

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  
Monday, July 7, 2014  
10:00 a.m. to 1:00 p.m.

**AGENDA**

COMMISSIONERS

Tina Gomes, Chair  
Yuki Lei Sugimura, Vice Chair  
Garrett Evans  
Kent Hiranaga  
Gabriel Hoeffken  
Stanford Lanas  
E. Gayle Long  
Dale Thompson  
John Watling

STAFF

Edward S. Kushi, Jr., First  
Deputy Corporation Counsel

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).

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.

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.

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.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. PUBLIC TESTIMONY
- IV. REVIEW AND APPROVE JUNE 12, 2014 MEETING MINUTES

*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.*

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OFFICE OF THE  
COUNTY CLERK

- V. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
- VI. COUNTY AUDITOR'S UPDATE**
- VII. DISCUSSION WITH DAVE TAYLOR, DIRECTOR, DEPARTMENT OF WATER SUPPLY, REGARDING THE PIPE REPLACEMENT PROGRAM**
- VIII. 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. Additional Suggestions by Current Commission
  - B. Establish Temporary Investigative Groups
  - C. Discuss Process and Timelines
- IX. DISCUSSION OF PROPOSED RESOLUTION ENTITLED, "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO CLARIFY THE DUTIES OF THE COST OF GOVERNMENT COMMISSION (COMMITTEE REPORT NO. 14-66)**
  - A. Update of June 20, 2014 County Council Meeting (First Reading of Proposed Resolution)
  - B. Discuss Plan of Action Regarding July 2, 2014 County Council Meeting (Second Reading of Proposed Resolution)
  - C. Discuss Plan of Action Regarding Educating the Public of the Commission's Role
- X. 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

E. Mileage Reimbursement

**XI. DISCUSS PROCUREMENT DECISION BY COUNCIL CHAIR GLADYS BAISA REGARDING INDEPENDENT CONSULTANT TO ASSIST COMMISSION IN FISCAL YEAR 2015**

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**XII. DETERMINE NEXT MEETING DATE, TIME, PLACE, AND AGENDA**

**XIII. 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).