

COST OF GOVERNMENT COMMISSION

Ka Lana O Maui Building, 9th Floor, Mayor's Conference Room
200 South High Street, Wailuku, Hawaii 96793
Thursday, July 8, 2010
9:00 – 11:30 a.m.

AGENDA

COMMISSIONERS

Ann Moe, Chair
Yarrow Flower, Vice-Chair
Norma Barton
Harold Davis
Frank De Rego
Bradford Ing
Rebecca Kikumoto
Ivan Lay
Jody Yoshida

STAFF

Shelley Pellegrino
Mayor's Executive Assistant
Aulani Delatori
Administrative Assistant
Jeffrey Ueoka
Deputy 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 June 10, 2010 Meeting Minutes**
- IV. **Review and Discuss Correspondence Received**
- V. **Introduction of New Member Frank De Rego**
- VI. **Presentation of Budget Update by Finance Director Kalbert Young**
- VII. **Discuss Subcommittee Objectives, Work Plan, and Timelines**
 - A. Waiehu Golf Course Subcommittee
 - B. Boards and Commissions Subcommittee
- VIII. **Discuss Creation of Additional Subcommittees for 2010–2011**

IX. Determine Next Meeting Date and Agenda

The next meeting is scheduled for August 12, 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.