

COST OF GOVERNMENT COMMISSION

David Trask Building Conference Room
2145 Kaohu Street, Wailuku, Hawaii 96793
Thursday, January 18, 2007
9:00 a.m.

AGENDA

COMMISSIONERS

James Loomis, **Chair**
Frederic Schwettmann,
Vice Chair
Jack Skillicorn
Robert Mason
Keith Moniz
John Lundin
Terry Driskell
Edward Zwick
Stephen Goldsmith

STAFF

Stan Zitnik
Mayor's Executive Assistant
Pili Naho'oikaika
Administrative Assistant
Ed Kushi, Jr.
Deputy Corporation Counsel

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, 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. WELCOME NEW COMMISSION MEMBER, STEPHEN GOLDSMITH

III. PUBLIC TESTIMONY

IV. MEETING MINUTES

The Commission will consider approval of the December 21, 2006 meeting minutes at February's meeting.

V. BRIEF REMARKS BY MAYOR CHARMAINE TAVARES

VI. DISCUSS CORRESPONDENCE FROM THE DIRECTOR OF PERSONNEL SERVICES

Letter dated January 4, 2007 from the Director of Personnel Services relating to the recommendations from the Cost of Government Commission.

VII. AUDITOR'S REPORT ON THE DEPARTMENT OF PLANNING

The Commission will discuss the department's Matrix identifying each recommendation and its respective status.

VIII. DISCUSS YEAR END REPORT

IX. DETERMINATION OF THE NEXT MEETING DATE AND AGENDA

The next meeting is scheduled for Thursday, February 15, 2007 at 9:00 a.m. in the Mayor's Lounge.

X. ADJOURNMENT

SZ:pn