

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

Items List

(as of May 21, 2026)

website: www.mauicounty.us/GREAT

<p style="text-align: center;"><u>VOTING MEMBERS</u></p> <p>Kauanoë Batangan, Chair</p> <p>Nohelani U‘u-Hodgins, Vice-Chair</p> <p>Tom Cook</p> <p>Gabe Johnson</p> <p>Alice L. Lee</p> <p>Tamara Paltin</p> <p>Keani N.W. Rawlins- Fernandez</p> <p>Shane M. Sinenci</p> <p>Yuki Lei K. Sugimura</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 25%; vertical-align: top;">CONTACT INFORMATION</td> <td style="width: 45%;">Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.mauicounty.us/GREAT</td> <td style="width: 30%; vertical-align: top;">(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lāna‘i) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</td> </tr> <tr> <td style="vertical-align: top;">COMMITTEE STAFF</td> <td colspan="2">Clarissa MacDonald, Peter Hanano, and Maria Leon</td> </tr> <tr> <td style="vertical-align: top;">BOARD PACKETS</td> <td colspan="2">Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.</td> </tr> <tr> <td style="vertical-align: top;">TESTIMONY</td> <td colspan="2">Submit written testimony via eComment. For more information on how to use eComment, please visit www.mauicounty.us/ecomment.</td> </tr> <tr> <td style="vertical-align: top;">LIVE CABLECAST</td> <td colspan="2">Live meetings are available on Akakū: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos.</td> </tr> <tr> <td style="vertical-align: top;">DISABILITY ACCESS</td> <td colspan="2">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.</td> </tr> </table> <p style="text-align: center; margin-top: 20px;"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	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 Lāna‘i) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)	COMMITTEE STAFF	Clarissa MacDonald, Peter Hanano, 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 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 .	
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GREAT-1 APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS

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

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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

Sub-Item (5) BOARD OF ETHICS PRIORITIES

Sub-Item (6) CASE UPDATE REGARDING *CHELSIE EVANS, INDIVIDUALLY AND AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF TRE' PU'UWAILA 'AHIAOLOPAKAAMELEHUANANI EVANS-DUMARAN, DECEASED V. SCOTT MARTIN*, CIVIL 2CCV-24-0000034

Sub-Item (7) SPECIAL COUNSEL AND EXPERT WITNESSES FOR THE COUNTY OF MAUI

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, PROPOSED CHARTER AMENDMENT ON USES OF THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND
- Sub-Item (3) RESOLUTION 25-215, PROPOSED CHARTER AMENDMENT ON THE NOTICE AND CONDUCT OF PUBLIC MEETINGS
- Sub-Item (4) RESOLUTION 25-216, PROPOSED CHARTER AMENDMENT ON STANDARDIZING DEADLINES RELATED TO VOTER INITIATIVE, RECALL, AND CHARTER AMENDMENTS
- Sub-Item (5) RESOLUTION 25-217, PROPOSED CHARTER AMENDMENT ON THE COMPUTATION OF TIME
- Sub-Item (6) RESOLUTION 26-11, PROPOSED CHARTER AMENDMENT ON COUNTY COUNCIL VACANCIES IN OFFICE
- Sub-Item (7) RESOLUTION 26-61, PROPOSED CHARTER AMENDMENT ON THE PROCESSING OF CLAIMS
- Sub-Item (8) RESOLUTION 26-85, PROPOSED CHARTER AMENDMENT TO REMOVE THE ENGLISH TRANSLATION OF THE HAWAII STATE MOTTO FROM THE PREAMBLE
- Sub-Item (9) RESOLUTION 26-86, PROPOSED CHARTER AMENDMENT TO ESTABLISH A COMPREHENSIVE STAGGERED TERM SYSTEM FOR MEMBERS OF THE COST OF GOVERNMENT COMMISSION
- Sub-Item (10) RESOLUTION 26-87, PROPOSED CHARTER AMENDMENT TO ESTABLISH A CLIMATE ACTION AND RESILIENCY REVOLVING FUND
- Sub-Item (11) RESOLUTION 26-88, PROPOSED CHARTER AMENDMENT ON EMERGENCY APPROPRIATIONS
- Sub-Item (12) RESOLUTION 26-89, PROPOSED CHARTER AMENDMENT ON THE TRANSFER OF APPROPRIATIONS

- Sub-Item (13) RESOLUTION 26-93, PROPOSED CHARTER AMENDMENT TO SIMPLIFY THE APPOINTMENT PROCESS FOR BOARDS AND COMMISSIONS AND DISSOLVE THE INDEPENDENT NOMINATION BOARD
- Sub-Item (14) RESOLUTION 26-94, PROPOSED CHARTER AMENDMENT ON PUBLISHING DIGESTS OF THE COUNTY COUNCIL'S BILLS
- Sub-Item (15) RESOLUTION 26-95, PROPOSED CHARTER AMENDMENT TO ALLOW REAPPOINTMENT OF MEMBERS OF THE BOARD OF ETHICS FOR ONE SUCCESSIVE TERM

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 (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)

Sub-Item (28) RESOLUTION 26-81, SETTLEMENT AUTHORIZATION:
CHARLOTTE MARTIN V. COUNTY OF MAUI, ET AL.;
CIVIL 2CCV-24-0000903

Sub-Item (29) RESOLUTION 26-82, AUTHORIZING ADDITIONAL
COMPENSATION FOR SPECIAL COUNSEL MEYERS
NAVE FOR LITIGATION MATTERS ARISING FROM THE
AUGUST 2023 WILDFIRES ON THE ISLAND OF MAUI

**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: 1(1), 1(2), 2(1), 2(2), 2(3), 2(4), 2(5), 2(6), 2(7), 2(8), 2(9), 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), 11(24), 11(25), and 13.

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

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