

The County of Maui

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

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HAWAII, LTD., ON BEHALF OF ITS INSURED, DEAN BOWMAN; CLAIM 30191690556-0002) (GET-

11(5))

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Attachments: 1. County Communication 19-29, 2. Correspondence from Corporation Counsel 02-27-2019, 3.

Correspondence to Environmental Management 07-10-2019, 4. Correspondence to Corp Counsel 07-

10-2019, 5. Correspondence from Police 07-10-2019, 6. Correspondence from DEM 07-18-2019

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LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: FIRST INSURANCE COMPANY OF HAWAII, LTD., ON BEHALF OF ITS INSURED, DEAN BOWMAN; CLAIM 30191690556-0002) (GET-11(5))

The Committee is in receipt of correspondence dated February 27, 2019, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30191690556-0002 OF FIRST INSURANCE COMPANY OF HAWAII, LTD., AS SUBROGEE OF DEAN BOWMAN," and transmitting a copy of the claim dated November 14, 2018, and documents in support of the claim. The purpose of the proposed resolution is to authorize settlement of the claim for \$21,027.24. The claim alleges damages to Dean Bowman's vehicle resulting from a collision involving a Maui County fleet vehicle on April 7, 2018.

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.