

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING 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, July 9, 2015
10:00 a.m. to 1:00 p.m.

AGENDA

COMMISSIONERS

Tina Gomes, Chair
Garrett Evans, Vice Chair
Bradley Bunn
Gabriel Hoeffken
Paul Kailiponi
Stanford Lanias
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. PUBLIC TESTIMONY
- III. INTRODUCTION OF NEW COMMISSIONER, PAUL KAILIPONI
- IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED
- V. DISCUSSION WITH KEITH REGAN, MANAGING DIRECTOR, REGARDING MILEAGE VERSUS COUNTY AUTOMOBILE PURCHASES
- VI. DISCUSSION WITH KALVIN KOBAYASHI, ENERGY COORDINATOR, REGARDING USE OF RENEWABLE ENERGY FOR THE WATER PUMPING PLANTS/STATIONS

RECEIVED
2015 JUL -2 PM 3:33
OFFICE OF THE
COUNTY CLERK

VII. COUNTY AUDITOR'S UPDATE

VIII. 2014 – 2015 ANNUAL REPORT

- A. Review and finalize Final Report -- T.I.G. of County Planning Commission
- B. Review and finalize Final Report – T.I.G. of Grants Review System & Process
- C. Review and finalize 2014 – 2015 Annual Report

IX. DISCUSSION OF SUBJECT MATTERS FOR 2015 – 2016 ANNUAL REPORT

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

August 13, 2015 at 10:00 a.m. – 12:00 p.m. in the Mayor's Conference Room, Waihe'e Side

- A. Sunshine Law Review provided by Corporation Counsel
- B. Consideration to Establish T.I.G.'s for Upcoming 2015 – 2016 COGC Annual Report
- C. Consideration of a GOOGLE DRIVE Account for COGC Documents

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).