

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, October 10, 2013
 9:00 a.m. – 11:30 a.m.

AGENDA

<p style="text-align: center;"><u>COMMISSIONERS</u></p> <p>Frank De Rego, Chair Ronald Kawahara, Vice-Chair Garrett Evans Jeffrey Halpin Tina Gomes Steve Aheong Yuki Lei Sugimura</p> <p style="text-align: center;"><u>STAFF</u></p> <p>John Buck III Mayor's Executive Assistant Michelle Makii Administrative Assistant Jeffrey Ueoka Deputy Corporation Counsel</p>	<p>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).</p> <p>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.</p> <p>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.</p> <p>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.</p>
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 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
 - A. Resignation letters of Victoria Johnson and Sunny Gutierrez
- V. County Auditor's Update
- VI. Chair's Update
 - A. New Deputy Corporation Counsel, Mr. Jeffrey Ueoka
 - i. Discussion of role of Deputy Corporation Counsel on behalf of the Commission
 - B. Presentation on Sunshine Law delayed until November meeting
 - C. Presentation to County Council Budget and Finance Committee on Cost of Government Commission 2012-2013 Annual Report, October 1, 2013
 - D. Discuss arrangements and results of meetings with individual Council Members to introduce the 2012-2013 Annual Report
- VII. Wailuku Post Office Demolition Investigation
 - A. Documents and Status of Investigation
- VIII. Investigative Group Reports
 - A. Assessment and Evaluation of County Auditor
 - B. Strategic Plan
- IX. Determine Next Meeting Date and Agenda
- X. 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.