

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, 9th Floor, Mayor’s Conference Room, Waihe`e Side
200 South High Street, Wailuku, Hawaii 96793
Thursday, February 13, 2014
9:00 a.m. – 11:30 a.m.

AGENDA

<p><u>COMMISSIONERS</u></p>	<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Office of the County Auditor, 2145 Wells Street, Suite 106, Wailuku, HI 96793, 808-463-3192, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (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 County Auditor at least three (3) working days in advance of the meeting.</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 County Auditor to make arrangements for inspection or photocopying of documents.</p>
<p>Frank De Rego Jr., Chair Ronald Kawahara, Vice-Chair Steve Aheong Garrett Evans Tina Gomes Jeffrey Halpin E. Gayle Long George Shimada Yuki Lei Sugimura</p>	
<p><u>STAFF</u></p>	
<p>Edward S. Kushi, Jr., First Deputy Corporation Counsel</p>	

- I. Call Meeting to Order
- II. Public Testimony
- III. Review and Discuss January 9, 2014 Meeting Minutes
- IV. Review and Discuss Correspondence Received
- V. County Auditor’s Update
 - A. Information update on organization and work of the Office of County Auditor

- VI. Discuss 2013-2014 Annual Report
 - A. Discuss process and timelines
 - B. Review and discuss draft final report
- VII. Discuss Cost of Government Leadership Transition
- VIII. Discuss Recommendations for Future Investigations by the Commission
- IX. Determine Next Meeting Date and Agenda
- X. Adjournment

The Board may consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities. Therefore, as needed, the Board may consider an item in Executive Session pursuant to the Sunshine Law. HRS §§ 92-4, -5(a)(4).