

**COST OF GOVERNMENT COMMISSION**

Ka Lana O Maui Building, 6<sup>th</sup> Floor, Department of Personnel Services Conference Room  
200 South High Street, Wailuku, Hawaii 96793  
Monday, January 24 , 2011  
9:00 – 11:30 a.m.

**AGENDA**

COMMISSIONERS

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

STAFF

John Buck  
Mayor's Executive Assistant  
Michelle Esteban  
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**
  - A. Introducing John Buck, Mayor's Executive Assistant
- II. **Public Testimony**
- III. **Review and Discuss Correspondence Received**
- IV. **Discuss Cost of Government Commission Annual Report**
  - A. Finalize COGC Meeting Schedule for Completion of Annual Report
    - 1. *Waiehu Golf Course Subcommittee*
    - 2. *Boards and Commissions Subcommittee*
  - B. Discuss Annual Report Distribution
- V. **Discuss Scheduling of Meetings with Mayor and Council Members**
- VI. **Determine Next Meeting Date and Agenda**

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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.