



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PRL](http://www.MauiCounty.us/PRL)

Committee Chair  
Don S. Guzman

Committee  
Vice-Chair  
Kelly T. King

Voting Members:  
Alika Atay  
Robert Carroll  
Elle Cochran  
Stacy Crivello  
Riki Hokama  
Yuki Lei K. Sugimura  
Mike White

## PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

Tuesday, June 6, 2017

1:30 p.m.

MEETING SITE:

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

OFFICE OF THE  
COUNTY CLERK

2017 MAY 31 PM 1:28

RECEIVED

### AGENDA

#### PRESENTATIONS BY THE OFFICE OF THE MAYOR, OFFICE OF ECONOMIC DEVELOPMENT (PRL-20(4))

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Office of the Mayor, Office of Economic Development, on energy issues, including an update on the Office's energy program and projects.

**Status:** The Committee may receive a presentation from the Office of the Mayor, Office of Economic Development, and discuss related matters. No legislative action will be taken.

#### LIABILITY PROTECTIONS AFFORDED COUNTY LIFEGUARDS (PRL-3)

**Description:** The Committee is in receipt of County Communication 17-219, from the Mayor, requesting the opportunity to discuss Senate Bill 562, Senate Draft 1, House Draft 1, relating to liability protections afforded County lifeguards; scheduled to sunset on June 30, 2017, including any potential ramifications and options to address the matter.

**Status:** The Committee may discuss the matter. The Committee may also consider the filing of County Communication 17-219 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

MORE →

powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

County Communication 17-219

**SETTLEMENT AUTHORIZATION: RANA KAIAMA, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 16-1-0048(2) (PRL-1(16))**

**Description:** The Committee is in receipt of correspondence dated May 12, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF RANA KAIAMA, ET AL. VS. COUNTY OF MAUI, ET AL., CIVIL NO. 16-1-0048(2)," and transmitting a copy of the First Amended Complaint. The Complaint alleges emotional distress, mental anguish, loss of enjoyment of life, and other special and general damages from a drowning incident that occurred at a County pool in Kihei, Maui, Hawaii, on February 16, 2014. The purpose of the proposed resolution is to authorize the Department of the Corporation Counsel to settle 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.

Memo from Corporation Counsel 05-12-2017

**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](mailto:prl.committee@mauicounty.us).

For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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.