

**COST OF GOVERNMENT COMMISSION**

Kalana O Maui Building, 4<sup>th</sup> Floor, Public Works Conference Room, 438  
200 South High Street, Wailuku, Hawaii 96793  
Thursday, February 09, 2012  
9:00 a.m. – 11:30 a.m.

**AGENDA**

COMMISSIONERS

Frank De Rego, Chair  
Harold Davis, Vice-Chair  
Jody Yoshida  
Ronald Kawahara  
Walter Baloaloa  
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 January 12, 2012 Meeting Minutes**
- IV. **Review and Discuss Correspondence Received**
  - Maui County Commission on Culture and Arts- Subject: An Open Letter to Honorable Mayor Alan M. Arakawa, the Maui County Council, Cost of Government Commission Chair Frank De Rego, Jr. and Members
- V. **Discuss meetings with Mayor and Council Members on 2011-2012 Annual Report**
  - Determine commissioners who will meet with the Mayor and Council Members to make initial presentation on the 2011-2012 Annual Report
  - Discuss content of presentations
- VI. **Discuss process to determine subjects for the 2012-2013 Annual Report**
- VII. **Determine Next Meeting Date and Agenda**

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## **VIII. 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.