RICHARD T. BISSEN, JR. Mayor

VICTORIA J. TAKAYESU Corporation Counsel

MIMI DESJARDINS

First Deputy

LYDIA A. TODARisk Management Officer



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

October 20, 2023

Via email only at county.clerk@mauicounty.us

Honorable Alice L. Lee, Chair and Members of the Council County of Maui Wailuku, Hawaii 96793

SUBJECT: AUTHORIZING EMPLOYMENT OF SPECIAL COUNSELS IN

LITIGATION MATTERS ARISING FROM THE AUGUST 2023

WILDFIRES ON THE ISLAND OF MAUI

Dear Chair Lee and Council Members:

Please find attached three proposed resolutions entitled:

- (1) "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL MEYERS NAVE, IN LITIGATION MATTERS ARISING FROM THE AUGUST 2023 WILDFIRES ON THE ISLAND OF MAUI";
- (2) "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL BARON & BUDD, P.C., IN LITIGATION MATTERS ARISING FROM THE AUGUST 2023 WILDFIRES ON THE ISLAND OF MAUI";
- (3) "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL MCCORRISTON MILLER MUKAI MACKINNON, LLP, IN LITIGATION MATTERS ARISING FROM THE AUGUST 2023 WILDFIRES ON THE ISLAND OF MAUI".

The purpose of these proposed resolutions is to hire special counsel to represent the County of Maui in current and anticipated legal actions relating to the Wildfires because of the complexity and anticipated volume of the litigation.

May I request that the proposed resolutions be scheduled for discussion and action or referral to the appropriate standing committee as soon as possible.



Honorable Alice L. Lee, Chair and Members of the Council October 20, 2023 Page 2

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/or the Committee.

Should you have any questions or concerns, please do not hesitate to contact us. Thank you for your anticipated assistance in this matter.

Sincerely,

Victoria J. Takayesu Corporation Counsel LF 2023-1332