

AMENDED TO PROVIDE BOARD PACKET INFORMATION

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 AGENDA

Thursday, April 9, 2020

10:00 a.m.

Meeting Site: Online Only via Blue Jeans*

To provide oral testimony via phone: dial 1-888-748-9073, and enter meeting code 174 687 992

To attend meeting or provide testimony via videoconference, use meeting link:

<https://bluejeans.com/174687992>

To provide written testimony: email County.Auditor@mauicounty.us

*SUBJECT TO CHANGE WITHOUT NOTICE

COMMISSIONERS

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

STAFF

Stephanie Chen,
Deputy Corporation Counsel

Shelley Pellegrino, Technical
Writer for the Commission

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Office of the County Auditor at 808-463-3192, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), or Shelley Pellegrino, Technical Writer for the Commission, at 808-344-3348.

BOARD PACKETS: Documents on file with the Commission, which may include correspondence relating to the agenda items below, are available using the following link:

<https://www.dropbox.com/sh/1dqlwabquuh57o1/AACyYWeSUXwPpYkK5Ehw0ELXa?dl=0>

For further information or assistance regarding Board Packet materials, please contact Shelley Pellegrino, Technical Writer for the Commission, at 808-344-348.

The requirements of Chapter 92, HRS, have been suspended under Governor Ige’s Supplementary Proclamation issued on March 16, 2020 (https://governor.hawaii.gov/wp-content/uploads/2020/03/2003109-ATG_COVID-19-Supplementary-Proclamation-signed.pdf). While the Governor’s proclamation is in effect, no failure to comply with Chapter 92, HRS, will invalidate a public agency’s deliberations or actions taken.

- 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
- March 8, 2020 Letter from James Boote, West Maui Cycles LLC, to Michael Williams, Chair, Cost of Government Commission, regarding Maui Visitors Bureau Funding
- March 9, 2020 Letter from Scott McGill, T S Restaurants, to Michael Williams, Chair, Cost of Government Commisison, 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. DISCUSS, POSSIBLY AMEND, AND VOTE UPON THE DRAFT FINAL REPORT ON THE INVESTIGATION OF THE COUNTY OF MAUI'S GRANT TO THE MAUI VISITORS BUREAU (COMMISSIONERS MATTSON AND DEL ROSARIO)

VIII. DISCUSS COST OF GOVERNMENT COMMISSION COMMUNICATION PROCEDURES

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

IX. DISCUSS 2019 – 2020 ANNUAL REPORT

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

- XI. 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)**
- XII. DISCUSS SCOPE OF INVESTIGATION INTO WILDFIRE COSTS AND RESPONSIBILITY OF PRIVATE LANDOWNERS (COMMISSIONER HEISKELL, COMMISSIONER O'NEIL)**
- XIII. UPDATE ON INVESTIGATION INTO PRIVATE FINANCING OF THE WAILUKU PARKING GARAGE VIA OPPORTUNITY ZONES (CHAIR WILLIAMS)**
- XIV. 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
- XV. ELECTION OF CHAIR AND VICE-CHAIR FOR 2020 – 2021 COMMISSION TERM**
- XVI. DETERMINE NEXT MEETING DATE AND AGENDA**
- XVII. ADJOURNMENT**