# GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

### Council of the County of Maui

## Items List

(as of December 24, 2025)

website: www.mauicounty.us/GREAT

VOTING MEMBERS  Nohelani Uʻu-Hodgins, Chair	CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.mauicounty.us/GREAT	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
Tamara Paltin, Vice-Chair  Tom Cook	COMMITTEE STAFF	Kasie Apo Takayama, Peter Hanano, Richelle Kawasaki, and Maria Leon	
Gabe Johnson	BOARD PACKETS	Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.	
Alice L. Lee Keani N.W. Rawlins- Fernandez	TESTIMONY	Submit written testimony via eComment. For more information on how to use eComment, please visit www.mauicounty.us/ecomment.	
Shane M. Sinenci	LIVE 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.	
Yuki Lei K. Sugimura	DISABILITY ACCESS	Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.	
	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
- Sub-Item (2) RESOLUTION 25-215, PROPOSING AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, ON THE NOTICE AND CONDUCT OF PUBLIC MEETINGS
- Sub-Item (3) RESOLUTION 25-216, PROPOSING AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, ON STANDARDIZING DEADLINES RELATED TO VOTER INITIATIVE, RECALL, AND CHARTER AMENDMENTS

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Sub-Item (4) RESOLUTION 25-217, PROPOSING AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, ON THE COMPUTATION OF TIME

#### **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)
- 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 (24) RESOLUTION 25-214, SETTLEMENT AUTHORIZATION: THE ESTATE OF MATTHEW LOUIS PERREIRA, DECEASED, ET AL. VS. PATRICK GEORGE VENTURA; COUNTY OF MAUI; STATE OF HAWAI'I; ALEXANDER & BALDWIN, LLC; CIVIL 2CCV-22-0000045
- Sub-Item (25) RESOLUTION 25-218, AUTHORIZING THE DESIGNATION OF SPECIAL COUNSEL FROM THE COUNTY OF HAWAI'I, OFFICE OF THE CORPORATION COUNSEL TO REPRESENT THE MAUI POLICE DEPARTMENT IN THE MATTER OF THE ARBITRATION BETWEEN STATE OF HAWAI'I ORGANIZATION OF POLICE OFFICERS AND COUNTY OF MAUI POLICE DEPARTMENT, SHOPO CASE M-2022-021; IA/PSO IA 22-0011
- Sub-Item (26) RESOLUTION 25-226, SETTLEMENT AUTHORIZATION: THE ESTATE OF MATTHEW LOUIS PERREIRA, DECEASED, ET AL. VS. PATRICK GEORGE VENTURA; COUNTY OF MAUI; STATE OF HAWAI'I; ALEXANDER & BALDWIN, LLC; CIVIL 2CCV-22-0000045

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GREAT-12 BILL 54 (2025), TO REQUIRE COMMUNITY WORKFORCE AGREEMENTS FOR LARGE CAPITAL IMPROVEMENT PROJECTS OF MORE THAN \$500,000

### 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), 2(6), 2(7), 2(8), 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), 11(18), 11(19), 11(20), 11(21), 11(22), 11(23), and 13.

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

great:greatitems:mll