

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, May 12, 2016  
10:00 a.m. to 12:00 p.m.

**AGENDA**

COMMISSIONERS

Paul Kailiponi, Chair  
Annie Alvarado, Vice Chair  
Bradley Bunn  
Garrett Evans  
Stanford Lanas  
E. Gayle Long  
Dale Thompson  
John Watling

STAFF

Edward S. Kushi, Jr., First  
Deputy Corporation Counsel  
  
Shelley Pellegrino, Technical  
Writer to the Commission

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. REVIEW AND DISCUSS APRIL 14, 2016 AND APRIL 28, 2016 MEETING MINUTES
- IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED
- V. COUNTY AUDITOR'S UPDATE

RECEIVED  
2016 MAY -6 PM 2:42  
OFFICE OF THE  
COUNTY CLERK

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

- A. Discuss Distribution of Annual Report
- B. Discuss Communications Plan for Sharing the Annual Report Findings and Recommendations
  - 1. Update on public testimony presented by Chair Kailiponi at the April 29, 2016 Special Committee on County Governance meeting
  - 2. Review “Viewpoint” draft for submission to The Maui News

**VII. CONSIDER POTENTIAL TOPICS FOR 2016 – 2017 COMMISSION TERM**

**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).