# GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

#### Council of the County of Maui

### Items List

(as of October 20, 2025)

website: www.mauicounty.us/GREAT

| VOTING MEMBERS  Nohelani U'u-Hodgins, Chair | CONTACT<br>INFORMATION                    | Office of Council Services<br>200 South High Street<br>Wailuku, Hawaii 96793<br>www.mauicounty.us/GREAT  | (808) 270-7838 (phone)<br>(800) 272-0098 (toll-free<br>from Lanai)<br>(800) 272-0026 (toll-free<br>from Molokai)<br>(808) 270-7686 (fax) |
|---|---|--|--|
| Tamara Paltin, Vice-Chair  Tom Cook         | COMMITTEE<br>STAFF                        | Kasie Apo Takayama, Peter Hanano, Richelle Kawasaki,<br>and Maria Leon   |  |
| Gabe Johnson                                | BOARD<br>PACKETS                          | Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.  |  |
| Tasha Kama<br>Alice L. Lee                  | TESTIMONY                                 | Submit written testimony via eComment. For more information on how to use eComment, please visit www.mauicounty.us/ecomment.                       |  |
| Keani N.W. Rawlins-<br>Fernandez            | LIVE<br>CABLECAST                         | Live meetings are available on Akakū: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos. |  |
| Shane M. Sinenci<br>Yuki Lei K. Sugimura    | DISABILITY<br>ACCESS                      | Anyone requesting an auxiliar accommodation due to a disable of Council Services at least prior to the meeting date county.council@mauicounty.us   | oility should contact the<br>east three working days<br>at (808) 270-7838 or   |
|   | AGENDA ITEMS ARE SUBJECT TO CANCELLATION. |  |  |

#### GREAT-2 NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS

## GREAT-3 HAWAI'I STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE

Sub-Item (1) 2026 HAWAI'I STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE

#### GREAT-4 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE

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Sub-Item (1) 2026 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE

### GREAT-5 MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION

- Sub-Item (1) INITIAL CASE ASSESSMENT, LITIGATION COSTS ASSESSMENT, AND SETTLEMENT OPTIONS FROM SPECIAL COUNSEL UNDER RESOLUTION 25-109, CD1, REGARDING ALLEGATIONS MADE BY LEO CAIRES, A FORMER COUNTY OF MAUI EMPLOYEE
- Sub-Item (2) COST OF GOVERNMENT COMMISSION'S RECOMMENDATIONS FOR BOARDS AND COMMISSIONS
- Sub-Item (3) APPOINTMENTS TO BOARDS AND COMMISSIONS
- Sub-Item (4) UPDATES ON WILDFIRE LITIGATION

### GREAT-9 BILL 55 (2025), RELATING TO CODE OF ETHICS VIOLATIONS AND PENALTIES

#### GREAT-10 PROPOSED CHARTER AMENDMENTS

Sub-Item (1) RESOLUTION 24-100, PROPOSING AN AMENDMENT TO ARTICLE 9 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, ON USES OF THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND

#### GREAT-11 LITIGATION MATTERS

- Sub-Item (7) RESOLUTION 25-95, SETTLEMENT AUTHORIZATION:
  MARK D. ROSS; CLAIM 2024-0191 (PROPERTY DAMAGE)
- Sub-Item (8) RESOLUTION 25-96, SETTLEMENT AUTHORIZATION: THOMAS J. LIU; CLAIM 2024-0180 (PROPERTY DAMAGE)

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Sub-Item (9) RESOLUTION 25-97, SETTLEMENT AUTHORIZATION: HARRIETTE L. HOLT, REVOCABLE LIVING TRUST; CLAIM 2024-0169 (PROPERTY DAMAGE)

- Sub-Item (10) RESOLUTION 25-98, SETTLEMENT AUTHORIZATION: DONNA WATERS; CLAIM 2024-0168 (PROPERTY DAMAGE
- Sub-Item (19) RESOLUTION 25-184, SETTLEMENT AUTHORIZATION: CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CIVIL 2CCV-21-0000048(2)
- GREAT-12 BILL 54 (2025), TO REQUIRE COMMUNITY WORKFORCE AGREEMENTS FOR LARGE CAPITAL IMPROVEMENT PROJECTS OF MORE THAN \$500,000
- GREAT-13 BILL 105 (2025), ON ALTERNATE MEMBERS OF BOARDS AND COMMISSIONS
- GREAT-14 BILL 118 (2025), ON THE COMMISSION ON CHILDREN AND YOUTH
- P.S. The following items have been reported out of Committee, and the item numbers have been intentionally omitted: 2(1), 2(2), 2(3), 2(4), 2(5), 3(2), 4(2), 7, 8, 11(1), 11(2), 11(3), 11(4), 11(5), 11(6), 11(11), 11(12), 11(13), 11(14), 11(15), 11(16), 11(17), and 11(18).

Item numbers 1 and 6 have not yet been assigned (item numbers are reserved).

great:greatitems:mll