

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

Status Agenda

March 7, 2023

1:30 p.m.

Online Only

ITEM

SUBJECT

**GREAT-11(5) LITIGATION MATTERS (RESOLUTION 23-34,
RELATING TO SPECIAL COUNSEL
AUTHORIZATION: NEGOTIATING AN
AMENDMENT TO THE ENERGY PERFORMANCE
CONTRACT WITH JOHNSON CONTROLS, INC.)**

DEFER pending further discussion.

**GREAT-11(7) LITIGATION MATTERS (RESOLUTION 23-81,
RELATING TO SETTLEMENT AUTHORIZATION:
CHRISTINE M. LACHANCE V. COUNTY OF MAUI;
CIVIL 17-1-0428(1))**

ADOPTION of Resolution 23-81 by C.R.

**GREAT-11(9) LITIGATION MATTERS (RESOLUTION 23-83,
RELATING TO SETTLEMENT AUTHORIZATION:
GEOFFREY E. WITTMER, ET AL. V. COUNTY OF
MAUI, ET AL., CIVIL 19-1-0198(1))**

DEFER pending further discussion.

**GREAT-11(11) LITIGATION MATTERS (RESOLUTION 23-84,
RELATING TO SETTLEMENT AUTHORIZATION:
ASHLEY HOOKS V. COUNTY OF MAUI, ET AL.;
CIVIL 2CCV-21-0000034(2))**

ADOPTION of Resolution 23-84 by C.R.