

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

September 1, 2006

**Committee
Report No.**

_____ 06-97

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on August 15, 2006, makes reference to County Communication No. 05-24, from the Council Chair, regarding the settlement of claims and lawsuits.

Your Committee is in receipt of correspondence dated August 2, 2006, from the Department of the Corporation Counsel, requesting consideration of the possible settlement of Daneen Kaili v. County of Maui, Case No. 7-03-00034. Attached to the request is a proposed resolution entitled "AUTHORIZING SETTLEMENT OF DANEEN KAILI VS. COUNTY OF MAUI, CASE NO. 7-03-00034". The purpose of the proposed resolution is to authorize the Department of the Corporation Counsel to settle the case.

Your Committee notes that the claim alleges a work-related injury sustained on January 3, 2003 by Daneen Kaili, a County employee.

At its meeting, your Committee met with the Chief of Police and a Deputy Corporation Counsel.

There was no public testimony. The Deputy Corporation Counsel provided a brief overview of the case and requested the opportunity to discuss the matter in an executive meeting. The Deputy Corporation Counsel noted that the alleged work-related injury is an injury sustained while the County employee was typing.

Your Committee voted to convene an executive meeting for the purpose of consulting with legal counsel on liability issues in the matter, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

At its executive meeting, your Committee met with the Chief of Police and a Deputy Corporation Counsel.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

September 1, 2006
Page 2

Committee
Report No. 06-97

Following the executive meeting, your Committee reconvened in regular session. Based on the information received and the recommendation of the Department of the Corporation Counsel, your Committee voted to recommend adoption of the proposed resolution to authorize the settlement of the matter under the terms proposed in the executive meeting.

Your Committee of the Whole RECOMMENDS that Resolution No. _____, attached hereto, entitled "AUTHORIZING SETTLEMENT OF DANEEN KAILI VS. COUNTY OF MAUI, CASE NO. 7-03-00034" be ADOPTED.

Adoption of this report is respectfully requested.

cow:cr:0601(37)aa:rkk

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

September 1, 2006
Page 3

Committee
Report No. 06-97

MICHAEL J. MOLINA **Chair**

JO ANNE JOHNSON **Member**

DAIN P. KANE **Vice-Chair**

DANNY A. MATEO **Member**

MICHELLE ANDERSON **Member**

JOSEPH PONTANILLA **Member**

ROBERT CARROLL **Member**

CHARMAINE TAVARES **Member**

G. RIKI HOKAMA **Member**