

**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, December 12, 2019  
10:15 a.m. to 12:15 p.m.

**AGENDA**

<p><b><u>COMMISSIONERS</u></b></p> <p>Paula Heiskell, Vice Chair Noemi Barbadillo Michelle Del Rosario Barbara Mattson Patrick O’Neil Sarah Simmons Hannah Werth Michael Williams</p> <p><b><u>STAFF</u></b></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 303, 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. **ROLL CALL**
- III. **PUBLIC TESTIMONY**
- IV. **REVIEW AND APPROVE OCTOBER 10, 2019 MEETING MINUTES**
- V. **DISCUSS COMMISSION LEADERSHIP FOR REMAINDER OF 2019 – 2020 COMMISSION TERM**
- VI. **REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
  - A. Correspondence Deferred from September and October Meetings
    - 1. August 23, 2019 letter from Kay S. Fukumoto, Economic Development Director, County of Maui, to Sharron Courter and Commissioners, Cost of Government Commission, regarding “Request for Information from Cost of Government Commission”

2. September 4, 2019 letter from Sherry Duong, Executive Director, Maui Visitors Bureau, to Sharron Courter, Chair, Cost of Government Commission, regarding “Minutes of June 13, 2019 — Maui Visitors Bureau,” and the following attached documents:
  - a. Hawai'i Tourism Authority: A New Vision for Hawai'i Tourism Authority
  - b. Advertisement entitled, “Four Perfect Pins: Maui with Chef Sheldon Simeon”

**VII. COUNTY AUDITOR’S UPDATE**

**VIII. DISCUSS FISCAL YEAR 2021 PROPOSED OPERATING BUDGET FOR COST OF GOVERNMENT COMMISSION**

**IX. DISCUSS COST OF GOVERNMENT COMMISSION COMMUNICATION PROCEDURES**

**X. DISCUSS OFFICE OF ECONOMIC DEVELOPMENT GRANT TO MAUI VISITORS BUREAU (COMMISSIONER MATTSON)**

- A. Review and Approve Draft Letter from Cost of Government Commission to Kay S. Fukumoto, Director, Office of Economic Development, Regarding Request for Additional Information from Maui Visitors Bureau

**XI. UPDATE BY ENFORCEMENT OF SHORT-TERM RENTAL LAWS TIG (COMMISSIONERS WILLIAMS AND BARBADILLO)**

**XII. DEVELOPMENT OF PARAMETERS AND SCOPE OF INVESTIGATION OF TEMPORARY INVESTIGATIVE GROUPS (TIGS)**

- A. Department of Water Supply Appropriations and Expenditures for Capital Improvement Projects TIG (Commissioners Del Rosario and Williams)
- B. Wildfire Costs and Responsibility of Private Landowners TIG (Vice-Chair Heiskell)

**XIII. DISCUSS TOPICS TO REVIEW AND ESTABLISHMENT OF TEMPORARY INVESTIGATIVE GROUPS (TIGS)**

*Discussion and possible action regarding the establishment of Temporary Investigative Groups (TIGs) to review and investigate the below listed subjects, appointment of members, and setting of the parameters and scope of the investigation and review.*

- A. Information Technology (Commissioner Simmons)
- B. Other Potential Topics

**XIV. DETERMINE NEXT MEETING DATE AND AGENDA**

**XV. 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).