

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, September 8, 2016
10:00 a.m. to 12:00 p.m.

AGENDA

COMMISSIONERS

Paul Kailiponi, Chair
Annie Alvarado, Vice Chair
Emmanuel Baltazar
Bradley Bunn
Stanford Lanius
Dale Thompson
John Watling

STAFF

Edward S. Kushi, Jr., First
Deputy Corporation Counsel

Shelley Pellegrino, Technical
Writer for 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. MINUTES

- A. Review and Approve June 9, 2016 and July 14, 2016 Meeting Minutes
- B. Review August 12, 2016 Meeting Minutes

IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED

V. COUNTY AUDITOR'S UPDATE

OFFICE OF THE
COUNTY CLERK

2016 SEP -2 AM 10:54

RECEIVED

VI. CONTINUE DISCUSSION OF POTENTIAL TOPICS FOR 2016 – 2017 COMMISSION TERM

- A. Presentation and Discussion of Compliance Losses and Risk Management by Patrick Wong, Department of the Corporation Counsel
- B. Energy Usage of County Facilities
- C. Consideration of Additional Potential Topics
- D. Process of Investigation for Agreed Topics for 2016 – 2017 Commission Report

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).