

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF THE COST OF GOVERNMENT COMMISSION ("COGC")

**COST OF GOVERNMENT COMMISSION**

Kalana O Maui Building, 9<sup>th</sup> Floor, Mayor's Conference Room, Waihe'e Side  
200 South High Street, Wailuku, Hawaii 96793  
Thursday, November 14, 2013  
9:00 a.m. – 11:30 a.m.

**AGENDA**

<p><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><u>STAFF</u></p> <p>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 County Auditor, 2145 Wells Street, Suite 106, Wailuku, HI 96793, 808-463-3192, 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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- I. Call Meeting to Order
- II. Public Testimony
- III. Review and Discuss October 10, 2013 Meeting Minutes
- IV. Review and Discuss Correspondence Received
- V. Presentation by Keith Regan, Managing Director, County of Maui
  - Discuss steps taken by County Administration in response to issues raised by the Wailuku Post Office demolition
- VI. Presentation on Sunshine Law by Office of the Corporation Counsel

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VII. County Auditor's Update

- Hiring of Commission administrative support and future plans on staffing the Commission
- Update on organization of the Office of County Auditor

VIII. Commission Chair's Update

- Review letter of advice to County Auditor regarding the demolition of the Wailuku Post Office pursuant to the Commission's advisory authority under Maui County Charter Section 3-9.3

IX. Discuss Authority of the Commission to Evaluate the County Auditor

*In reference to this agenda item, an Executive Meeting may be convened for the purpose of consulting with the Commission's attorney on questions or issues regarding the Commission's powers, duties, privileges, immunities and liabilities in accordance with Section 92-5(a)(4), Hawaii Revised Statutes.*

X. Discuss Formation of Investigative Groups pursuant to Section 92-2.5(b)(1), Hawaii Revised Statutes

- Define the scope of each investigation
- Membership of investigative group
- Define each member's authority in regards to the investigation

*All resulting findings and recommendations of the Investigative Groups shall be presented to the Commission at a meeting of the Commission. Deliberation and decision-making on the matter investigated, if any, shall only occur at a duly noticed meeting of the Commission held subsequent to the meeting at which the findings and recommendations of the investigation are presented to the Commission.*

XI. Discuss 2013 – 2014 Annual Report

- Finalize and approve "Mission, Vision, and Goals" document for inclusion in Annual Report
- Discuss process and timelines for 2013 – 2014 Annual Report

XII. Determine Next Meeting Date and Agenda

XIII. Adjournment

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