

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, April 14, 2016  
10:00 a.m. to 12:00 p.m.

**AGENDA**

<p><b><u>COMMISSIONERS</u></b></p> <p>Paul Kailiponi, Chair Annie Alvarado, Vice Chair Bradley Bunn Garrett Evans Stanford Lanas E. Gayle Long Dale Thompson John Watling</p> <p><b><u>STAFF</u></b></p> <p>Edward S. Kushi, Jr., First Deputy Corporation Counsel</p> <p>Shelley Pellegrino, Technical Writer to the Commission</p>	<p>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).</p> <p>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.</p> <p>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.</p> <p>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.</p>
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- I. CALL MEETING TO ORDER
- II. PUBLIC TESTIMONY
- III. REVIEW AND DISCUSS MARCH 10, 2016 MEETING MINUTES
- IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED
- V. COUNTY AUDITOR'S UPDATE

RECEIVED  
2016 APR - 8 AM 10:40  
OFFICE OF THE  
COUNTY CLERK

**VI. 2015 – 2016 COGC ANNUAL REPORT REGARDING COUNTY MANAGER SYSTEM OF GOVERNMENT**

- A. Review and Approve Annual Report
- B. Discuss Timeline to Finalize and Distribute Annual Report
- C. Discuss Communications Plan for Sharing the Annual Report Findings and Recommendations with the Maui County Council and Special Committee on County Governance
- D. Discuss Other Communications Options for Annual Report

**VII. CONSIDER POTENTIAL TOPICS FOR 2016 – 2017 ANNUAL REPORT**

**VIII. DISCUSS MEETING SCHEDULE (DATE/TIME) FOR 2016 – 2017 COMMISSION TERM**

**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).