

COST OF GOVERNMENT COMMISSION  
Mayor's Lounge, Kalana O Maui, 9th Floor  
200 S. High Street, Wailuku, Hawaii  
Thursday, November 20, 2003  
9:00 a.m.

AGENDA

COMMISSIONERS

Jack Crow, Chair

Douglas Halbert

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 Ms. Vanessa Medeiros and Mr. Eric Okazaki as new Commission members.

1 **Public Testimony**

1 **Approval of Minutes**

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

1 **Unfinished Business**

**a. Real Property Tax Office**

The Commission will review draft letter from Commission to the Mayor and County

Council regarding the implementation of a renewal system for all tax exemptions. The Commission may also discuss other issues related to improving the processing of real property information and collection of taxes.

b. **County Grants**

Members will review grants related to the restoration of fish ponds in Kihei.

Members to discuss the lack of 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**

Members to be updated on the feedback from the Administration as a result of their communication to the Mayor of July 1, 2003 regarding changes to the department vehicle use policies and the improvement of vehicle inventory tracking and maintenance.

e. **Parks Assessment**

The Commission will review the spending activities of this program and determine whether further action is necessary. A definition of “Lapsed Funds” will be reviewed.

f. **Parks Small Tools Policy**

The Commission will review the Department of Parks and Recreation small tools policy.

g. **County Subsidized Bus System**

The Commission will discuss the current Akina, MEO and County of Maui public bus transportation system.

h. **Maui Visitors Bureau grants to Activities Owners Association (3AH)**

The Commission will invite a representative from the MVB to discuss issues related to MVB grants to the Activities Owners Association.

**VI. Set Agenda for Next Meeting**

The next meeting is scheduled for 9:00 a.m., Thursday, December 11, 2003 in the Mayor’s Lounge.

1 **Adjournment**