

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, December 12, 2013

9:00 a.m. – 11:30 a.m.

**AGENDA**

COMMISSIONERS

Frank De Rego, Chair  
Ronald Kawahara, Vice-Chair  
Steve Aheong  
Garrett Evans  
Jeffrey Halpin  
Tina Gomes  
George Shimada  
Yuki Lei Sugimura

STAFF

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 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).

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 November 14, 2013 Meeting Minutes
- IV. Review and Discuss Correspondence Received
- V. County Auditor's Update
  - Update on Organization of the Office of County Auditor
- VI. Commission Chair's Update
  - Update on Sunshine Law discussion

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COUNTY CLERK

VII. 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.*

VIII. 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.*

IX. Discuss 2013 – 2014 Annual Report

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

X. Discuss Fiscal Year 2015 Cost of Government Commission Budget Request

XI. Determine Next Meeting Date and Agenda

XII. Adjournment