

**COST OF GOVERNMENT COMMISSION
MINUTES**

**Kalana O Maui Building, 9th Floor, Mayor's Conference Room, Waihe'e Side
Thursday, November 8, 2018**

PRESENT: Paul Kailiponi, Chair
Sharron Courter, Vice-Chair
Bonnie DeRose, Member
Paula Heiskell, Member
Stanford Lantias, Member

EXCUSED: Noemi Barbadillo, Member
Barbara Mattson, Member

STAFF: Ed Kushi, First Deputy Corporation Counsel
Shelley Pellegrino, Technical Writer for the Commission

DOCUMENTS RECEIVED:

1. Cost of Government Commission 2017–2018 Annual Report (Final Draft)
2. Cost of Government Commission Report on Compliance Losses and Risk Management Practices in Maui County (Final Draft)

I. CALL MEETING TO ORDER

Chair Kailiponi called the meeting to order at 10:19 a.m.

II. PUBLIC TESTIMONY

There was no public testimony.

III. REVIEW SEPTEMBER 13, 2018 MEETING MINUTES

Commissioner Heiskell moved to approve the September 13, 2018 meeting minutes, and Commissioner DeRose seconded the motion. The minutes were approved unanimously.

IV. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED

- A. Copy of September 24, 2018 Email from Chris Salem to County Auditor Regarding "Process to Remove CIPs"

The Commission reviewed an email from Chris Salem, which was addressed to individual members of the Maui County Council and cc'd to the Commission. Commissioner DeRose inquired as to whether anyone else to whom Mr. Salem addressed the letter had responded to him.

First Deputy Corporation Counsel Ed Kushi stated that the issues raised by Mr. Salem are legislative in nature and not within the Commission's purview. In addition, Mr. Kushi stated that the Commission has no obligation to respond because the letter did not request information directly from the Commission.

Vice-Chair Courter stated that she wanted to include for the record a statement that the Commission reviewed the letter and determined that it was beyond the scope of the Commission, but hoped that Councilmember King or someone else with authority over the issue will respond to Mr. Salem.

The Commission filed the communication.

V. COUNTY AUDITOR'S UPDATE

There was no update by the County Auditor.

VI. DISCUSS AND POSSIBLY ADOPT FISCAL YEAR 2020 PROPOSED OPERATING BUDGET FOR COST OF GOVERNMENT COMMISSION

The Commission requested that County Auditor Lance Taguchi appear at the next Commission meeting to present information about the current contract with the Technical Writer.

VII. REVIEW AND APPROVE COST OF GOVERNMENT COMMISSION 2017 – 2018 FINAL REPORT REGARDING COMPLIANCE LOSSES AND RISK MANAGEMENT PRACTICES, ENERGY USAGE, AND COUNTY OVERTIME

The Commission reviewed the 2017 – 2018 Annual Report and the Compliance Losses and Risk Management Practices Report. Ms. Pellegrino stated that the only change to the annual report was an update to the County Building energy usage figures.

The Commission discussed whether to postpone releasing the reports until the new County administration takes office, but opted to transmit the reports to the current administration and then follow up with the new administration.

Commissioner Heiskell moved to approve the 2017 – 2018 Annual Report and the Compliance Losses and Risk Management Practices Report, and Vice-Chair Courter seconded the motion. The motion was approved unanimously.

Chair Kailiponi acknowledged former Commission Vice Chair Bradley Bunn for the work he had done on the compliance losses and risk management practices report.

VIII. DISCUSS CURRENT TOPICS UNDER REVIEW

A. Office of Economic Development — Maui Visitors Bureau Grant (Commissioner Mattson)

Chair Kailiponi stated that he would assist Commissioner Mattson with the investigation. This item was deferred because Commissioner Mattson was excused from the meeting.

IX. CONSIDER POTENTIAL NEW TOPICS TO REVIEW

The Commission requested that Managing Director Keith Regan appear before the Commission at its December meeting.

The Commission also requested that the County Auditor share his list of current and upcoming audits so the Commission does not duplicate his efforts.

Vice-Chair Courter and Commissioner DeRose stated that the Commission should consider maintaining a record of previous investigations to provide a history of the Commission's work.

X. DETERMINE NEXT MEETING DATE AND AGENDA

The next meeting is scheduled for Thursday, December 13, 2018, at 10:15 a.m.

XI. ADJOURNMENT

The meeting adjourned at 11:00 a.m.