RICHARD T. BISSEN, JR. Mayor

VICTORIA J. TAKAYESU Corporation Counsel

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First Deputy

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DEPARTMENT OF THE CORPORATION COUNSEL **COUNTY OF MAUI** 200 SOUTH HIGH STREET, 3RD FLOOR WAILUKU, MAUI, HAWAII 96793

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January 4, 2024

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 ADDITIONAL COMPENSATION RELATED

EMPLOYMENT OF SPECIAL COUNSEL THE MCCORRISTON MILLER MUKAI MACKINNON, LLP IN LITIGATION MATTERS ARISING FROM THE AUGUST

2023 WILDFIRES ON THE ISLAND OF MAUI

AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL MEYERS NAVE IN LITIGATION MATTERS ARISING FROM THE AUGUST 2023 WILDFIRES ON THE ISLAND OF MAUI

Dear Chair Lee and Council Members:

Please find attached two proposed resolutions entitled as listed above. The purpose of the proposed resolutions is to seek the Council's approval for additional compensation for special counsel McCorriston Miller Mukai MacKinnon, LLP, and special counsel Meyers Nave in litigation matters arising from the August 2023 wildfires on the island of Maui.

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

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.



Honorable Alice L. Lee, Chair and Council Members January 4, 2024 Page 2

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

VJT:tlm LF2023-1332 & 2023-1539 2024-01-04 Memo to Council re Additional Compensation M4 and Myers Nave