

**RECESSED to 03/30/2023 at 9:00 a.m.**

**GOVERNMENT RELATIONS, ETHICS, AND  
TRANSPARENCY COMMITTEE**

**Council of the County of Maui**

**Status Agenda**

**March 21, 2023**

**1:30 p.m.**

**Online Only**

**ITEM**

**SUBJECT**

**GREAT-2(9)    NOMINATIONS TO BOARDS, COMMITTEES,  
AND COMMISSIONS (RESOLUTION 23-98, MAUI  
COUNTY            CULTURAL            RESOURCES  
COMMISSION)**

***DEFER*** pending further discussion.

*NOTE: Committee Chair's request to consider Resolution 23-98 at 03/24/23 Council meeting.*

**GREAT-2(7)    NOMINATIONS TO BOARDS, COMMITTEES,  
AND COMMISSIONS (RESOLUTION 23-93,  
LIQUOR CONTROL ADJUDICATION BOARD)**

***ADOPTION*** of Resolution 23-93, CD1, approving the appointment of Gary Yoshio Murai to the  
Liquor Control Adjudication Board by C.R.

**GREAT-2(10)    NOMINATIONS TO BOARDS, COMMITTEES,  
AND COMMISSIONS (RESOLUTION 23-101,  
LIQUOR CONTROL ADJUDICATION BOARD)**

***ADOPTION*** of Resolution 23-101, approving the appointment of Dustin Harold Pomaika'ilani  
Kaleiopu to the Liquor Control Adjudication Board by C.R.

**GREAT-2(11)    NOMINATIONS TO BOARDS, COMMITTEES,  
AND COMMISSIONS (RESOLUTION 23-102,  
AFFIRMATIVE ACTION ADVISORY COUNCIL)**

***ADOPTION*** of Resolution 23-102, approving the appointment of Brian Anthony Bilberry to the  
Affirmative Action Advisory Council by C.R.

**ITEM**

**SUBJECT**

**GREAT-11(20) LITIGATION MATTERS (RESOLUTION 23-107, RELATING TO SETTLEMENT AUTHORIZATION: KAREN GOO, ET AL. V. MAYOR ALAN ARAKAWA, ET AL.; CIVIL CAAP-17-0000858)**

***ADOPTION of Resolution 23-107 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))**

***ADOPTION of Resolution 23-83 by C.R.***

**GREAT-11(3) LITIGATION MATTERS (RESOLUTION 23-32, RELATING TO SETTLEMENT AUTHORIZATION: GREGORY CROWTON V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE 7-16-00279)**

***ADOPTION of Resolution 23-32 by C.R.***

**GREAT-11(4) LITIGATION MATTERS (RESOLUTION 23-33, RELATING TO SETTLEMENT AUTHORIZATION: RHONDA HAMASAKI; CLAIM 4077629) (PROPERTY DAMAGE)**

***ADOPTION of Resolution 23-33 by C.R.***

**GREAT-11(12) LITIGATION MATTERS (RESOLUTION 23-85, RELATING TO SETTLEMENT AUTHORIZATION: PAUL CLEVELAND; CLAIM 4070761) (PROPERTY DAMAGE)**

***ADOPTION of Resolution 23-85 by C.R.***

**ITEM**

**SUBJECT**

**GREAT-11(13) LITIGATION MATTERS (RESOLUTION 23-86,  
RELATING TO SETTLEMENT AUTHORIZATION:  
PEDRO ORTEGA; CLAIM 4072926) (PROPERTY  
DAMAGE)**

***ADOPTION*** of Resolution 23-86 by C.R.

**GREAT-11(15) LITIGATION MATTERS (RESOLUTION 23-87,  
RELATING TO SETTLEMENT AUTHORIZATION:  
HAWAIIAN ELECTRIC COMPANY; CLAIM  
4080380) (PROPERTY DAMAGE)**

***ADOPTION*** of Resolution 23-87 by C.R.

great:230321status:kmat/ppm