.

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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.

Correspondence from Corporation Counsel 05-10-2017

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Traci Fujita, Carla Nakata, and Pauline Martins

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to prl.committee@mauicounty.us.

For more 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.

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.