

COST OF GOVERNMENT COMMISSION  
Mayor's Lounge, Kalana O Maui, 9th Floor  
200 S. High Street, Wailuku, Hawaii  
Wednesday, December 17, 2003  
9:00 a.m.

AGENDA

COMMISSIONERS

Jack Crow, Chair

Douglas Halbert, Vice Chair

Vanessa Medeiros

Dianne Morgan

Sandra Nitta

Eric Okazaki

Arthur Rego

Sara Thompson

John Woodruff

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).

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, 12 copies are requested.

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.

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.

**I. Call to Order**

Announce/introduction of Mr. Eric Okazaki as new Commission members.

**II. Public Testimony**

**III. Approval of Minutes**

Minutes of the October 9, 2003 meeting will be reviewed.

**IV. Unfinished Business**

**a. Real Property Tax Office**

The Commission may discuss issues related to improving the processing of real property information, correct classification of property tax exemptions and collection of taxes. The Commission may hear a preliminary report on the Department of Finances recent Condominium Survey.

b. **County Grants**

The Commission will review draft report on major deficiencies of grant process for Kihei Fishpond Ohana Restoration project.

Members to discuss response from the Kihei Community Association regarding spending of funds for COM past planning grants and review draft letter from Vice Chair, Douglas Halbert to the KCA.

c. **Evaluation of County Leases**

Members to discuss concerns identified during review of the "County of Maui Lease/License Schedule - by TMK" documentation (dated 03/13/2003), from the Department of Finance, which was handed out at 3/18/03 meeting. The Commission may also discuss liability insurance needs for use of County property.

d. **County Vehicle Policy**

Member Thompson will draft a letter for January's COG meeting suggesting improvements to County vehicle use.

e. **Parks Small Tools Policy**

The Commission has formed a sub-committee (Jack Crow and Dianne Morgan) to work with the Department of Parks and Recreation and review/create a small tools policy.

f. **Maui Visitors Bureau grants to Activities Owners Association (A3H)**

The Commission will review the results of research in to the activities of A3H with regard to use of County pass through grant funds from MVB done by member Vanessa Medeiros.

**VI. Set Agenda for Next Meeting**

The next meeting is scheduled for 9:00 a.m., Thursday, January 8, 2003 in the Mayor's Lounge.

**VII. Adjournment**