GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

April 11, 2023

Committee Report No. _____

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on March 21, 2023, and reconvened on March 30, 2023, makes reference to Resolution 23-32, from the Department of the Corporation Counsel, entitled "AUTHORIZING SETTLEMENT OF GREGORY CROWTON V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-16-00279."

Resolution 23-32's purpose is to authorize the Department to settle the claim filed on January 23, 2016, under terms discussed in an executive meeting.

By correspondence dated December 22, 2022, the Department of the Corporation Counsel requested consideration of Resolution 23-32, with a copy of the claim.

Your Committee notes Section 3.16.020(B), Maui County Code, requires Council authorization for any settlement of claims or civil litigation in excess of \$7,500.

A Deputy Corporation Counsel provided a brief overview of the claim in regular session. The claim alleges work-related injuries sustained on January 11, 2016.

The Deputy Corporation Counsel requested an executive meeting to discuss confidential information related to the claim.

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Your Committee voted to convene an executive meeting, closed to the public, to consult with legal counsel in accordance with Sections 92-5(a)(4) and 92-5(a)(8), Hawaii Revised Statutes.

Following the executive meeting, your Committee reconvened in regular session.

Based on information received in executive session and the recommendation of the Department, your Committee voted 7-0 to recommend adoption of Resolution 23-32. Committee Chair U'u-Hodgins and members Cook, Johnson, Kama, Lee, Sinenci, and Sugimura voted "aye." Committee Vice-Chair Paltin and member Rawlins-Fernandez were excused.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution 23-32, attached hereto, entitled "AUTHORIZING SETTLEMENT OF GREGORY CROWTON V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-16-00279," be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

NÓHELANI U'U-HODG/INS/ Chair

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Resolution

No. ^{23–32}

AUTHORIZING SETTLEMENT OF GREGORY CROWTON V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-16-00279

WHEREAS, Claimant Gregory Crowton, filed a Workers' Compensation Claim alleging work related injuries sustained on January 11, 2016; 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 Gregory Crowton v. County of Maui, Disability Compensation Division Case No. 7-16-00279, 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;

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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 Parks & Recreation, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

Bradley J. Sova Deputy Corporation Counsel County of Maui RISK 2016-0518

INTRODUCED BY:

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Upon the request of the Mayor.