



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

Committee Chair
Nohelani U'u-Hodgins

Committee Vice-Chair
Tamara Paltin

Voting Members:
Tom Cook
Gabe Johnson
Tasha Kama
Alice L. Lee
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE (2023-2025)

Tuesday, August 6, 2024

1:30 p.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/GREAT-Committee>

Remote oral testimony is also available online via the same
Teams link.

In-person testimony and viewing: Planning Conference Room,
Kalana Pakui Building, 250 South High St., Wailuku, Maui,
Hawai'i

AGENDA

RESOLUTION 24-129, RELATING TO THE APPOINTMENT OF GINA M. YOUNG AS DIRECTOR OF THE EAST MAUI REGIONAL WATER AUTHORITY (GREAT-1(15))

Description: The Committee is in receipt of the following:

1. Resolution 24-129, entitled "APPROVING THE APPOINTMENT OF GINA M. YOUNG AS THE DIRECTOR OF THE EAST MAUI REGIONAL WATER AUTHORITY." Resolution 24-129's purpose is to approve the appointment of Gina M. Young as the Director of the East Maui Regional Water Authority, in accordance with Section 8-19.4 of the Revised Charter of the County of Maui (1983), as amended.
2. Correspondence dated June 28, 2024, from the Chair of the East Maui Regional Community Board, notifying the Council of the Board's appointment of Gina M. Young as the Director of the East Maui Regional Water Authority.

Status: The Committee may consider whether to recommend adoption of Resolution 24-129 to approve the appointment, with or without revisions. The Committee may also consider whether to revise Resolution 24-129 to disapprove the appointment, and other related action.

Note: With reference to this agenda item, one or more executive meetings are

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anticipated in accordance with Section 92-5(a)(2), Hawai'i Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees; and Section 92-5(a)(4), Hawai'i Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[Resolution 24-129](#)

[Correspondence from East Maui Regional Community Board 06-28-2024](#)

LITIGATION MATTERS (RESOLUTION 24-18, RELATING TO SETTLEMENT AUTHORIZATION: MAUI ELECTRIC COMPANY, LIMITED'S CROSS-CLAIM AGAINST THE COUNTY OF MAUI IN YOGI, TERENCE & DIANE V. E.H. A MINOR, ET AL., CASE 2CC-18-000408) (GREAT-11(39))

Description: The Committee is in receipt of the following:

1. Resolution 24-18, entitled "AUTHORIZING SETTLEMENT OF MAUI ELECTRIC COMPANY, LIMITED'S CROSS-CLAIM AGAINST THE COUNTY OF MAUI IN YOGI, TERENCE & DIANE v. E.H. a minor, et. al., CASE NO. 2CC-18-000408." Resolution 24-18's purpose is to authorize settlement of the claim, filed on September 8, 2020. The claim alleges wrongful death arising from a motor vehicle accident that occurred on September 11, 2020, on Hansen Road in Kahului, Maui, Hawai'i.
2. Correspondence dated February 6, 2024, from the Department of the Corporation Counsel, with a copy of the claim.

Status: The Committee may consider whether to recommend adoption of Resolution 24-18, with or without revisions. The Committee may also consider the filing of Resolution 24-18 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawai'i Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawai'i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential under a State or Federal law, or a court order.

[Resolution 24-18](#)

[Correspondence from Corporation Counsel 02-06-2024](#)

LITIGATION MATTERS (RESOLUTION 24-120, AUTHORIZING ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL ES&A, INC., A LAW CORPORATION, IN ALEXA JACOBS V. CLIFTON

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PERREIRA, ET AL., CASE 2CCV-23-0000185) (GREAT-11(47))

Description: The Committee is in receipt of Resolution 24-120, entitled “AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL ES&A, INC., A LAW CORPORATION, IN ALEXA JACOBS V. CLIFTON PERREIRA, ET AL., CIVIL NO. 2CCV-23-0000185.” Resolution 24-120’s purpose is to authorize additional compensation of \$125,000 for the employment of special counsel ES&A, Inc., a Law Corporation, for the representation of Clifton Perreira, Jeremy Pallone-De La Torre, Andrew Cabral, and Nolan Wada in this case, for a total compensation not to exceed \$175,000.

Status: The Committee may consider whether to recommend adoption of Resolution 24-120, with or without revisions. The Committee may also consider the filing of Resolution 24-120 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawai‘i Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawai‘i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential under a State or Federal law, or a court order.

[Resolution 24-120](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Kasie Apo Takayama, Clarissa MacDonald, Pauline Martins, and Megan Moniz

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via Teams link: <http://tinyurl.com/GREAT-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Planning Conference Room, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawai'i 96793

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on. Alternatively, written testimony will be accepted via email to GREAT.committee@mauicounty.us or postal service to GREAT Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 423 765 169#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.