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COST OF GOVERNMENT COMMISSION

Ka Lana O Maui Building, 9th Floor, Mayor's Conference Room
200 South High Street, Wailuku, Hawaii 96793
Thursday, April 14, 2011
9:00 – 11:30 a.m.

AGENDA

COMMISSIONERS

Frank De Rego, Chair
Harold Davis, Vice-Chair
Ivan lay
Jody Yoshida
Ronald Kawahara
Walter Baloaloa
Gregory Evans
Joseph Kanahuna
Fred Rohling

STAFF

John Buck III
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**
- II. **Public Testimony**
- III. **Review and Discuss the Meeting Minutes of February 10, 2011 and March 10, 2011**
- IV. **Review and Discuss Correspondence Received**
 - A. Letter of Resignation from Ivan Lay
- V. **Introduction and Welcome of New Members of the Commission**
- VI. **Presentation by Gary Murai, Deputy Corporation Counsel**
 - A. Sunshine Law
 - B. Duties, rights, and obligations of the Cost of Government Commission as defined in the Maui County Chart.
- VII. **Discuss Subcommittee Ideas and Organization for the 2011-2012 Annual Report.**
- VIII. **Discuss Correspondence to:**
 - A. Ms. Agnes Hayashi, Executive Assistant to the Managing Director, Office of the Mayor
 - B. Mr. Michael Miyamoto, Deputy director, Department of Environmental Management
 - C. Mr. Tracy Takamine, Division Chief, Solid Waste Division, Department of Environmental Management
- IX. **Discuss Solid Waste Division *Tour da Trash***
- X. **Determine Next Meeting Date and Agenda**

XI. Adjournment

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.