

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, Waihee Side
200 South High Street, Wailuku, Hawaii 96793
Thursday, August 14, 2014
1:30 p.m. to 3:30 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. INTRODUCTION OF OUR NEW TECHNICAL WRITER, MS. GINA GORMLEY
- V. REVIEW AND APPROVE JULY 7, 2014 MEETING MINUTES

RECEIVED
2014 AUG -6 PM 3: 29
OFFICE OF THE
COUNTY CLERK

- VI. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
- VII. COUNTY AUDITOR'S UPDATE**
- VIII. DISCUSS 2014-2015 ANNUAL REPORT**
 - A. Discuss Process, Protocol and Timelines
 - B. Discuss the role of our Technical Writer to the Commission
 - C. Summary of T.I.G. of County Planning Commissions
 - D. Summary of T.I.G. of Grants Making System & Process
- 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 July 8, 2014 County Council Meeting (Second Reading of Proposed Resolution NO.14-70)
- X. REVIEW AND DISCUSS COMMISSION "HOUSEKEEPING" ITEMS**
 - A. Refreshment Sign-Up Sheet for Commission Meetings
 - B. Mileage Reimbursement
 - C. Change in Meeting Time from a PM to an AM Meeting
- XI. DETERMINE NEXT MEETING DATE, TIME, PLACE, AND AGENDA**
- XII. ADJOURNMENT**

An Executive Session may be convened, at any point during the meeting, 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.