

COST OF GOVERNMENT COMMISSION

Kalana O Maui Building, 9th Floor, Mayor's Conference Room, Waihe'e Side
200 South High Street, Wailuku, Hawaii 96793
Thursday, May 9, 2013
9:00 a.m. – 11:30 a.m.

AGENDA

COMMISSIONERS

Frank De Rego, Chair
Ronald Kawahara, Vice-Chair
Sunny Gutierrez
Garrett Evans
Jeffrey Halpin
Victoria Johnson
Tina Gomes

STAFF

John Buck III
Mayor's Executive Assistant
Michelle Makii
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 Meeting to Order
- II. Review and Discuss April 11, 2013 Meeting Minutes
- III. Review and Discuss Correspondence Received
 - A. Resignation of Commissioner Adrienne Kawano
- IV. Status of Meetings with Council Members for Cost of Government Commission 2012-2013 Annual Report
 - A. Discuss arrangement of meetings with Council Members to introduce the Annual Report
- V. Hiring of County Auditor
 - A. Report by Deputy Corporation Counsel Scott Hanano on questions posed by the Commission concerning the hiring of the Auditor
 - B. Recent Developments
- VI. Investigative Group Reports
 - A. Assessment and Evaluation of Auditor
 - B. Strategic Plan
- VII. Determine Next Meeting Date and Agenda
- 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.

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COUNTY CLERK