

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, April 10, 2014
9:00 a.m. – 11:30 a.m.

AGENDA

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| <u>COMMISSIONERS</u> | <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> |
| Steve Aheong Garrett Evans Tina Gomes Kent Hiranaga Gabriel Hoeffken Stanford Lanius E. Gayle Long Yuki Lei Sugimura John Watling | <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> |
| <u>STAFF</u> | <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> |
| Edward S. Kushi, Jr., First Deputy Corporation Counsel | <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> |

I. CALL MEETING TO ORDER BY DEPUTY CORPORATION COUNSEL

II. PUBLIC TESTIMONY

III. ELECTION OF CHAIR AND VICE CHAIR

The Deputy Corporation Counsel will solicit nominations and conduct election of Cost of Government Commission Chair and Vice Chair

IV. REVIEW AND DISCUSS MARCH 13, 2014 MEETING MINUTES

V. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED

VI. COUNTY AUDITOR'S UPDATE

Information update on organization and work of the Office of County Auditor

RECEIVED
2014 APR -4 AM 10: 25
OFFICE OF THE
COUNTY CLERK

VII. PRESENTATION BY FRANK R. DE REGO JR., CHAIR OF COST OF GOVERNMENT COMMISSION (2013-2014 TERM)

- A. History and Previous Work of the Commission
- B. Observations and Recommendations to the Current Commission

VIII. DISCUSS IDEAS FOR 2014-2015 ANNUAL REPORT

- A. Discuss Process and Timelines
- B. Review and Discuss Recommendations for Future Investigations by the Commission
 - 1. Consider suggestions made by 2013-2014 Commission
 - a. Biennial Budget
 - b. County Procurement Policies
 - c. Real Property Tax Rates
 - d. General Plan Process
 - e. Emergency Preparedness
 - 2. Consider suggestions by current Commission

IX. DISCUSS PROCUREMENT PROCESS FOR HIRING OF INDEPENDENT CONSULTANT TO ASSIST COMMISSION IN FISCAL YEAR 2015.

X. DETERMINE NEXT MEETING DATE AND SOLICIT SUGGESTIONS FOR AGENDA

XI. 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).