

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, January 16, 2020
1:00 p.m.

AGENDA

<p><u>COMMISSIONERS</u></p> <p>Michael Williams, Chair Sarah Simmons, Vice Chair Noemi Barbadillo Michelle Del Rosario Paula Heiskell Barbara Mattson Patrick O'Neil Hannah Werth</p> <p><u>STAFF</u></p> <p>Stephanie Chen, 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>
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- I. **CALL MEETING TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC TESTIMONY**
- IV. **REVIEW AND APPROVE DECEMBER 12, 2019 MEETING MINUTES**
- V. **REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
 - A. December 23, 2019 Letter from Kay S. Fukumoto, Director, Office of Economic Development, to Michael Williams, Chair, Cost of Government Commission, Regarding Request for Additional Information from Maui Visitors Bureau
 - B. December 27, 2019 Email from Camille Sakamoto, Administrative Officer, Office of the County Auditor, to Shelley Pellegrino, Technical Writer, Transmitting the Following Documents:
 - 1. Contract C6843 for Administrative Services to Support the Cost of Government Commission for Fiscal Year 2020

2. Request for Proposals (RFP) No. 19-02oca
3. Proposal from Pu`umakani Publishing, LLC dated 06/09/2019

VI. COUNTY AUDITOR'S UPDATE

VII. DISCUSS MEETING ATTENDANCE AND 2020 MEETING SCHEDULE

VIII. DISCUSS COST OF GOVERNMENT COMMISSION COMMUNICATION PROCEDURES

IX. DISCUSS 2019 – 2020 ANNUAL REPORT

X. DISCUSS OFFICE OF ECONOMIC DEVELOPMENT GRANT TO MAUI VISITORS BUREAU (COMMISSIONERS MATTSON AND DEL ROSARIO)

XI. UPDATE BY ENFORCEMENT OF SHORT-TERM RENTAL LAWS TIG (CHAIR WILLIAMS AND COMMISSIONER 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 Chair Williams)
- B. Wildfire Costs and Responsibility of Private Landowners TIG (Commissioner 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 (Vice-Chair 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).