

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

October 18, 2005

10:15 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@mauicounty.us

COMMITTEE MEMBERS

Michael J. Molina, Chair

Dain P. Kane, Vice-Chair

Michelle Anderson

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Danny A. Mateo

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 (Richelle Kawasaki or Clarita Balala) 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, 16 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(27) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (JYMME GABRIEL V. KEKUHAUPIO AKANA, ET AL., CIVIL NO. 04-1-0219(3))

DESCRIPTION: The Committee is in receipt of correspondence dated September 28, 2005, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF JYMME GABRIEL VS. KEKUHAUPIO AKANA, ET AL., CIVIL NO. 04-1-0219(3)" and transmitting a copy of the complaint. The complaint alleges damages resulting from a motor vehicle accident. 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-30 MEETING AGENDAS ON THE COUNTY WEBSITE

DESCRIPTION: The Committee is in receipt of County Communication No. 05-247, from Councilmember Dain Kane, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO MEETING AGENDAS ON THE COUNTY WEBSITE". The purpose of the draft bill is to require that: (1) all meeting agendas posted by both the executive and legislative branches be posted on the County website; and (2) that a single page on the website include links to all current meeting agendas.

STATUS: The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 05-247 and other related action.

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