

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

February 4, 2004

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/COW/>

e-mail: cow.committee@co.maui.hi.us

COMMITTEE MEMBERS

Robert Carroll, Chair

Dain P. Kane, Vice-Chair

G. Riki Hokama

Jo Anne Johnson

Danny A. Mateo

Michael J. Molina

Wayne K. Nishiki

Joseph Pontanilla

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Carla Nakata or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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COW-1(1)

SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (RICHARD CLAYTON V. COUNTY OF MAUI, CASE NO. 7-03-01020)

DESCRIPTION:

The Committee is in receipt of correspondence dated January 12, 2004, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF RICHARD CLAYTON VS. COUNTY OF MAUI, CASE NO. 7-03-01020". The claim alleges work-related injuries sustained on April 20, 2003. 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 other related action.

NOTE:

With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

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COW-1(2) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (ALEX BODE V. COUNTY OF MAUI, CASE NO. 7-00-03006)

DESCRIPTION: The Committee is in receipt of correspondence dated January 12, 2004, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF ALEX BODE VS. COUNTY OF MAUI, CASE NO. 7-00-03006". The claim alleges work-related injuries sustained on September 7, 2000. 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 other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

COW-13 WORKERS' COMPENSATION CLAIMS

DESCRIPTION: The Committee is in receipt of County Communication No. 03-271, from Councilmember Robert Carroll, relating to the matter of workers' compensation claims, and transmitting requests for information dated October 15, 2003 to the Director of Personnel Services and the Director of Finance.

STATUS: The Committee may discuss the departmental responses to requests for information, the handling of workers' compensation claims, and related risk-management issues generally. The Committee may also consider the possible filing of County Communication No. 03-271 and other related action.