GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

Items List

(as of October 26, 2026)

website: www.mauicounty.us/GREAT

VOTING MEMBERS

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Gabe Johnson

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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	Keone Hurdle, 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.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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

MORE ➔

Sub-Item (3) 2027 HAWAIʻI STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE

GREAT-4 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE

Sub-Item (1) 2026 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE

Sub-Item (3) 2027 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' PUʻUWAILAʻAHIAOLOPAKAAMELEHUANANI EVANS-DUMARAN, DECEASED V. SCOTT MARTIN*, CIVIL 2CCV-24-0000034

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

Sub-Item (8) COUNTY OF MAUI FRAUD RISK ASSESSMENT

Sub-Item (9) LEGISLATIVE OVERSIGHT INTO ALLEGATIONS CONTAINED IN *LEO CAIRES V. COUNTY OF MAUI, ET AL.* AND *LUANA MAHI V. MAUI COUNTY BOARD OF ETHICS, ET AL.*

Sub-Item (10) CASE UPDATE REGARDING *MARC CARASKA, ET AL. V. COUNTY OF MAUI, ET AL.*; CIVIL 2CCV-25-0003778

GREAT-6 BILL 96 (2026), ON CARRYOVER SAVINGS AND COUNCIL-INITIATED APPROPRIATIONS

GREAT-10 PROPOSED CHARTER AMENDMENTS

Sub-Item (1) PROPOSED CHARTER AMENDMENTS

Sub-Item (6) RESOLUTION 26-11, PROPOSED CHARTER AMENDMENT ON COUNTY COUNCIL VACANCIES IN OFFICE

Sub-Item (9) RESOLUTION 26-86, PROPOSED CHARTER AMENDMENT TO ESTABLISH A COMPREHENSIVE STAGGERED TERM SYSTEM FOR MEMBERS OF THE COST OF GOVERNMENT COMMISSION

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 (30) CASE UPDATES AND RESOLUTIONS RELATED TO *LEO CAIRES V. COUNTY OF MAUI, ET AL., CIVIL FILE 2CCV-26-0000138*

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), TO DISBAND THE COMMISSION ON CHILDREN AND YOUTH

GREAT-15 BILL 99 (2026), TO ESTABLISH PROHIBITIONS CONCERNING NEPOTISM

GREAT-16 BILL 100 (2026), TO ESTABLISH COMPREHENSIVE LOBBYIST REGULATIONS

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, 9, 10(2), 10(3), 10(4), 10(5), 10(7), 10(8), 10(10), 10(11), 10(12), 10(13), 10(14), 10(15), 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), 11(28), 11(29), 11(30)-1, 11(31), 11(32), 11(33), 11(34), 11(35), 11(36), 11(37), and 13.

great:greatitems:mll