

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

June 16, 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

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Danny A. Mateo

Michael J. Molina

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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-1(2)

SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (MICHAEL GORMLEY V. COUNTY OF MAUI, CASE NO. 7-03-00359)

DESCRIPTION:

The Committee is in receipt of correspondence dated May 4, 2004, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF MICHAEL GORMLEY VS. COUNTY OF MAUI, CASE NO. 7-03-00359". The claim alleges work-related injuries sustained on February 10, 2003. The purpose of the revised proposed resolution is to authorize settlement of the case.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further 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(4) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(DARTAGNON BICOY V. COUNTY OF MAUI, CASE NO. 8-02-02594)**

DESCRIPTION: The Committee is in receipt of correspondence dated May 4, 2004, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF DARTAGNON BICOY VS. COUNTY OF MAUI, CASE NO. 8-02-02594". The claim alleges work-related injuries sustained on August 9, 2002. The purpose of the revised proposed resolution is to authorize settlement of the case.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further 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-1(6) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (MARY KIELTY V. COUNTY OF MAUI, CASE NO. 7-03-00707)

DESCRIPTION: The Committee is in receipt of correspondence dated May 4, 2004, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF MARY KIELTY VS. COUNTY OF MAUI, CASE NO. 7-03-00707". The claim alleges work-related injuries sustained on March 21, 2003. The purpose of the revised proposed resolution is to authorize settlement of the case.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further 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-1(7) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(JEANNE TAIRA V. COUNTY OF MAUI, CASE NO. 7-99-02475)**

DESCRIPTION: The Committee is in receipt of correspondence dated May 4, 2004, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF JEANNE TAIRA VS. COUNTY OF MAUI, CASE NO. 7-99-02475". The claim alleges work-related injuries sustained on August 5, 1999. The purpose of the revised proposed resolution is to authorize settlement of the case.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further 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-1(12) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(DONALD BATBIE V. COUNTY OF MAUI, CASE NO. 7-01-03102)**

DESCRIPTION: The Committee is in receipt of correspondence dated June 3, 2004, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF DONALD BATBIE VS. COUNTY OF MAUI, CASE NO. 7-01-03102". The claim alleges work-related injuries sustained on September 11, 2001. The purpose of the revised proposed resolution is to authorize settlement of the case.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further 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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