

**COST OF GOVERNMENT COMMISSION
MINUTES
Kalana O Maui Building, 9th Floor, Mayor's Conference Room
Tuesday, June 17, 2014**

PRESENT: Tina Gomes, Chair
Garrett Evans, Member
Gabriel Hoeffken, Member
Stanford Lantias, Member
Dale Thompson, Member

EXCUSED: Yuki Lei Sugimura, Vice Chair
Kent Hiranaga, Member
Gayle Long, Member
John Watling, Member

STAFF: Edward Kushi, Jr., First Deputy Corporation Counsel
Shelley Pellegrino, Technical Writer for the Commission

OTHER: Lance Taguchi, County Auditor
Camille Sakamoto, Administrative Officer, Office of the County Auditor

Chair Gomes reconvened the June 12, 2014 meeting at 10:08 a.m. on June 17, 2014.

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

First Deputy Kushi distributed the following documents:

- (1) 2011-2012 Maui County Charter Commission Revised Final Report to the County Clerk (June 25, 2012); and
- (2) 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."

Chair Gomes provided the Cost of Government Commission (COGC) with a copy of the County Council Agenda for its Regular Meeting of June 20, 2014. She also provided a copy of a draft letter from the COGC to Council Chair Gladys Baisa opposing the proposed amendment to be considered by the County Council at its June 20, 2014 meeting.

Commissioner Evans moved that the second sentence of the fourth full paragraph on page 2 of the draft letter be amended to read as follows: "It would leave the public without a voice and instead limit the nine citizen volunteers to serve under the control and direction of the County Auditor, which is not what the Charter Commission intended." Commissioner Lantias seconded the motion. Chair Gomes and Commissioners Evans, Hoeffken, Lantias, and Thompson voted to approve the letter as amended. Vice Chair Sugimura and Commissioners Hiranaga, Long, and Watling were excused.

XIV. REVIEW AND DISCUSS COMMISSION "HOUSEKEEPING ITEMS"

The Commission deferred Item XIV to its July meeting.

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

The next Commission meeting will be held on Thursday, July 10, 2014 at 1:30 p.m., in the Mayor's Conference Room. The agenda will include the following items: (1) discussion of the County pipe replacement program by Dave Taylor, Director of Water Supply; (2) discussion of ideas for the 2014-2015 Annual Report; (3) discussion of "housekeeping items"; (4) update on the June 20, 2014 County Council meeting; and (5) discussion of the COGC monthly meeting time.

XVI. ADJOURNMENT

Commissioner Evans moved to adjourn and Commissioner Thompson seconded the motion. The meeting was adjourned without objection at 10:42 a.m.