

## LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: TIMOTHY C. GALBRAITH V. COUNTY OF MAUI; DISABILITY COMPENSATION DIVISION CASE 7-11-00877) (GET-11(21))

The Committee is in receipt of correspondence dated August 22, 2019, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF TIMOTHY C. GALBRAITH V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-11-00877." The purpose of the proposed resolution is to authorize the Department of the Corporation Counsel to settle the workers' compensation claim. The claim alleges work-related injuries sustained by Timothy C. Galbraith on May 2, 2011.

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.