

RECEIVED
COST OF GOVERNMENT COMMISSION
Kalana O Maui Building, 9th Floor, Mayor's Conference Room, Waihe'e Side
200 South High Street, Wailuku, Hawaii 96793
2013 JUN -7 AM 9:27
Thursday, June 13, 2013
9:00 a.m. – 11:30 a.m.

**OFFICE OF THE
COUNTY CLERK**

AGENDA (AMENDED)

COMMISSIONERS

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

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. Public Testimony
- III. Review and Discuss May 9, 2013 Meeting Minutes
- IV. Review and Discuss Correspondence Received
 - A. Budget and Finance Committee TIG Report on Appointing the County Auditor
- V. Status of Meetings with Council Members for Cost of Government Commission 2012-2013 Annual Report
 - A. Discuss arrangements and results of meetings with Council Members to introduce the Annual Report
- VI. Demolition of Old Maui County Post Office and pending County Council review
 - A. Chair's position on this issue
 - B. Testimony of Vice Chair Ron Kawahara to County Council Policy and Intergovernmental Affairs Committee May 31, 2013.
- VII. Hiring of County Auditor
 - A. Budget and Finance Committee TIG Report
 - B. Recent Developments
- VIII. Investigative Group Reports
 - A. Assessment and Evaluation of Auditor
 - B. Strategic Plan
- IX. Determine Next Meeting Date and Agenda
- X. Adjournment