

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

February 26, 2016

Committee
Report No. _____

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

Chair and Members:

Your Committee of the Whole, having met on February 5, 2016, makes reference to County Communication 15-6, from Councilmember Mike White, relating to litigation matters.

By correspondence dated January 21, 2016, the Department of the Corporation Counsel requested consideration of the possible settlement of In the Matter of the Grievance Arbitration Between the State of Hawaii Organization of Police Officers, on Behalf of Clinton Gouveia and County of Maui, Maui Police Department, SHOPO Case M-2014-073. Attached to the request is a proposed resolution entitled "AUTHORIZING SETTLEMENT OF IN THE MATTER OF THE GRIEVANCE ARBITRATION BETWEEN THE STATE OF HAWAII ORGANIZATION OF POLICE OFFICERS, ON BEHALF OF CLINTON GOUVEIA AND COUNTY OF MAUI, MAUI POLICE DEPARTMENT, SHOPO CASE NO. M-2014-073." The purpose of the proposed resolution is to authorize the Department to settle the case.

By correspondence dated February 1, 2016, the Department transmitted a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF IN THE MATTER OF THE GRIEVANCE ARBITRATION BETWEEN THE STATE OF HAWAII ORGANIZATION OF POLICE OFFICERS, ON BEHALF OF CLINTON GOUVEIA AND COUNTY OF MAUI, MAUI POLICE DEPARTMENT, SHOPO CASE NO. M-2014-009." The revised proposed resolution corrects the SHOPO case number.

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

Your Committee further notes the Council previously authorized settlement of this case by Resolution 15-138.

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A Deputy Corporation Counsel provided a brief procedural overview. She noted Clinton Gouveia had filed a grievance with the union and the case is in active arbitration. The arbitrator has been selected but no arbitration hearing date is currently set.

Because the case involves ongoing litigation, the Deputy requested the opportunity to convene an executive meeting.

Your Committee voted to convene an executive meeting, closed to the public, to consult with legal counsel pursuant to Section 92-5(a)(4), Hawaii Revised Statutes; and to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order, pursuant to Section 92-5(a)(8), Hawaii Revised Statutes.

Following the executive meeting, your Committee reconvened in regular session. Based on the information received and the recommendation of the Department, your Committee voted 5-0 to recommend adoption of the revised proposed resolution. Committee Chair Guzman, Vice-Chair Crivello, and members Couch, Hokama, and White voted "aye." Committee members Baisa, Carroll, Cochran, and Victorino were excused.

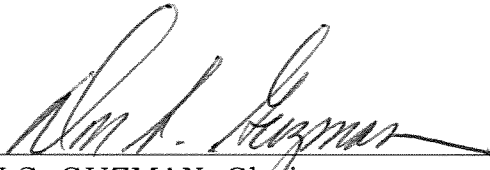
Your Committee of the Whole RECOMMENDS that Resolution _____, attached hereto, entitled "AUTHORIZING SETTLEMENT OF IN THE MATTER OF THE GRIEVANCE ARBITRATION BETWEEN THE STATE OF HAWAII ORGANIZATION OF POLICE OFFICERS, ON BEHALF OF CLINTON GOUVEIA AND COUNTY OF MAUI, MAUI POLICE DEPARTMENT, SHOPO CASE NO. M-2014-009," be ADOPTED.

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



DON S. GUZMAN, Chair

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Resolution

No. _____

AUTHORIZING SETTLEMENT OF IN THE MATTER OF THE GRIEVANCE
ARBITRATION BETWEEN THE STATE OF HAWAII ORGANIZATION OF
POLICE OFFICERS, ON BEHALF OF CLINTON GOUVEIA AND COUNTY OF
MAUI, MAUI POLICE DEPARTMENT, SHOPO CASE NO. M-2014-009

WHEREAS, the State of Hawaii Organization of Police Officers
("SHOPO") has filed a grievance on behalf of former Maui Police Department
Officer Clinton Gouveia, SHOPO Case No. M-2014-009; and

WHEREAS, by Resolution 15-138, the Council previously
authorized settlement of the case; 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
grievance under the terms and conditions proposed in an executive meeting
before the Committee of the Whole; now therefore,

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

1. That it hereby approves settlement of this case under the
terms set forth in an executive meeting before the Committee of the Whole; and

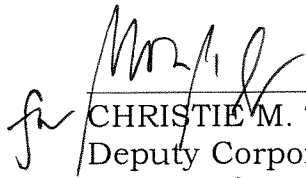
2. That it hereby authorizes the Mayor to execute a Release and
Settlement Agreement on behalf of the County in this case, under such terms
and conditions as may be imposed, and agreed to, by the Corporation Counsel;
and

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

4. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Chief of Police, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:



CHRISTIE M. TRENHOLME
Deputy Corporation Counsel
County of Maui