

**COST OF GOVERNMENT COMMISSION
MINUTES**

**Kalana O Maui, 6th Floor, Department of Personnel Services Conference Room
Monday, January 24, 2011**

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

EXCUSED: Bradford Ing, Member

STAFF: John Buck III, Executive Assistant
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. Chair Moe introduced Executive Assistant John Buck III. Executive Assistant Buck shared his experiences with the County of Maui.

II. PUBLIC TESTIMONY

No Public Testimony was presented.

III. No Minutes to Review

IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED

No correspondence was received.

V. DISCUSS COST OF GOVERNMENT COMMISSION ANNUAL REPORT

A. Vote to Approve the Cost of Government Commission's 2010-2011 Annual Report

Former Executive Assistant to Former Mayor Charmaine Tavares, Shelley Pellegrino, assisted with the 2010-2011 Annual Report. Mrs. Pellegrino stated that the Final Report is done. The Final Report along with the letters signed by the Chair and Vice Chair, and the transmittal approved and signed by Mayor Alan Arakawa, must be done and posted to the County Council by Friday, January 28 on or before noon.

Vice Chair Flower moved and Commissioner DeRego second the motion to approve the 2010-2011 Annual Report. Motion carried.

Chair Moe stated that the commission should send out a letter to the Mayor Alan Arakawa, Chief of Staff Herman Andaya, and Executive Assistant Mike Molina to express the commission's appreciation for allowing Mrs. Pellegrino to be contracted with the commission to assist with the final report.

Commissioner Kikumoto moved and Commissioner DeRego second the motion to have the letter sent out to Mayor Arakawa, Chief of Staff Andaya and Executive Assistant Molina. Motion carried.

VI. DISCUSSING SCHEDULING OF MEETINGS WITH COUNCIL MEMBERS

Chair Moe and Vice Chair Flower will schedule meeting with Mayor Arakawa. Commissioners DeRego and Ing will meet with Chair Mateo and Council members Carroll, Victorino and Baisa. Commissioners Kawahara and Lay will meet with Council members White, Cochran, Hokama and Couch. Commissioners DeRego and Kawahara will meet with the other Council members.

VII. DISCUSSING FEBRUARY AND MARCH MEETINGS

Discussion took place regarding the annual report that will be discussed with Budget Director Sandy Baz at the February Meeting.

The Commission discussed that they wanted to have the Director of Waste Management and the Executive Assistant who has been assigned to work on Vehicle Management for the March Meeting.

The commission also discussed about sending a letter to the Mayor regarding an editorial in the *Viewpoint* about Boards and Commission. The Commission will continue discussion at the March meeting.

VIII. DETERMINE NEXT MEETING DATE AND AGENDA

The next meeting is scheduled for Thursday, February 10, 2011 at 9:00 A.M.

Tentative Agenda Items

- Presentation by Budget Director Sandy Baz
- Reports from Commissioners regarding meetings with the Mayor and Council Members.

IX. ADJOURNED

The meeting was adjourned at 10:09 A.M.