

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

February 9, 2004

9:00 a.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(3)

SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (LAKI KAAHUMANU, ET AL. V. COUNTY OF MAUI, CASE NO. CV01-00689 ACK/LEK)

DESCRIPTION: The Committee is in receipt of correspondence dated August 27, 2003, from the Department of the Corporation Counsel, requesting consideration of plaintiffs' written settlement demand.

STATUS: The Committee may discuss the resolution of the case and consider the possible filing of the correspondence. 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-11 PERFORMANCE MEASURES

DESCRIPTION: The Committee is in receipt of County Communication No. 03-142, from the Chair of the Budget and Finance Committee, relating to developing performance measures for departments and agencies under the purview of the Committee of the Whole.

STATUS: The Committee may receive overviews of and discuss the performance measures for the Department of the Corporation Counsel and the Civil Defense Agency. The Committee may also receive a presentation relating to the accreditation standards for the Department of Police. The Committee may consider the possible filing of County Communication No. 03-142 and other related action.

cow:040209:cmn