



OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

March 7, 2022

Honorable Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Molina:

Respectfully transmitted are copies of the following documents that were referred to your Committee by the Council of the County of Maui at its meeting of March 4, 2022:

RESOLUTION:

- No. 22-60 - "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI"
- No. 22-61 - "RELATING TO THE APPOINTMENT OF EVAN PURCELL DUST TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI"
- No. 22-62 - "RELATING TO THE APPOINTMENT OF DONNA DEAN STERLING TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI"
- No. 22-63 - "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY"
- No. 22-64 - "AUTHORIZING SETTLEMENT OF GERALDINE CONSTANTINO VS. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-17-00763"

Also transmitted for your convenience are copies of communications received pertaining to the resolutions.

Respectfully,

A handwritten signature in black ink that reads "Kathy L. Kaohu".

KATHY L. KAOHU
County Clerk

/jym
Enclosures
cc: Director of Council Services

RECEIVED
2022 MAR -7 AM 9:15
OFFICE OF THE
COUNTY CLERK

Resolution

No. 22-64

AUTHORIZING SETTLEMENT OF
GERALDINE CONSTANTINO VS. COUNTY OF MAUI,
DISABILITY COMPENSATION DIVISION CASE NO. 7-17-00763

WHEREAS, Claimant Geraldine Constantino, filed a Workers' Compensation Claim alleging work related injuries sustained on May 10, 2017; and

WHEREAS, having reviewed the facts and circumstances regarding this matter and being advised of the proposed settlement by the Department of the Corporation Counsel, the Council wishes to authorize the settlement of the Workers' Compensation Claim under the terms and conditions proposed in an executive meeting before the Government Relations, Ethics, and Transparency Committee; now therefore,

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

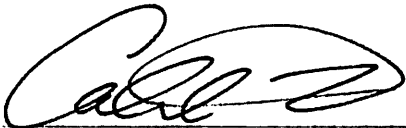
1. That it hereby approves settlement of Geraldine Constantino vs. County of Maui, Disability Compensation Division Case No. 7-17-00763, under the terms set forth in an executive meeting before the Government Relations, Ethics, and Transparency Committee; and
2. That it hereby authorizes the Mayor to execute a Stipulation and Settlement Agreement on behalf of the County in this case;

3. That it hereby authorizes the Director of Finance of the County of Maui to satisfy said settlement of this case, under such terms and conditions as may be imposed, and agreed to, by the Corporation Counsel; and

4. That payment is authorized to satisfy this settlement following approval of the Stipulation and Settlement Agreement by the Department of the Labor and Industrial Relations, State of Hawaii; and

5. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Director of Housing & Human Concerns, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

A handwritten signature in black ink, appearing to read 'Caleb P. Rowe', is written over a horizontal line.

CALEB P. ROWE
Deputy Corporation Counsel
County of Maui
RISK 2017-0119

Resolution No. 22-64

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Sher R. Lee", is written over a horizontal line.

Upon the request of the Mayor.