

**COST OF GOVERNMENT COMMISSION  
MINUTES  
Kalana O Maui Building, 9<sup>th</sup> Floor, Mayor's Conference Room  
Thursday, December 08, 2011**

**PRESENT:** Frank De Rego, Jr. Chair  
Fred Rohlfing, Member  
Ronald Kawahara, Member  
Walter Baloaloo, Member  
Sunny Gutierrez, Member

Harold Davis, Vice-Chair  
Garrett Evans, Member  
Jody Yoshida, Member  
Joseph Kanahuna, Member

**STAFF:** John Buck III, Executive Assistant  
Michelle Esteban, Administrative Assistant  
Scott Hanano, Deputy Corporation Counsel

**I. CALL TO ORDER**

Chair De Rego called the meeting to order at 9:00 AM.

**II. PUBLIC TESTIMONY**

There was no public testimony.

**III. REVIEW AND DISCUSS OCTOBER 13, 2011 MEETING MINUTES**

Commissioner Kawahara moved and Commissioner Baloaloo seconded the motion to pass November 10, 2011 meeting minutes. Motion passed unanimously.

**IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED AND SENT**

None

**V. DISCUSS SUBCOMMITTEE OBJECTIVES, WORK PLAN, AND TIMELINES**

**A. General**

1. Chair De Rego adverted that Chief of Staff Herman Andaya was amendable to using Ms. Pellegrino for the compilation of the final report, but he asked for a reduced rate. Chair De Rego didn't feel it was appropriate to ask for a reduced rate, considering the amount of work that would need to be done. Vice-Chair Davis who had been delegated by the Commission to contact Ms. Pellegrino on this matter echoed Chair De Rego's assessment. Ms. Pellegrino will not be contracted.
2. Chair De Rego reminded the commission that the annual report is scheduled to be submitted to council before the Budget Session. Chair De Rego also asked if the commission would like to complete the report in January, before the Budget Session, or wait until March 31, the original deadline. Mr. Buck and the other commissioners would like to stay with the original timeline and have it done by January.
3. Chair De Rego confirmed Mr. Andaya's promise to the commission in having two corporation counsels assist with the annual report with Mr. Buck. This was in place of contracting Ms. Pellegrino.
4. Mr. Buck plans to meet with each subcommittee to complete the draft done before December 25, 2011.

**B. County Space Management Subcommittee**

1. Commissioner Kawahara went over the Key Findings, Recommendations, Methodology and Analysis with the commission.
2. Commissioner Kawahara will convert interviews, observations, and other documents to Word for Mr. Buck to include in the report

3. Chair De Rego would like County Space Management Subcommittee to add a more extensive narrative explanation of the reasoning behind their report's findings and recommendations. He also suggested moving the section on Municipal Parking and the mixed-use building project mentioned at the end of the report under Recommendations. Commissioner Gutierrez stated their report will be supported by exhibits and interviews.
4. Before continuing, Chair De Rego asked Mr. Hanano if he is allowed to bring text to the meeting to share suggestions without violating the Sunshine Law. Mr. Hanano said it is okay.

C. Universal Trash Pick-Up Subcommittee

1. Vice-Chair Davis mentioned Commissioner Yoshida will compile the information and write a draft in the same format that was used in the last report.

D. Chair De Rego sent a letter to Mayor Alan Arakawa requesting a \$5000.00 budget for next year. Mr. Buck stated he had a conversation with Budget Director Sandy Baz about the request. According to Budget Director Baz, it would be put in as a line item under the Mayor's Office.

**VIII. DETERMINE NEXT MEETING DATE AND AGENDA**

The commission has decided to meet twice next month:  
Thursday, January 12, 2012- 9:00 am - 11:30 am  
Wednesday, January 25, 2012- 9:00 am - 11:30 am

**IX. ADJOURNMENT**

Commissioner Kawahara moved and Commissioner Baloaloe seconded the motion to adjourn. Motion passed unanimously.

Adjourned at 10:10 am.