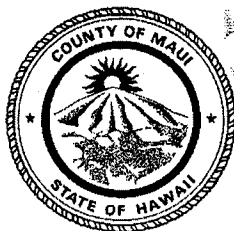


MICHAEL P. VICTORINO
Mayor

PATRICK K. WONG
Corporation Counsel

EDWARD S. KUSHI, JR.
First Deputy

LYDIA A. TODA
Risk Management Officer
Tel. No. (808) 270-7535
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OFFICE OF THE
COUNTY COUNCIL

DEPARTMENT OF THE CORPORATION COUNSEL
COUNTY OF MAUI
200 SOUTH HIGH STREET, 3RD FLOOR
WAILUKU, MAUI, HAWAII 96793
EMAIL: CORPCOUN@MAUICOUNTY.GOV
TELEPHONE: (808) 270-7740
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March 22, 2019

MEMORANDUM

TO: Michael J. Molina, Chair
Governance, Ethics, and Transparency

FROM: Caleb P. Rowe, Deputy Corporation Counsel 

SUBJECT: Litigation Matters – Settlement of Claims and Lawsuits (GET-1)
Louis Cambra v. County of Maui
Case No. DCD 7-16-00151

Our Department respectfully request the opportunity to present to the Committee a proposed settlement demand with regard to the above-referenced workers compensation claim in this matter.

A copy of the proposed Resolution is attached.

It is anticipated that an executive session may be necessary to discuss questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

Should you have any questions or concerns, please do not hesitate to contact me.

CPR:chs
Enclosure

cc: Jeffrey T. Pearson, Director, Department of Water Supply

Resolution

No. _____

AUTHORIZING SETTLEMENT OF
LOUIS CAMBRA V. COUNTY OF MAUI,
DISABILITY COMPENSATION DIVISION
CASE NO. 7-16-00151

WHEREAS, Claimant Louis Cambra filed a Workers' Compensation Claim alleging work-related injuries sustained on December 29, 2015; and

WHEREAS, having reviewed the facts and circumstances regarding this matter and being advised of the proposed settlement by the Department of the Corporation Counsel, the Council wishes to authorize the settlement of the Workers' Compensation Claim under the terms and conditions proposed in an executive meeting before the Governance, Ethics, and Transparency Committee; now therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves settlement of Louis Cambra v. County of Maui, Disability Compensation Division Case No. 7-16-00151 under the terms set forth in an executive meeting before the Governance, Ethics, and Transparency Committee; and

2. That it hereby authorizes the Mayor to execute a Stipulation and Settlement Agreement on behalf of the County in this case; and

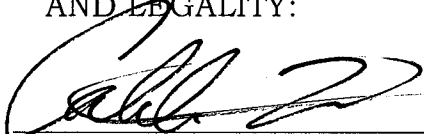
Resolution No. _____

3. That it hereby authorizes the Director of Finance of the County of Maui to satisfy said settlement of this case, under such terms and conditions as may be imposed, and agreed to, by the Corporation Counsel; and

4. That payment is authorized to satisfy this settlement following approval of the Stipulation and Settlement Agreement by the Department of Labor and Industrial Relations, State of Hawaii; and

5. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Director of the Department of Water Supply, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



CALEB P. ROWE
Deputy Corporation Counsel
County of Maui
RISK 2016-0493