

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

July 18, 2003

**Committee**  
**Report No.** 03-59

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 June 30, 2003, makes reference to County Communication No. 03-19, from the Council Chair, regarding the settlement of claims and lawsuits.

Your Committee is in receipt of correspondence dated April 1, 2003, from the Department of the Corporation Counsel, requesting consideration of the possible settlement of Joan Morris v. County of Maui, Case No. 7-99-01098. Attached to the request was a copy of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF JOAN MORRIS VS. COUNTY OF MAUI, CASE NO. 7-99-01098". 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 work-related injuries sustained on March 11, 1999, by Joan Morris.

At its meeting, your Committee met with the Director of Parks and Recreation, the Deputy Director of Parks and Recreation, the Chief of Aquatics from the Department of Parks and Recreation, the First Deputy Corporation Counsel, and two Deputy Corporation Counsel.

There being no public testimony, a Deputy Corporation Counsel provided a brief overview of the case and requested the opportunity to discuss the matter in an executive meeting.

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.

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At its executive meeting, your Committee met with the Director of Parks and Recreation, the Chief of Aquatics from the Department of Parks and Recreation, the First Deputy Corporation Counsel, and two Deputy Corporation Counsel.

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 approve 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 JOAN MORRIS VS. COUNTY OF MAUI, CASE NO. 7-99-01098" be ADOPTED.

Adoption of this report is respectfully requested.

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