

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")

POSTED & UPLOADED
COUNTY OF MAUI

MAR - 6 2020

**COST OF GOVERNMENT
 COMMISSION**

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, March 12, 2020
 10:15 a.m.

AGENDA

<p><u>COMMISSIONERS</u></p> <p>Michael Williams, Chair Sarah Simmons, Vice Chair Noemi Barbadillo Michelle Del Rosario Paula Heiskell Lu Ann Lankford-Faborito 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 FEBRUARY 20, 2020 MEETING MINUTES

V. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED

- March 1, 2020 Email from Sylvia Whelchel regarding Maui Visitors Bureau funding
- March 3, 2020 Email from Christopher Salem, County of Maui, transmitting a copy of correspondence to the State Office of Information Practices regarding a UIPA request for County records related to the Upcountry Water Bill.

- March 6, 2020 Email from Sara Clark regarding Maui Visitors Bureau Funding
- Documents provided via February 27, 2020 email by Office of Economic Development:
 1. Maui Visitors Bureau Fiscal Year 2019 Grant Agreement and Attached Grant Application
 2. Maui Visitors Bureau Fiscal Year 2020 Grant Agreement and Attached Grant Application
 3. Maui Visitors Bureau Fiscal Year 2020 1st Quarter Grant Report
 4. Maui Visitors Bureau Fiscal Year 2020 2nd Quarter Grant Report
- Link to Audit Report No. 20-1, entitled, "Implementation Status of the Audit Recommendations made in Report No. 14-01, Examination of the Treasury Function of the Department of Finance: <https://www.mauicounty.gov/2032/Audit-Reports-Projects> (provided via February 25, 2020 email by Office of the County Auditor)

VI. COUNTY AUDITOR'S UPDATE

VII. PRESENTATION BY AND DISCUSSION WITH REPRESENTATIVES FROM THE COUNTY OF MAUI AND THE MAUI VISITORS BUREAU REGARDING THE OFFICE OF ECONOMIC DEVELOPMENT GRANT TO THE MAUI VISITORS BUREAU

VIII. DISCUSS INVESTIGATION OF THE OFFICE OF ECONOMIC DEVELOPMENT GRANT TO MAUI VISITORS BUREAU, INCLUDING GUIDANCE ON FINDINGS AND RECOMMENDATIONS FOR THE FINAL REPORT (COMMISSIONERS MATTSON AND DEL ROSARIO)

IX. DISCUSS COST OF GOVERNMENT COMMISSION COMMUNICATION PROCEDURES

- Review and Possibly Approve Draft Investigation Guidelines (prepared by Vice-Chair Simmons and Commissioner Werth)

X. DISCUSS 2019 – 2020 ANNUAL REPORT

XI. UPDATE BY TIG INVESTIGATING ENFORCEMENT OF SHORT-TERM RENTAL LAWS (CHAIR WILLIAMS AND COMMISSIONER BARBADILLO)

XII. UPDATE BY TIG INVESTIGATING CAPITAL IMPROVEMENT PROJECT BUDGETS OF DEPARTMENT OF WATER SUPPLY AND DEPARTMENT OF WASTE MANAGEMENT (CHAIR WILLIAMS, COMMISSIONER DEL ROSARIO, COMMISSIONER O'NEIL)

XIII. DISCUSS SCOPE OF INVESTIGATION INTO WILDFIRE COSTS AND RESPONSIBILITY OF PRIVATE LANDOWNERS (COMMISSIONER HEISKELL, COMMISSIONER O'NEIL)

XIV. UPDATE ON INVESTIGATION INTO PRIVATE FINANCING OF THE WAILUKU PARKING GARAGE VIA OPPORTUNITY ZONES (CHAIR WILLIAMS)

XV. 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.

- Information Technology (Vice-Chair Simmons)
- Other Potential Topics

XVI. ELECTION OF CHAIR AND VICE-CHAIR FOR 2020 – 2021 COMMISSION TERM

XVII. DETERMINE NEXT MEETING DATE AND AGENDA

XVIII. 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).

OFFICE OF THE
COUNTY AUDITOR

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