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**Title:** SETTLEMENT AUTHORIZATION: WILLIAM A. MELTON V. COUNTY OF MAUI; DISABILITY COMPENSATION DIVISION CASE 7-14-02000 (PRL-1(15))

**Sponsors:**

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**Attachments:** 1. County Communication 17-6, 2. Correspondence from Corporation Counsel 05-10-2017

Date	Ver.	Action By	Action	Result
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**SETTLEMENT AUTHORIZATION: WILLIAM A. MELTON V. COUNTY OF MAUI; DISABILITY COMPENSATION DIVISION CASE 7-14-02000 (PRL-1(15))**

The Committee is in receipt of correspondence dated May 10, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF WILLIAM A. MELTON V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-14-02000." The claim alleges work-related injuries sustained on September 8, 2014. The purpose of the proposed resolution is to authorize settlement of the case.

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; and Section 92-5(a)(8), Hawaii Revised Statutes, 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.