

## The County of Maui

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

## Legislation Details (With Text)

File #: GET-11(10) Version: 1

Type: Direct Referral Status: Agenda Ready

File created: 6/22/2020 In control: Governance, Ethics, and Transparency Committee

On agenda: 7/7/2020 Final action:

Title: LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAULY. RICK MARKHAM,

ET AL.; CIVIL 17-1-0393(2)) (GET-11(10))

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 19-29, 2. Correspondence from Corporation Counsel 06-19-2020, 3.

Correspondence to Corporation Counsel 07-08-2020, 4. Correspondence from Corporation Counsel

07-13-2020, 5. Settlement proposal from Rick Markham 08-05-2020

Date Ver. Action By Action Result

## LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. RICK MARKHAM, ET AL.; CIVIL 17-1-0393(2)) (GET-11(10))

The Committee is in receipt of correspondence, dated June 19, 2020, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF COUNTY OF MAUI V. RICK MARKHAM, ET AL., CIVIL NO. 17-1-0393(2)." The purpose of the proposed resolution is to authorize settlement of the claim. The claim alleges building code violations of Mr. Markham's property located at 343 Hana Highway, Paia, Maui, Hawaii.

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 in accordance with 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.