

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, September 12, 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
Steve Aheong
Yuki Lei Sugimura

STAFF

John Buck III
Mayor's Executive Assistant
Michelle Makii
Administrative Assistant
Jeffrey Ueoka
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.

RECEIVED
2013 SEP -5 PM 2:13
OFFICE OF THE
COUNTY CLERK

- I. Call Meeting to Order
- II. Public Testimony
- III. Review and Discuss August 8, 2013 Meeting Minutes
- IV. Review and Discuss Correspondence Received
- V. County Auditor's Update
- VI. Chair's Update
 - A. New Deputy Corporation Counsel, Mr. Jeffrey Ueoka
 - B. Presentation on Sunshine Law delayed until October meeting
 - C. Discuss arrangements and results of meetings with Council Members to introduce the Annual Report
 - D. Arrangements with Budget and Finance Committee Chair for presentation of Cost of Government Commission 2012-2013 Annual Report
- VII. Investigative Group Reports
 - A. Assessment and Evaluation of County Auditor
 - B. Strategic Plan
- 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.