GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

Status Agenda

June 2, 2025
9:00 a.m.
Online Only

SUBJECT

RESOLUTION 25-109, AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL MARR JONES & WANG, LLLP, IN PRE-LITIGATION NEGOTIATIONS OF ALLEGATIONS MADE BY LEO CAIRES (GREAT-11(12))

***ADOPTION** of Resolution 25-109, CD1 by committee report.*

RESOLUTION 25-95, SETTLEMENT AUTHORIZATION: MARK D. ROSS; CLAIM 2024-0191 (PROPERTY DAMAGE) (GREAT-11(7))

CANCELED

RESOLUTION 25-96, SETTLEMENT AUTHORIZATION: THOMAS J. LIU; CLAIM 2024-0180 (PROPERTY DAMAGE) (GREAT-11(8))

CANCELED

RESOLUTION 25-97, SETTLEMENT AUTHORIZATION: HARRIETTE L. HOLT, REVOCABLE LIVING TRUST; CLAIM 2024-0169 (PROPERTY DAMAGE) (GREAT-11(9))

CANCELED

SUBJECT

RESOLUTION 25-98, SETTLEMENT AUTHORIZATION: DONNA WATERS; CLAIM 2024-0168 (PROPERTY DAMAGE) (GREAT-11(10))

CANCELED

RESOLUTION 25-120, AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL KOBAYASHI SUGITA & GODA, LLP, TO REPRESENT COUNTY AUDITOR LANCE TAGUCHI IN THE MATTER OF CHRISTOPHER SALEM'S MAY 8, 2025, COMPLAINT FILED WITH THE STATE OF HAWAIʻI DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS (GREAT-11(15))

***ADOPTION** of Resolution 25-120 by committee report.*

RESOLUTION 25-121, AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL BEVERIDGE & DIAMOND PC TO ASSIST AND REPRESENT THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI, WITH THE PERMITTING PROCESS AND LEGAL CHALLENGES ARISING OUT OF THE ISSUANCE OF NPDES PERMIT NO. HI 0021848 FOR THE LAHAINA WASTEWATER FACILITY (GREAT-11(16))

***ADOPTION** of Resolution 25-121 by committee report.*

RESOLUTION 25-116, SETTLEMENT AUTHORIZATION: *FIRST FIRE AND CASUALTY INSURANCE OF HAWAII, INC. V. COUNTY OF MAUI, ET AL.*, CIVIL 2CCV-24-0001055 (GREAT-11(14))

***ADOPTION** of Resolution 25-116 by committee report.*

SUBJECT

RESOLUTION 25-110, SETTLEMENT AUTHORIZATION: MERC AND ALISA COIMBRA; CLAIM 2024-0068 (PROPERTY DAMAGE) (GREAT-11(13))

ADOPTION *of Resolution 25-110 by committee report.*

RESOLUTION 25-99, SETTLEMENT AUTHORIZATION: *MELISSA MAGONIGLE V. COUNTY OF MAUI POLICE DEPARTMENT, ET AL.*, CIVIL 2CCV-23-0000030 (GREAT-11(11))

ADOPTION *of Resolution 25-99 by committee report.*

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