

COMMITTEE OF THE WHOLE
Council of the County of Maui

Meeting Agenda

June 30, 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

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Dain P. Kane, Vice-Chair

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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-16

REQUEST FOR SPECIAL COUNSEL IN MATTERS RELATING TO COUNTY WATER POLICIES

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-211, from the Council Chair, relating to the employment of special counsel to represent the Council in the matter of the Mayor's announcement halting the issuance of water meter reservations. By Resolution Nos. 03-146 and 04-13, the Council authorized the employment of special counsel for water-related matters.

STATUS:

The Committee may consider whether to recommend referring County Communication No. 03-211 to the Water Resources Committee. The Committee may also consider the possible filing of County Communication No. 03-211 and other related action.

MORE →

**COW-2(3) SPECIAL COUNSEL AND/OR INDEMNIFICATION AUTHORIZATION
(MANNY CARABELLO V. MAUI COUNTY POLICE DEPARTMENT, ET AL., CIVIL
NO. CV-03-00693 DAE/BMK)**

DESCRIPTION: The Committee is in receipt of correspondence dated June 22, 2004, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "INDEMNIFYING EMPLOYEE KENNETH DeLIMA, JR., IN CIVIL NO. CV-03-00693 DAE/BMK; MANNY CARABELLO vs. MAUI COUNTY POLICE DEPARTMENT, ET AL.". The purpose of the proposed resolution is to indemnify Kenneth DeLima, Jr., an employee of the Department of Fire and Public Safety, in the referenced lawsuit alleging racial discrimination and violations of Manny Carabello's constitutional rights.

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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