

COST OF GOVERNMENT COMMISSION

Mayor's Lounge, 9th Floor, Kalana O Maui
200 South High Street, Wailuku, Hawaii
Thursday, June 15, 2006
9:00 a.m.

AGENDA

COMMISSIONERS

James Loomis, **Chair**
Albert Newsham
Jack Skillicorn
Robert Mason
Keith Moniz
John Lundin
Frederic Schwettmann
Terry Driskell

STAFF

Jan Inouye-Ogata
Mayor's Executive Assistant
Pili Naho'oikaika
Administrative Assistant
Ed Kushi
Jesse Souki
Deputies Corporation Counsel

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 13 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

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 Mayor to make arrangements for inspection or photocopying of documents.

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. MEETING MINUTES - APPROVAL OF MAY 22, 2006 MEETING

IV. ANNOUNCEMENTS

V. UNFINISHED BUSINESS

1. Election for Commission Vice-Chair
2. Solution Box Suggestions:
 - A. Overtime Policy for the County of Maui
 - B. Direct Payment Policy

Note: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County and the Commission.

3. Splitting of the Department of Public Works and Environmental Management

VI. NEW BUSINESS

VII. MEETING SCHEDULE/AGENDA FOR NEXT MEETING

The next meeting is scheduled for Thursday, July 20, 2006, at 9:00 a.m. in the Mayor's Lounge.

VIII. ADJOURNMENT

JIO:pn