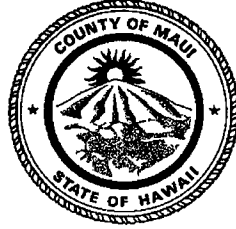


ALAN M. ARAKAWA  
Mayor

RECEIVED



2018 JUL 11 AM 11:02

OFFICE OF THE  
DEPARTMENT OF THE CORPORATION COUNSEL

COUNTY OF MAUI  
200 SOUTH HIGH STREET, 3<sup>RD</sup> FLOOR  
WAILUKU, MAUI, HAWAII 96793  
EMAIL: CORPCOUN@MAUICOUNTY.GOV  
TELEPHONE: (808) 270-7740  
FACSIMILE: (808) 270-7152

PATRICK K. WONG  
Corporation Counsel


EDWARD S. KUSHI  
First Deputy

LYDIA A. TODA  
Risk Management Officer  
Tel. No. (808) 270-7535  
Fax No. (808) 270-1761

July 10, 2018

MEMORANDUM

TO: Donald S. Guzman, Chair  
Parks, Recreation, Energy, and Legal Affairs Committee

FROM: Caleb P. Rowe, Deputy Corporation Counsel 

SUBJECT: Litigation Matters – Settlement of Claims and Lawsuits (PRL-1)  
Simone Bosco v. County of Maui  
Case No. DCD 7-16-01543

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 a questions or concerns, please do not hesitate to contact me.

CPR:chs  
Enclosure

cc: Michele Chouteau McLean, Director, Department of Planning

# Resolution

No. \_\_\_\_\_

AUTHORIZING SETTLEMENT OF  
SIMONE BOSCO V. COUNTY OF MAUI,  
DISABILITY COMPENSATION DIVISION  
CASE NO. 7-16-01543

WHEREAS, Claimant Simone Bosco filed a Workers' Compensation Claim alleging work-related injuries sustained on March 18, 2016; 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 Parks, Recreation, Energy, and Legal Affairs Committee; now therefore,

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

1. That it hereby approves settlement of Simone Bosco v. County of Maui, Disability Compensation Division Case No. 7-16-01543, under the terms set forth in an executive meeting before the Parks, Recreation, Energy, and Legal Affairs 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

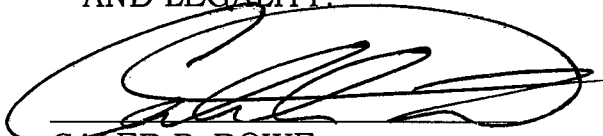
Resolution No. \_\_\_\_\_

3. That it hereby authorizes the Director of Finance 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 Planning Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

A handwritten signature in black ink, appearing to read 'Caleb P. Rowe', is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

CALEB P. ROWE  
Deputy Corporation Counsel  
County of Maui  
RISK 2016-0806