



KA HO‘OLAHA HĀLĀWAI NO KA LEHULEHU ***PUBLIC MEETING NOTICE***

Ka Luna Ho‘omalu Kōmike
Committee Chair
Nohelani U‘u-Hodgins

Ka Hope Luna Ho‘omalu Kōmike
Committee Vice-Chair
Tamara Paltin

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

KA ‘AHA O KE KALANA O MAUI

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE (2025-2027)

**Pō‘alua, Iulai 22, 2025
Tuesday, July 22, 2025**

1:30 p.m.

KE KAHUA HĀLĀWAI:
Ma ka pūnaeweale ma Teams:
<http://tinyurl.com/GREAT-Committee>

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

Hiki ke ha‘i mana‘o i kou wahi pono‘ī ma ka pūnaeweale ma ka loulou Teams like.

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

Ka ha‘i mana‘o he alo a he alo a me ka nānā ‘ana: Ke Ke‘ena ‘Aha,
Ka Hale ‘o Kalana o Maui, Ka Papahale 8, 200 Ke Alanui ‘o South High,
Wailuku, Hawai‘i

*In-person testimony and viewing: Council Chamber,
Kalana o Maui Building, 8th Flr., 200 South High St.,
Wailuku, Hawai‘i*

**NUI A‘E →
MORE →**

KA PAPA KUMUMANA‘O

A G E N D A

‘ŌLELO HO‘OHOLO 25-141, KA PALAPALA ‘AELIKE: ‘O JEFFREY NAVARES, KE KOI POHŌ 2023 - 1128 (KA WAIWAI I POHŌ ‘IA) (GREAT-11(18))

RESOLUTION 25-141, SETTLEMENT AUTHORIZATION: JEFFREY NAVARES, CLAIM 2023 - 1128 (PROPERTY DAMAGE) (GREAT-11(18))

Ka Wehewehena: Ua loa‘a mai nā mea ma lalo i ke Kōmike:

1. ‘Ōlelo Ho‘oholo 25-141, kapa ‘ia ‘o “KA HO‘ĀMANA ‘ANA I KA HO‘ONĀ ‘ANA I KE KOI POHŌ JMC 4086753, KE KALANA O MAUI, KA PALAPALA PILIKIA 2023-1128 O JEFFREY NAVARES.” ‘O ke kumu o ka ‘Ōlelo Ho‘oholo 25-141, ‘oia nō ka ‘āpono ‘ana i ka ho‘onā ‘ana i ke koi pohō, waiho ‘ia ma ka lā 13, i ka mahina o Nowemapa i ka makahiki 2023, i ka heluna o \$62,986.66 mau kālā. Wahi a ke koi pohō, ua mālama ‘ole ke Kalana i kekahi wiliwiliwai i kuhi pā‘ē‘ē ‘ia ma ka lā 27 i ka mahina o ‘Okakopa, i ka makahiki 2023.
2. Ua ho‘opa‘a ‘ia ka lā o ke kūka‘i leka ma ka lā 26 i ka mahina o lune i ka makahiki 2025, mai ke Ke‘ena o ka Loio ‘Ahahuina, ka ho‘ouna ‘ana i kekahi kope o ke koi pohō.

Description: *The Committee is in receipt of the following:*

1. *Resolution 25-141, entitled “AUTHORIZING SETTLEMENT OF JMC CLAIM 4086753, COUNTY OF MAUI, RISK FILE 2023-1128 OF JEFFREY NAVARES.” Resolution 25-141’s purpose is to approve settlement of the claim, filed on November 13, 2023, in the amount of \$62,986.66. The claim alleges negligence against the County from an alleged misdirected water sprinkler occurring on or about October 27, 2023.*
2. *Correspondence dated June 26, 2025, from the Department of the Corporation Counsel, transmitting a copy of the claim.*

Ke Kūlana: Hiki paha ke Kōmike ke no‘ono‘o i ka ‘āpono ‘ana i ka ‘Ōlelo Ho‘oholo 25-141, me nā mea i ho‘ololi paha ‘ia. Hiki paha ke Kōmike ke no‘ono‘o i ka waiho ‘ana i ka ‘Ōlelo Ho‘oholo 25-141 a me nā hana like.

Status: *The Committee may consider whether to recommend adoption of Resolution 25-141, with or without revisions. The Committee may also consider the filing of Resolution 25-141 and other related action.*

Kakaha: Me kēia ‘ikamu papa kumumana‘o i hāpai ‘ia, kau ka mana‘o e mālama i kekahi hālāwai ho‘okō a i ‘ole kekahi mau hālāwai ho‘okō, kūlike me ka Paukū 92-5(a)(4), ke Kānāwai ‘Aha‘ōlelo o Hawai‘i i Ho‘ololi ‘ia, e kūkākūkā me nā loio e pili ana i nā nīnau a me nā pilikia e pili ana i nā mana, nā pono, nā kuleana, nā mea i pakele ‘ia, a me nā kuleana uku pohō o ke Kalana, ka ‘Aha, a me ke Kōmike; a me ka Paukū 92-5(a)(8), ke Kānāwai ‘Aha‘ōlelo o Hawai‘i i Ho‘ololi ‘ia, e kūkākūkā a i ‘ole e koho i kekahi mea e koi aku i ka no‘ono‘o ‘ana i nā mea hūnā ma lalo o ke kānāwai Moku‘āina a i ‘ole ke kānāwai Pekelala, a i ‘ole kekahi kauoha a ka ‘aha.

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.*

**NUI A‘E →
MORE →**

KE KĀLAILAI O KA HIHIA MUA, KE KĀLAILAI O NĀ KUMUKŪ‘AI HO‘OPI‘I KĀNĀWAI, A ME NĀ KOHO NO KA HO‘ONĀ ‘ANA MAI NĀ LOIO KŪIKAWĀ MA LALO O KA ‘ŌLELO HO‘OHOLO 25-109, CD1, E PILI ANA I NĀ MEA I HO‘OPI‘I ‘IA E LEO CAIRES, HE LIMAHANA O KE KALANA O MAUI MA MUA (GREAT-5(1))

INITIAL CASE ASSESSMENT, LITIGATION COSTS ASSESSMENT, AND SETTLEMENT OPTIONS FROM SPECIAL COUNSEL UNDER RESOLUTION 25-109, CD1, REGARDING ALLEGATIONS MADE BY LEO CAIRES, A FORMER COUNTY OF MAUI EMPLOYEE (GREAT-5(1)) (GREAT-5(1))

Ka Wehewehena: Ma lalo o ka Lula 7(B) o nā Lula o ka ‘Aha a koi aku ‘ia e ka ‘Ōlelo Ho‘oholo 25-109, CD1, e kūkākūkā ke Kōmike i ke kālailai o ka hihia mua, ke kālailai o nā kumukū‘ai ho‘opi‘i kĀnāwai, a me nā koho no ka ho‘onā ‘ana no nā mea i ho‘opi‘i ‘ia e Leo Caires, he limahana no ke Kalana o Maui ma mua.

Description: *Under Rule 7(B) of the Rules of the Council and as required by Resolution 25-109, CD1, the Committee intends to discuss an initial case assessment, litigation costs assessment, and settlement options regarding allegations made by Leo Caires, a former County of Maui employee.*

Ke Kūlana: E loa‘a paha kekahi hō‘ike i ke Kōmike, koi aku ‘ia e ka ‘Ōlelo Ho‘oholo 25-109, mai nā limahana o Marr Jones & Wang, LLLP, e pili ana i ke kālailai o ka hihia mua, ke kālailai o nā kumukū‘ai ho‘opi‘i kĀnāwai, a me nā koho no ka ho‘onā ‘ana no nā mea i ho‘opi‘i ‘ia e Leo Caires, he limahana o ke Kalana o Maui ma mua. E kūkākūkā paha ke Kōmike i nā mea like. ‘A‘ohe hana kau i ke kĀnāwai.

Status: *The Committee may receive a presentation, as required by Resolution 25-109, from representatives of Marr Jones & Wang, LLLP, on an initial case assessment, litigation costs assessment, and settlement options regarding allegations made by Leo Caires, a former County of Maui employee. The Committee may also discuss related matters. No legislative action will be taken.*

Kakaha: Me kēia ‘ikamu papa kumumana‘o i hāpai ‘ia, kau ka mana‘o e mālama i kekahi hālāwai ho‘okō a i ‘ole kekahi mau hālāwai ho‘okō, kūlike me ka Paukū 92-5(a)(4), ke Kānāwai ‘Aha‘ōlelo o Hawai‘i i Ho‘ololi ‘ia, e kūkākūkā me nā loio e pili ana i nā nīnau a me nā pilikia e pili ana i nā mana, nā pono, nā kuleana, nā mea i pakele ‘ia, a me nā kuleana uku pohō o ke Kalana, ka ‘Aha, a me ke Kōmike.

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.*

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‘Ao‘ao 4

www.MauiCounty.us/GREAT

KA MEA KA‘A LAUNA

Ke Ke‘ena Lawelawe ‘Aha, 200 Ke Alanui ‘o South High, Wailuku, Hawai‘i 96793
Ka Helu Kelepona: (808) 270-7838

CONTACT INFORMATION

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

NĀ LIMAHANA KŌMIKE

‘O Kasie Apo Takayama, ‘o Clarissa MacDonald, ‘o Maria Leon, a me Peter Hanano

COMMITTEE STAFF

Kasie Apo Takayama, Clarissa MacDonald, Maria Leon, and Peter Hanano

NĀ PALAPALA PAPA

‘O Nā Palapala Papa, wehewehe ‘ia i ka Paukū 92-7.5, HRS, e ho‘olaha uila ana i ua mau palapala nei i ka manawa kūpono.

BOARD PACKETS

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

KE KU‘INA PŪNAEWELE

Mālama ‘ia kēia hālāwai me nā lula alaka‘i i ka Paukū 92-3.7, HRS. ‘O nā mea i ‘ōlelo ‘ia i ka hālāwai a me nā mea ma ka papa kumumana‘o, ‘a‘ole ia he mau koina e ‘oi aku i nā koina i ka Paukū 92-3.7, HRS.

Inā nalowale ke koramu i nā pilikia ku‘ina pūnaeweale ma Teams, e ho‘omalolo ana Ke Kōmike. ‘A‘ole nalowale ke koramu, inā hiki ke ho‘iho‘i i ke ku‘ina pūnaeweale i ka hapalua hola. Inā ho‘opau ‘ia ke ku‘ina pūnaeweale ma Teams ma mua o ka panina o ka hālāwai, no ke kumu hea, e ‘olu‘olu, e komo mai ma ka loulou like.

Inā ‘a‘ole hiki ke ho‘iho‘i i ke ku‘ina pūnaeweale no ke koramu i ka hapalua hola, e hālāwai hou ana i ka Pō‘alua a‘e ma ka hola 9 i ke kakahiaka, ma ka hālāwai pūnaeweale like, ke ‘ole e kūkala Ke Kōmike i kekahi lā ‘oko‘a a me kekahi hola ‘oko‘a.

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.

NĀ KE‘ENA KŪHELU A ME KA ‘ŌLELO HŌ‘IKE

Ka ha‘i mana‘o wikiō ma o ka loulou Teams: <http://tinyurl.com/GREAT-Committee>

Hiki ke ha‘i mana‘o i kou wahi pono i ka pūnaeweale ma o ka loulou Teams like.

Ka ha‘i mana‘o he alo a he alo a me ka nānā ‘ana: Ke Ke‘ena ‘Aha, Ka Hale ‘o Kalana O Maui, Ka Papahale 8, 200 Ke Alanui ‘o South High, Wailuku, Hawai‘i

Kaupalena ‘ia ka lō‘ihi o ka mana‘o ha‘i waha i 3 mau minuke no kekahi ‘ikamu. Kāpae ‘ia ka noi a ke kanaka e ha‘i mana‘o, inā ‘a‘ole ‘o ia e pane mai ma hope o ke kāhea ‘ana aku iā ia. Pono ka ha‘i mana‘o ‘ana e pili ana i nā ‘ikamu ma ka papa kumumana‘o. E ha‘i mana‘o aku nā kōnaka ha‘i mana‘o i ka luna ho‘omalua wale nō, ‘a‘ole lākou e ha‘i mana‘o i kekahi Lālā ‘Aha kiko‘i a ‘i ‘ole kekahi kanaka i ke anaina.

Inā nalowale ka leo a me ka wikiō ma ke ke‘ena kūhelu no ka ha‘i mana‘o he alo a he alo a me ka nānā ‘ana, e ho‘omalolo ke Kōmike no ka hapalua hola i mea e ho‘iho‘i ai i ke ku‘ina pūnaeweale. Inā ‘a‘ole hiki ke ho‘iho‘i i ke ku‘ina pūnaeweale i ka hapalua hola, e hālāwai hou ana i ka Pō‘alua a‘e ma ka hola 9 i ke kakahiaka, ma ke ke‘ena kūhelu like no ka ha‘i mana‘o he alo a he alo a me ka nānā ‘ana, ke ‘ole e kūkala Ke Kōmike i kekahi lā ‘oko‘a, kekahi manawa ‘oko‘a, a me kekahi wahi ‘oko‘a.

NUI A‘E→
MORE→

Inā makemake kekahi mea ha'i mana'o e ha'i mana'o a hō'ike 'ole i kona inoa, e komo mai i ka hālāwai pūnaeweale me kekahi inoa 'ē a'e a e hāpai uila i ka lima. Inā kekahi mea ha'i mana'o e komo mai i ka hālāwai ma ke kelepona, e kāhea ana Ka Luna Ho'omalū i nā helu hope he 'ehā o kā ka ha'i mana'o helu kelepona.

Hiki ka Luna Ho'omalū ke ho'ohāmau a kāpae i nā mea ha'i mana'o i ka hālāwai pūnaeweale, inā 'ae 'ole 'ia Nā Kūlana Lawena o Ka 'Aha.

'Ae 'ia ka ha'i mana'o i kākau 'ia ma eComment. E huli i ka lā hālāwai ma mauicounty.us/agendas, e kaomi ma ka loulou eComment, a laila, e koho i ka ikamu papa kumumana'o i mea e ho'ouna ai i nā mana'o ho'opuka. 'O kekahi mea, 'ae 'ia ka ha'i mana'o i kākau 'ia i ka leka uila 'ana iā GREAT.committee@mauicounty.us a i 'ole i ka 'oihana leka, iā GREAT Committee, Ka 'Aha Kalana o Maui, 200 Ke Alanui 'o S. High, Wailuku, Hawai'i, 96793.

No nā mea hou e pili ana i ka ha'i mana'o 'ana, e huli iā www.mauicounty.us/testify a i 'ole e kelepona mai i ke Ke'ena Lawelawe o ka 'Aha Kalana.

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: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawai'i

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

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 South High Street, Wailuku, Hawai'i 96793.

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

KA 'ŌLELO HŌ'IKE MA KE KELEPONA

E wili mai i ka helu kelepona 1-808-977-4067 a e wili mai i ka pā'ālua hālāwai 423 765 169#

Inā 'a'ole hiki ke ha'i mana'o ma ke kelepona, e ho'omau nō ka hālāwai.

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.

NĀ WAHI HA'I MANA'O – NĀ KE'ENA 'ĀPANA NOHO O KA 'AHA

Maui Hikina: 80 Ke Alanui 'o Hau'oli, Hāna, (808) 248-7513

Lāna'i: 814 Ke Alanui Ākea 'o Fraser, Ke Kūlanakauhale o Lāna'i, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Ke Ke'ena Hālāwai 'o Heritage, 401 Ke Alanui Ākea 'o Baldwin, Lumi 102, Pā'ia, (808) 793-0099

Molokai: Molokai District Complex, 100 Ke Alanui 'o Ainoa, Kaunakakai, (808) 553-3888

South Maui: Ka Hale 'o MEDB, 1305 Ke Alanui 'o North Holocono, Lumi 9, Kīhei, (808) 793-0012

West Maui: 60 Ke Alanui 'o Kenui, Lahaina

Hiki paha Nā Lālā 'Aha ke komo mai i ka hālāwai pūnaeweale mai Nā Wahi Ha'i Mana'o. Inā ho'opio 'ia ka 'īpuka leo o ka hālāwai pūnaeweale ma kekahi Wahi Ha'i Mana'o, e ho'omau nō ka hālāwai a kāpae 'ia kēlā wahi i ka hālāwai, me 'ole Ka Lālā 'Aha ma laila.

NUI A'E →
MORE →

Hiki ke ho‘ololi ‘ia nā mea ma ka papa kumumana‘o a me nā limahana i kēlā me kēia manawa. E huli iā mauicounty.us no nā mea hou aku.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 80 Hau‘oli 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: Molokai District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holocono Street, Suite 9, Kīhei, (808) 793-0012

West Maui: 60 Kenai Street, Lahaina

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.

KA NĀNĀ ‘ANA MA KE KĪWĪ A ME KA PŪNAEWELE

Akakū: Maui Community Media, Kānela 53.

mauicounty.us/agendas no ka nānā ‘ana i nā wikiō hālāwai

Hiki ke ho‘ololi ‘ia. E huli iā mauicounty.us no nā mea hou aku.

Inā ‘o Akakū e ho‘opio i ka pa‘i wikiō ‘ana ma mua o ka panina o ka hālāwai, e ho‘omau ka hālāwai i kekahi ala ‘ē a‘e, ma o ka hana ‘enehana, a ho‘ouna ‘ia ka wikiō iā Akakū i mea e waiho ai i ka wikiō ma ka waihona wikiō hālāwai.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akakū: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

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

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

KE ALA E HIKI AI

No nā mea kōkua ho‘olohe a me nā mea kōkua ‘ike a i ‘ole ke kākō‘o ‘ana i nā hana i ho‘okō ‘ole ‘ia, e ho‘omaopopo mai i Ke Ke‘ena Lawelawe ‘Aha i ‘ekolu mau lā ma mua o ka lā hālāwai ma ka helu kelepona (808) 270-7838 a i ‘ole ka leka uila ‘ana iā county.council@mauicounty.us.

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.

Hiki paha ke kāpae ‘ia nā ‘ikamu papa kumumana‘o.

Agenda items are subject to cancellation.