

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, June 13, 2019
 10:15 a.m. to 12:15 p.m.

AGENDA

<p><u>COMMISSIONERS</u></p> <p>Sharron Courter, Chair Paula Heiskell, Vice Chair Noemi Barbadillo Michelle Del Rosario Bonnie DeRose Barbara Mattson Sarah Simmons Hannah Werth Michael Williams</p> <p><u>STAFF</u></p> <p>Jerrie Sheppard, 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>
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- I. **CALL MEETING TO ORDER**
- II. **PUBLIC TESTIMONY**
- III. **REVIEW AND APPROVE MAY 9, 2019 MEETING MINUTES**
- IV. **REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
 - A. May 20, 2019 letter from Kay S. Fukumoto, Director, Office of Economic Development (OED), transmitting responses to Commissioner Barbara Mattson’s questions regarding OED’s grant to the Maui Visitors Bureau.

- B. Documents transmitted by Commissioner Michael Williams on June 3, 2019
 - 1. June 3, 2019 proposal prepared by Commissioner Williams entitled, "Proposal for Authorized Investigation Topic: Enforcement of Short-Term Rental Laws"
 - 2. January 7, 2019 transmittal from Michele McLean, Acting Planning Director, to Honorable Kelly T. King, Chair, and Members of the Maui County Council, regarding "Grace Period for Permits in Renewal Process"
 - 3. January 18, 2019 transmittal from Michele McLean, Acting Planning Director, to Honorable Kelly T. King, Chair, and Members of the Maui County Council, regarding "Transient Vacation Rental Enforcement (PC-11)"
 - 4. The Maui News article entitled, "Draft form of bill to penalize illegal short-term rentals under discussion" (November 19, 2018)
 - 5. Document by LODGINGRevs, entitled, "Review and Update of Contract #C6479 (PC-11)," received at the Planning Commission meeting on September 6, 2018

V. COUNTY AUDITOR'S UPDATE

VI. DISCUSS 2018 – 2019 ANNUAL REPORT

VII. DISCUSS USE OF TEMPORARY INVESTIGATIVE GROUPS (TIGS) UNDER THE SUNSHINE LAW

VIII. REPORT FROM SELECTION OF TECHNICAL WRITER COMMITTEE (TIG REPORT)

IX. DISCUSSION OF OFFICE OF ECONOMIC DEVELOPMENT — MAUI VISITORS BUREAU GRANT (TIG REPORT BY COMMISSIONER MATTSON)

X. DISCUSSION OF TOPICS TO REVIEW AND FORMATION OF TIGS

- A. Review of Department of Water Supply Appropriations and Expenditures for Capital Improvement Projects
- B. Enforcement of Short-Term Rental Laws
- C. Cost of Managing Homeless Situation in Maui County
- D. Information Technology
- E. Other Potential Topics

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).