

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, 9<sup>th</sup> Floor, Mayor's Conference Room, Waihe'e Side  
200 South High Street, Wailuku, Hawaii 96793  
Thursday, October 8, 2015  
10:00 a.m. to 12:00 p.m.

**AGENDA**

COMMISSIONERS

Garrett Evans, Vice Chair  
Bradley Bunn  
Gabriel Hoeffken  
Paul Kailiponi  
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. **PUBLIC TESTIMONY**
- III. **MEETING MINUTES**
  - A. Review and Approve August 27, 2015 Meeting Minutes
  - B. Review and Approve September 10, 2015 Meeting Minutes
- IV. **REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
  - A. Letter from Council Chair Mike White Regarding County Manager System of Government

RECEIVED  
2015 OCT -2 PM 12: 14  
OFFICE OF THE  
COUNTY CLERK

- V. COUNTY AUDITOR'S UPDATE**
- VI. 2014 – 2015 COGC ANNUAL REPORT**
  - A. Discuss Presentation of 2014 – 2015 Annual Report to Council Members
- VII. 2015 – 2016 COGC ANNUAL REPORT**
  - A. Discuss County Manager System of Government as Topic for Annual Report
  - B. Consider Additional Potential Topics for Annual Report
  - C. Discuss Scope of Work for Annual Report, Including the Establishment of Temporary Investigative Groups or Standing Committees
  - D. Discuss Annual Report Timeline
- VIII. COST OF GOVERNMENT COMMISSION LEADERSHIP**
  - A. Election of Commission Chair
  - B. Election of Commission Vice Chair, if Necessary
- IX. DETERMINE NEXT MEETING DATE AND AGENDA**
- X. 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).