

The County of Maui

Council Chamber 200 South High Street, 8th Floor Wailuku, Hawaii 96793

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Title: LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: LEHUAMAKANOE VERKERKE; CLAIM

30153618793-0001) (PRL-1(4))

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Attachments: 1. County Communication 17-6, 2. Correspondence from Corporation Counsel 02-07-2017, 3.

Correspondence from Corporation Counsel 1-24-2018

Date Ver. Action By Action Result

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: LEHUAMAKANOE VERKERKE; CLAIM 30153618793-0001) (PRL-1(4))

The Committee is in receipt of correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30153618793-0001 BY LEHUAMAKANOE VERKERKE," and a copy of the claim. The purpose of the proposed resolution is to authorize settlement of the claim.

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.