

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”)

<p><b>COST OF GOVERNMENT COMMISSION</b>                  Kalana O Maui Building, 9<sup>th</sup> Floor, Mayor’s Conference Room, Waihe’e Side                  200 South High Street, Wailuku, Hawaii 96793                  Thursday, July 12, 2018                  10:00 a.m. to 12:00 p.m.</p>	
<p><b>AGENDA</b></p>	
<p style="text-align: center;"><u>COMMISSIONERS</u></p> <p>Paul Kailiponi, Chair                  Sharron Courter, Vice Chair                  Bonnie DeRose                  Gayla Ann Haliniak-Lloyd                  Paula Heiskell                  Stanford Lanas                  Barbara Mattson</p> <p style="text-align: center;"><u>STAFF</u></p> <p>Edward S. Kushi, Jr., First Deputy Corporation Counsel</p> <p>Shelley Pellegrino, Technical Writer for 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>

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC TESTIMONY**
- III. **REVIEW JUNE 14, 2018 MINUTES**
- IV. **REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
  - A. UIPA request submission to COGC
- V. **COUNTY AUDITOR’S UPDATE**
- VI. **SUNSHINE LAW REFRESHER - CORPORATION COUNSEL**

- VII. DISCUSSION OF COST OF GOVERNMENT RULES AND PROCESSES**
- VIII. DISCUSS EXTENSION OF CONTRACT FOR TECHNICAL WRITER FOR FISCAL YEAR 2019**
- IX. REVIEW 2017 – 2018 ANNUAL REPORT DRAFT (POSSIBLE COMMISSION ACTION)**
  - A. Compliance Losses and Risk Management (Chair Kailiponi)
  - B. Compensatory and Overtime Pay (Commissioner Heiskell & Vice-Chair Courter)
- X. DISCUSSION OF CURRENT TOPICS UNDER REVIEW**
  - A. Energy Usage of County Facilities (Commissioner Lantias)
  - B. Office of Economic Development — Maui Visitor's Bureau Grant (Commissioner Mattson)
- XI. DETERMINE NEXT MEETING DATE AND AGENDA**
- XII. 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).