

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, May 14, 2020
10:00 a.m.

Meeting Site: Online Only via Blue Jeans*

To provide oral testimony via phone: dial 1-888-749-9073, and enter meeting code 893 841 534

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

<https://bluejeans.com/893841534>

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

*SUBJECT TO CHANGE WITHOUT NOTICE

COMMISSIONERS

Michael Williams, Chair
Michelle Del Rosario, Vice Chair
Noemi Barbadillo
Paula Heiskell
Lu Ann Lankford-Faborito
Barbara Mattson
Patrick O’Neil
Sarah Simmons
Hannah Werth

STAFF

Gary Murai,
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.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item, and oral testimony shall be limited to three (3) minutes.

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.

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/9r856arnp7hztI0/AAAKapkqYkw8WwtafQL7rfs4a?dl=0>

For further information or assistance regarding Board Packet materials, please contact Shelley Pellegrino, Technical Writer for the Commission, at 808-344-3348.

The requirements of Chapter 92, HRS, have been suspended under Governor Ige’s Seventh Supplementary Proclamation issued on May 5, 2020 (https://governor.hawaii.gov/wp-content/uploads/2020/05/2005024-ATG_Seventh-Supplementary-Proclamation-for-COVID-19-distribution-signed-1.pdf).

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PUBLIC TESTIMONY**
- IV. REVIEW AND APPROVE APRIL 9, 2020 MEETING MINUTES**
- V. REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
 - April 23, 2020 email from Rod Antone, Executive Director, Maui Hotel and Lodging Association, requesting information regarding the Commission's Report on the Maui Visitors Bureau Grant
 - May 5, 2020 email from Madge Schaefer regarding trash service for residential properties
- VI. COUNTY AUDITOR'S UPDATE**
- VII. DISCUSS EXTENSION OF CONTRACT FOR TECHNICAL WRITER FOR FISCAL YEAR 2021**
- VIII. UPDATE ON RESPONSE TO THE COMMISSION'S APRIL 2020 REPORT ON COUNTY'S GRANT TO THE MAUI VISITORS BUREAU**
- IX. DISCUSS, POSSIBLY AMEND, AND VOTE ON 2019 – 2020 ANNUAL REPORT**
- X. DISCUSS COST OF GOVERNMENT COMMISSION ATTENDANCE**
 - Ordinance No. 5070, amending Chapter 2.41, Maui County Code, Relating to Attendance at Board, Commission, and Committee Meetings by Appointed Members (March 20, 2020), located at https://library.municode.com/hi/county_of_maui/ordinances/code_of_ordinances?nodeId=1011268
- XI. DISCUSS COST OF GOVERNMENT COMMISSION COMMUNICATION PROCEDURES**
 - Review and Possibly Approve Draft Investigation Guidelines (prepared by Commissioners Simmons and Werth)
- XII. UPDATE BY TIG INVESTIGATING ENFORCEMENT OF SHORT-TERM RENTAL LAWS (CHAIR WILLIAMS AND COMMISSIONER BARBADILLO)**
- XIII. UPDATE BY TIG INVESTIGATING CAPITAL IMPROVEMENT PROJECT BUDGETS OF DEPARTMENT OF WATER SUPPLY AND DEPARTMENT OF WASTE MANAGEMENT (CHAIR WILLIAMS, VICE-CHAIR DEL ROSARIO, COMMISSIONER O'NEIL)**
- XIV. DISCUSS SCOPE OF INVESTIGATION INTO WILDFIRE COSTS AND RESPONSIBILITY OF PRIVATE LANDOWNERS (COMMISSIONER HEISKELL, COMMISSIONER O'NEIL)**

- Review “Proposed Parameters and Scope of Investigation Into the Threat of Wildfires for Maui County, Wildfire Costs, and Responsibility of Private Landowners,” prepared by Commissioners O’Neil and Heiskell

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

XVI. UPDATE INVESTIGATION OF INFORMATION TECHNOLOGY ISSUES (COMMISSIONER SIMMONS)

XVII. DISCUSS OTHER POTENTIAL 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.

- Residential Trash Service in Maui County
- Homelessness Issues in Maui County
- Other Potential Topics

XVIII. DETERMINE NEXT MEETING DATE AND AGENDA

XIX. 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).