

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF THE COST OF GOVERNMENT COMMISSION (“COGC”)

**COST OF GOVERNMENT COMMISSION**

Mayor’s Lounge, 9<sup>th</sup> Floor, Kalana O Maui  
200 South High Street, Wailuku, Hawaii 96793  
Thursday, February 14, 2008  
9:00 – 11:30 a.m.

**AGENDA**

<p><u>COMMISSIONERS</u></p> <p>Sharron Courter, <b>Vice-Chair</b> Robert Mason Edward Zwick Warren Suzuki John Del Gatto Rebecca Kikumoto</p> <p><u>STAFF</u></p> <p>Stan Zitnik Mayor’s Executive Assistant Aulani Delatori Administrative Assistant Jeffrey Ueoka Corporation Counsel</p>	<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).</p> <p>ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 13 copies are requested.</p> <p>INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.</p> <p>DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.</p>
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**I. CALL TO ORDER**

**II. PUBLIC TESTIMONY**

**III. CORRESPONDENCE RECEIVED**

Letter of Resignation from Sharron Courter

**IV. MEETING MINUTES**

Approve the minutes of the January 10, 2008 meeting.

**V. REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION TERM**

**VI. DETERMINATION OF THE NEXT MEETING DATE AND AGENDA**

The next meeting is scheduled for Thursday, March 13, 2008 at 9:00 a.m. in the Mayor's Lounge.

**VII. ADJOURNMENT**

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, H.R.S.

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