

# GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

## Items List

(as of February 3, 2026)

website: [www.mauicounty.us/GREAT](http://www.mauicounty.us/GREAT)

### **VOTING MEMBERS**

**K. Kauanoe Batangan,  
Chair**

**Nohelani U'u-Hodgins,  
Vice-Chair**

**Tom Cook**

**Gabe Johnson**

**Alice L. Lee**

**Tamara Paltin**

**Keani N.W. Rawlins-  
Fernandez**

**Shane M. Sinenci**

**Yuki Lei K. Sugimura**

### **CONTACT INFORMATION**

Office of Council Services (808) 270-7838 (phone)  
200 South High Street (800) 272-0098 (toll-free  
Wailuku, Hawaii 96793 from Lanai)  
**www.mauicounty.us/GREAT** (800) 272-0026 (toll-free  
from Molokai)  
(808) 270-7686 (fax)

### **COMMITTEE STAFF**

Kasie Apo Takayama, Peter Hanano, Richelle Kawasaki,  
and Maria Leon

### **BOARD PACKETS**

Board Packets, as defined in Section 92-7.5, HRS, will  
be electronically posted as soon as practicable.

### **TESTIMONY**

Submit written testimony via eComment. For more  
information on how to use eComment, please visit  
**www.mauicounty.us/ecomment**.

### **LIVE CABLECAST**

Live meetings are available on Akakū: Maui Community  
Media, Channel 53. Or go to [mauicounty.us/agendas](http://mauicounty.us/agendas)  
to access live and archived meeting videos.

### **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](mailto:county.council@mauicounty.us).

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

## **GREAT-1 APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS**

Sub-Item (1) RESOLUTION 26-38, APPROVING THE APPOINTMENT  
OF JACALYN M.C. TAKAKURA AS DIRECTOR OF  
PLANNING

Sub-Item (2) RESOLUTION 26-39, APPROVING THE APPOINTMENT  
OF MARGARET T. WILLIS AS DIRECTOR OF HUMAN  
CONCERNS

MORE →

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

Sub-Item (9) RESOLUTIONS 26-18 THROUGH 26-37,  
NOMINATIONS TO VARIOUS 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**

Sub-Item (1)	2026 MAUI PACKAGE	COUNTY	COUNCIL	LEGISLATIVE
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## 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- 6      AMENDMENTS TO THE RULES OF THE COUNCIL**

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

## GREAT-10 PROPOSED CHARTER AMENDMENTS

- Sub-Item (1) PROPOSED CHARTER AMENDMENTS
- Sub-Item (2) 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 (3) 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 (4) 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
- Sub-Item (5) RESOLUTION 25-217, PROPOSING AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, ON THE COMPUTATION OF TIME
- Sub-Item (6) RESOLUTION 26-11, PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, ON COUNTY COUNCIL VACANCIES IN OFFICE

**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*
- Sub-Item (27) RESOLUTION 26-15, AUTHORIZING THE EMPLOYMENT OF MCCORRISTON MILLER MUKAI MACKINNON LLP, AS SPECIAL COUNSEL IN *TODD P. LYNAM, ET AL. V. COUNTY OF MAUI, ET AL.*; CIVIL 2CCV-25-0003780, AND IN ANY FUTURE LITIGATIONS CHALLENGING ORDINANCE 5905 (2025)

**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 number 6 has not yet been assigned (item number is reserved).*

great:greatitems:mll