

**COST OF GOVERNMENT COMMISSION
MINUTES**

**Kalana O Maui, 6th Floor, Department of Personnel Services Conference Room
Thursday, January 13, 2011**

PRESENT: Ann Moe, Chair
Yarrow Flower, Vice-Chair
Harold Davis, Member
Jody Yoshida, Member
Ivan Lay, Member
Frank De Rego, Member
Bradford Ing, Member

EXCUSED: Ronald Kawahara, Member
Rebecca Kikumoto, Member

STAFF: Michelle Esteban, Administrative Assistant
Jeff Ueoka, Deputy Corporation Counsel

I. CALL TO ORDER

The meeting was called to order by Chair Moe at 9:05 a.m.

II. PUBLIC TESTIMONY

No Public Testimony was presented.

III. REVIEW AND DISCUSS December 09, 2010 MINUTES

Commissioner De Rego moved the motion and Vice Chair Flower seconded to approve the meeting minutes of December 09, 2010. The motion carried.

IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED

No correspondence was received.

V. SUBCOMMITTEE FINAL REPORT UPDATES

A. Waiehu Golf Course Subcommittee

Commissioner Ing reported that the subcommittee compared revenues and expenses between Waiehu Golf Course and three golf courses on Oahu. He reported that the three golf courses on Oahu generated more revenues over Waiehu Golf Course.

Vice-Chair Flower also reported that she and Chair Moe met with Council Member and Chair of the Budget and Finance Committee Pontanilla, and discussed management issues with regard to, rentals, fees, and employment. Vice-Chair Flower further explained that the goal of the subcommittee was to provide the Council Members and Mayor Arakawa with information in hopes to assist the budget process and help make the operation of the Waiehu Golf Course more efficient.

B. Boards and Commissions Subcommittee

Commissioner De Rego reported that the goal of the subcommittee was to review all Boards and Commissions and provide the Commission with three (3) recommendations.

The following were the recommendations of the subcommittee:

1. Recommend changes to the charters of Boards & Commissions
2. Eliminate specific Boards & Commissions
3. Keep the Board of Code Appeals solely because it is an Adjudicatory Board.

C. Discuss Annual Report Distribution Plan

The Commission agreed to compile and finalize the Annual Report by the next meeting scheduled for Monday, January 24, 2011.

VI. Discuss Scheduling of Meetings with Mayor and Council Members

Chair Moe and Vice-Chair Flower met with Council Member Pontanilla, and have scheduled a meeting with Mayor Arakawa and Executive Assistant Mike Molina. Commissioners De Rego and Ing have scheduled meetings with Chair Mateo and Council Members Carroll, Victorino, and Baisa. Commissioners Kawahara and Lay have scheduled meetings with Council Members White, Cochran, Hokama, and Couch.

VII. Determine Next meeting Date and Agenda

The next meeting is scheduled for Monday, January 24, 2011.

The meeting was adjourned at 10:15 a.m.