

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

Items List

(as of February 3, 2026)

website: 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

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from Lanai)
(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
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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-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 CONCERN

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 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- 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