

COST OF GOVERNMENT COMMISSION

Kalana O Maui Building, 9th Floor, Mayor's Conference Room
200 South High Street, Wailuku, Hawaii 96793
Thursday, November 10, 2011
9:00 a.m. – 11:30 a.m.

AGENDA

COMMISSIONERS

Frank De Rego, Chair
Harold Davis, Vice-Chair
Jody Yoshida
Ronald Kawahara
Walter Baloaloe
Garrett Evans
Joseph Kanahuna
Fred Rohlfing
Sunny Gutierrez

STAFF

John Buck III
Mayor's Executive Assistant
Michelle Esteban
Administrative Assistant
Scott K. Hanano
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 October 13, 2011 Meeting Minutes**
- IV. **Review and Discuss Correspondence Received**
- V. **Discuss COGC Charter Commission Recommendations**
- VI. **Discuss COGC Budget Request for 2012-2013**
- VII. **Discuss Subcommittee Ideas and Organization for the 2011-2012 Annual Report**
 - **Presentation of draft subcommittee reports, compilation of exhibits**
 - **Subcommittee meeting schedule for November**
 - **Meeting schedule for December and January**
 - **Assistance by Mayor's office on compiling and editing report**

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VIII. Determine Next Meeting Date and Agenda

IX. 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.