

NOTE: Meeting recessed to Tuesday, June 17, 2014, at 10:00 a.m. in the Kalana O Maui Building, 9th Floor, Mayor's Conference Room, Waikapu Side
 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 th Floor, Mayor's Conference Room, Waikapu Side 200 South High Street, Wailuku, Hawaii 96793 Thursday, June 12, 2014 1:30 p.m. to 4:00 p.m.	
AGENDA	
<p style="text-align: center;"><u>COMMISSIONERS</u></p> <p>Tina Gomes, Chair Yuki Lei Sugimura, Vice Chair Garrett Evans Kent Hiranaga Gabriel Hoeffken Stanford Lanius E. Gayle Long Dale Thompson John Watling</p> <p style="text-align: center;"><u>STAFF</u></p> <p>Edward S. Kushi, Jr., First Deputy Corporation Counsel</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 (3) minutes. If written testimony is submitted at the meeting, 15 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>

RECEIVED
 JUN - 6 AM 11:51
 OFFICE OF THE COUNTY CLERK

- I. CALL MEETING TO ORDER
- II. PUBLIC TESTIMONY
- III. INTRODUCTION OF NEW COMMISSIONER DALE THOMPSON
- IV. REVIEW AND APPROVE MAY 8, 2014 MEETING MINUTES
- V. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED
 - A. May 31, 2014 E-mail from Tina Gomes to Councilmember Riki Hokama Regarding PIA-10(2): Proposed Resolution to Abolish the Cost of Government Commission

- VI. DISCUSSION OF PROPOSED AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), BEING CONSIDERED BY THE MAUI COUNTY COUNCIL POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE, REGARDING THE COST OF GOVERNMENT COMMISSION
- VII. COUNTY AUDITOR'S UPDATE
- VIII. DISCUSSION WITH MICHELE MCLEAN, DEPUTY DIRECTOR, DEPARTMENT OF PLANNING, REGARDING MULTI-ISLAND PLANNING COMMISSIONS AND COMMUNITY AND GENERAL PLAN PROCESS
- IX. DISCUSSION WITH JO-ANN RIDAO, DIRECTOR, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, AND RUDY ESQUER, GRANTS MANAGEMENT DIVISION HEAD, REGARDING GRANTS REVIEW PROCESS
- X. DISCUSSION WITH SANDY BAZ, BUDGET DIRECTOR, REGARDING MAUI COUNTY BUDGET PROCESS
- XI. DISCUSS IDEAS FOR 2014-2015 ANNUAL REPORT
 - A. Review And Discuss Recommendations For Future Investigations By The Commission
 - 1. Biennial Budget
 - 2. Community Plan Process
 - 3. Multi-Island Planning Commissions
 - 4. Grants Review Process
 - 5. Water Pipe Replacement Program
 - 6. Issues Previously Investigated By The Cost Of Government Commission
 - 7. Additional Suggestions By Current Commission
 - B. Establish Temporary Investigative Groups
 - C. Discuss Process And Timelines
- XII. DISCUSS, PROPOSE, AND APPROVE PRESENTATION OF 2013-2014 ANNUAL REPORT TO COUNTY COUNCIL MEMBERS
- XIII. REVIEW AND DISCUSS PROCUREMENT PROCESS FOR HIRING OF INDEPENDENT CONSULTANT TO ASSIST COMMISSION IN FISCAL YEAR 2015

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;

and to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order in accordance with Section 92-5(a)(8), Hawaii Revised Statutes.

XIV. REVIEW AND DISCUSS COMMISSION "HOUSEKEEPING" ITEMS

- A. Attendance Policy
- B. Participation In Commission Matters
- C. Proper Communication Etiquette With Others Outside Of The Commission
- D. Refreshment Sign-Up Sheet For Commission Meetings

XV. DETERMINE NEXT MEETING DATE, TIME, PLACE, AND AGENDA

XVI. 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).