# GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

### Status Agenda

December 3, 2025 9:00 a.m. Online Only

#### **SUBJECT**

RESOLUTION 25-191, SETTLEMENT AUTHORIZATION: ELAINE AND ROBERT BOGARD; CLAIM 4089446-1 (PROPERTY DAMAGE) (GREAT-11(20))

**ADOPTION** of Resolution 25-191 by committee report.

RESOLUTION 25-192, SETTLEMENT AUTHORIZATION: AISSA NISHIYAMA V. COUNTY OF MAUI POLICE DEPARTMENT, ET AL., CIVIL 2CCV-23-0000346 (GREAT-11(21))

**ADOPTION** of Resolution 25-192 by committee report.

RESOLUTION 25-196, SETTLEMENT AUTHORIZATION: KANANI KEALOHA FALEAFINE; CLAIM 4A25055GZPO-0001 (PROPERTY DAMAGE) (GREAT-11(22))

**ADOPTION** of Resolution 25-196, CD1 by committee report.

RESOLUTION 25-201, SETTLEMENT AUTHORIZATION: COUNTY OF MAUI, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT V. KOMAR MAUI PROPERTIES I LLC, CASE 1:24-CV-00203-KJM (GREAT-11(23))

**ADOPTION** of Resolution 25-201 by committee report.

#### **SUBJECT**

## BILL 105 (2025), ON ALTERNATE MEMBERS OF BOARDS AND COMMISSIONS (GREAT-13)

FIRST READING of Bill 105, CD1 (2025) by committee report.

## BILL 118 (2025), ON THE COMMISSION ON CHILDREN AND YOUTH (GREAT-14)

**DEFER** pending further discussion.

**Follow-up letter to** the Commission on Children and Youth re: (1) the Commission's opinion on its status as a Sunshine Law board; (2) whether the Commission is open to disbanding if it transitions into a board that isn't governed by the Sunshine Law; (3) what kinds of support the Commission would need from the County if it transitioned into a working group; (4) if one year would be enough time to transition; and (5) the Commission's thoughts on forming a Youth Council.

great:251203status:kmat/mll