### REQUEST FOR LEGAL SERVICES

May 3, 2018

Yuki Lei K. Sugimura, Chair

Date:

From:

pea:ltr:010(1)acc01:cmn

Attachment

	Policy, Economic De	velopment, and Agric	ulture Committee
TRANSMITTAL  Memo to:	DEPARTMENT OF THE Attention: Edward S	HE CORPORATION CO S. Kushi, Jr., Esq.	DUNSEL
Subject: PRO	POSED CHARTER AME	NDMENTS (CLAIMS)	PEA-10(1))
Background Da	ata: Please review attac	hed revised proposed	resolution and, if appropriate,
approve it as	to form and legality. Rev	risions include updates	to BE IT RESOLVED paragraphs
6 and 7, inse	ertion of an effective date	e in the ballot question	, and changing references to an
office or dep	artment to an individual	, pursuant to Section	46-72, Hawaii Revised Statutes.
A track-chai	nges version is also att	ached for ease of refe	erence. A signed hard copy is
requested wi	th your response.		
Work Requeste	d: [X] FOR APPROVAL AS	TO FORM AND LEGALITY	
	[] OTHER:		
Requestor's sig	Do Suppur	Contact Person  Carla Nakata (Telephone Exter	
[ ] PRIORITY (V [X] SPECIFY D REASON: <u>To al</u>	VITHIN 15 WORKING DAYS) WITHIN 10 WORKING DAYS) UE DATE (IF IMPOSED BY SI low for possible consideration  ATION COUNSEL'S RESPONS	[] URGENT (WITHIN 3 PECIFIC CIRCUMSTANCES at PEA meeting of May 14,	3 WORKING DAYS) ): Friday, May 11, 2018
ACGIGNED TO	40	CLOWED WO	
ASSIGNED TO:	AS	SIGNMENT NO.	BY:
		AND AND PROVIDE DETAILS R	
Date		By	(Rev. 7/03)

# Resolution

No.	

PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AMENDING SECTION 13-6, RELATING TO CLAIMS

WHEREAS, Section 13-6 of the Revised Charter of the County of Maui (1983), as amended (<u>""</u>Charter<u>""</u>), establishes the process by which claims may be filed with the County; and

WHEREAS, this provision stipulates that claims must be filed with the County Clerk within the time period provided by law; and

WHEREAS, once the Office of the County Clerk receives a written claim, it—the Office of the County Clerk prepares an acknowledgement notice to the claimant, and forwards the claim to the third-party administrator; and

WHEREAS, the Office of the County Clerk provides copies of the notice to the third-party administrator to the Mayor, Corporation Counsel, and the Council Chair; and

WHEREAS, the Office of the County Clerk has no further part in the claims process, other than to forward requests and communications seeking clarification and information on, or the status or disposition of, a claim to the Department of the Corporation Counsel, Risk Management Division; and

WHEREAS, Section 46-72, Hawaii Revised Statutes, provides, in part, for a claim against the County to be filed with "the individual identified in the respective county's charter"; and

WHEREAS, Section 13-111, Revised Charter of the City and County of Honolulu, provides, in part, for claims against the City and County of Honolulu to be "filed with the corporation counsel"; and

WHEREAS, providing for claims to be filed with the Department of the Corporation Counsel instead of the Office of the County Clerk would assist in streamlining the claims process, provide greater clarity for claimants, and eliminate bureaucratic inefficiencies; now, therefore,

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resolution	110.

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

1. That, pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 13-6 of the Charter, pertaining to claims, be amended to read as follows:

"No action shall be maintained for the recovery of damages for any injury to person or property by reason of negligence of any officer or employee of the county unless a written statement stating fully when, where, and how the injuries occurred, the extent thereof, and the amount claimed therefor, has been filed with the [county clerk] department of the corporation counsel within the time period as provided by law."; and

- 2. That material to be repealed is bracketed and new material is underscored; and
- 3. That, pursuant to Section 14-2(1) of the Charter, this resolution be submitted to the voters of the County of Maui at the next general election; and
- 4. That the County Clerk prepare the necessary ballot for presentation to the voters at the next general election; and
- 5. That, pursuant to Section 14-1(1) of the Charter, it hereby proposes that the following question be placed on the next general election ballot:

"Shall Section 13-6 of the Charter be amended, <u>effective</u> <u>January 2, 2019</u>, to require that claims be filed with the <u>Department of the Corporation Counsel</u>, instead of the <u>Office of the County Clerk?</u>"; and

- 6. That pursuant to Section 14-2(2) of the Charter, the County Clerk <u>shall</u> publish <u>this the</u> proposed amendment <u>as set forth in this resolution in its entirety</u> in a newspaper of general circulation; and
- 7. That, upon approval by the majority of the voters <u>voting on</u> the proposed amendment as indicated by the number of votes cast and upon official certification of such result, the

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- amendment proposed herein shall take effect as of January 2, 2019; and
- 8. That certified copies of this resolution be transmitted to the Mayor and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

Department of the Corporation Counsel County of Maui 2017-0626pea:misc:010(1)areso01

# Resolution

No	
140.	

PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AMENDING SECTION 13-6, RELATING TO CLAIMS

WHEREAS, Section 13-6 of the Revised Charter of the County of Maui (1983), as amended ("Charter"), establishes the process by which claims may be filed with the County; and

WHEREAS, this provision stipulates that claims must be filed with the County Clerk within the time period provided by law; and

WHEREAS, once the County Clerk receives a written claim, the Office of the County Clerk prepares an acknowledgement notice to the claimant, and forwards the claim to the third-party administrator; and

WHEREAS, the Office of the County Clerk provides copies of the notice to the third-party administrator to the Mayor, Corporation Counsel, and Council Chair; and

WHEREAS, the Office of the County Clerk has no further part in the claims process, other than to forward requests and communications seeking clarification and information on, or the status or disposition of, a claim to the Department of the Corporation Counsel, Risk Management Division; and

WHEREAS, Section 46-72, Hawaii Revised Statutes, provides, in part, for a claim against the County to be filed with "the individual identified in the respective county's charter"; and

WHEREAS, Section 13-111, Revised Charter of the City and County of Honolulu, provides, in part, for claims against the City and County of Honolulu to be "filed with the corporation counsel"; and

WHEREAS, providing for claims to be filed with the Corporation Counsel instead of the County Clerk would assist in streamlining the claims process, provide greater clarity for claimants, and eliminate bureaucratic inefficiencies; now, therefore,

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

1. That, pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 13-6 of the Charter, pertaining to claims, be amended to read as follows:

"No action shall be maintained for the recovery of damages for any injury to person or property by reason of negligence of any officer or employee of the county unless a written statement stating fully when, where, and how the injuries occurred, the extent thereof, and the amount claimed therefor, has been filed with the [county clerk] corporation counsel within the time period as provided by law."; and

- 2. That material to be repealed is bracketed and new material is underscored; and
- 3. That, pursuant to Section 14-2(1) of the Charter, this resolution be submitted to the voters of the County of Maui at the next general election; and
- 4. That the County Clerk prepare the necessary ballot for presentation to the voters at the next general election; and
- 5. That, pursuant to Section 14-1(1) of the Charter, it hereby proposes that the following question be placed on the next general election ballot:
  - "Shall Section 13-6 of the Charter be amended, effective January 2, 2019, to require that claims be filed with the Corporation Counsel instead of the County Clerk?"; and
- 6. That pursuant to Section 14-2(2) of the Charter, the County Clerk shall publish the proposed amendment as set forth in this resolution in its entirety in a newspaper of general circulation; and
- 7. That, upon approval by the majority of the voters voting on the proposed amendment, the amendment proposed herein shall take effect as of January 2, 2019; and

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8. That certified copies of this resolution be transmitted to the Mayor and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

Department of the Corporation Counsel County of Maui pea:misc:010(1)areso01