

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, December 10, 2015
10:00 a.m. to 12:00 p.m.

AGENDA

COMMISSIONERS

Garrett Evans, Chair
Paul Kailiponi, Vice Chair
Annie Alvarado
Bradley Bunn
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. **PUBLIC TESTIMONY**
- III. **MEETING MINUTES**

Review and Approve November 12, 2015 Meeting Minutes

RECEIVED
2015 DEC -4 AM 9:53
OFFICE OF THE
COUNTY CLERK

IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED

- A. November 20, 2015 E-mail from Mark Hyde Regarding Management Systems

V. COUNTY AUDITOR'S UPDATE

VI. 2015 – 2016 COGC ANNUAL REPORT

- A. Discuss County Manager System of Government, Including Research Completed to Date by Commissioners
- B. Consider Additional Potential Topics for Annual Report
- C. Discuss Scope of Work for Annual Report, Including the Establishment of Temporary Investigative Groups
- D. Discuss Annual Report Timeline

VII. DETERMINE NEXT MEETING DATE AND AGENDA

VIII. 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).