

COST OF GOVERNMENT COMMISSION
Ka Lana O Maui, 9th Floor, Mayor's Conference Room
200 South High Street, Wailuku, Hawaii 96793
Monday, February 22, 2010
9:00 – 11:30 a.m.

AGENDA

COMMISSIONERS

Craig Anderson, Chair
Leo Caires, Vice-Chair
Malcolm Findley
Yarrow Flower
Robert Hill
Bradford Ing
Rebecca Kikumoto
Ivan Lay
Ann Moe

STAFF

Shelley Pellegrino
Mayor's Executive Assistant
Aulani Delatori
Administrative Assistant
Jeffrey Ueoka
Corporation Counsel

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at the 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 and shall be limited to three minutes. If written testimony is submitted at the meeting, 13 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**
- II. **Public Testimony**
- III. **Review and Discuss December 10, 2009 and January 14, 2010 Meeting Minutes**
- IV. **Review and Discuss Correspondence Received**
- V. **Follow-up Discussion on E-mail from Alan Kaufman Regarding Financial Disclosure Form Filing Requirements**
- VI. **Review and Discuss Executive Final Reports Prepared by COGC Subcommittees**
 - A. Personnel Cost Management Subcommittee
 - B. Department of Management Subcommittee
 - C. Energy Subcommittee

VII. Determine Next Meeting Date and Agenda

The next meeting is scheduled for March 11, 2010 in the Mayor's Conference Room at 9:00 a.m.

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