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Attachments: 1. County Communication 17-6, 2. Correspondence from Corporation Counsel 08-14-2018, 3. Correspondence from Corporation Counsel 08-20-2018

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LITIGATION MATTERS (**SPECIAL COUNSEL AUTHORIZATION:** COUNTY OF MAUI REQUEST FOR RETENTION OF TAX COUNSEL) (PRL-1(44))

The Committee is in receipt of correspondence dated August 14, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled “AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL CHUN KERR LLP, A LIMITED LIABILITY LAW PARTNERSHIP, TO REPRESENT THE COUNTY OF MAUI BEFORE STATE AND FEDERAL TAXING AUTHORITIES AND IN ANTICIPATION OF RELATED LITIGATION,” and transmitting a copy of Ray Kamikawa’s resume. The purpose of the proposed resolution is to authorize the employment of Chun Kerr LLP, A Limited Liability Law Partnership, as special counsel to represent the County before State and Federal taxing authorities and in anticipation of related litigation, for a total compensation not to exceed a flat fee of \$150,000.

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and 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.