

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, November 12, 2020

10:00 a.m.

Meeting Site: Online Only via Blue Jeans\*

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290, and enter meeting code 824 347 126

To attend the meeting or provide testimony via videoconference, use meeting link:  
<https://bluejeans.com/824347126>

To provide written testimony: email [County.Auditor@mauicounty.us](mailto: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  
Patrick O’Neil  
Susan Pu  
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 via hyperlinks on this agenda.

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 Fourteenth Supplementary Proclamation issued on October 20, 2020 ([https://governor.hawaii.gov/wp-content/uploads/2020/10/2010095-ATG\\_Fourteenth-Proclamation-for-COVID-19-distribution-signed.pdf](https://governor.hawaii.gov/wp-content/uploads/2020/10/2010095-ATG_Fourteenth-Proclamation-for-COVID-19-distribution-signed.pdf)).

- I. **CALL MEETING TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC TESTIMONY**
- IV. **REVIEW AND APPROVE OCTOBER 8, 2020 MEETING MINUTES**
- V. **COUNTY AUDITOR'S UPDATE**
- VI. **DISCUSS COST OF GOVERNMENT COMMISSION FISCAL YEAR 2022 PROPOSED BUDGET**
- VII. **REVIEW AND DISCUSS PROPOSED EDITS TO OFFICE OF INFORMATION PRACTICES OCTOBER 22, 2020 DRAFT BILL ENTITLED, "A BILL FOR AN ACT RELATING TO SUNSHINE LAW BOARDS" (PREPARED BY CHAIR MICHAEL WILLIAMS)**
- VIII. **TEMPORARY INVESTIGATIVE GROUP (TIG) UPDATES**
  - A. Enforcement of Short-Term Rental Laws (Chair Williams and Commissioner Barbadillo)
  - B. Capital Improvement Project Budgets of Department of Water Supply and Department of Environmental Management (Chair Williams, Vice-Chair Del Rosario, Commissioner O'Neil)
  - C. Wildfire Costs and Responsibility of Private Landowners (Commissioner Heiskell, Commissioner O'Neil)
  - D. Homelessness Issues in Maui County (Commissioner Werth, Commissioner Lankford-Faborito, Chair Williams)
- IX. **INVESTIGATION (NON-TIG) UPDATES**
  - A. Private Financing of the Wailuku Parking Garage Via Opportunity Zones (Chair Williams)
    1. Review and Possibly Approve Proposed Report Recommending that the County Issue a Request for Proposals Seeking Private Financing for the Wailuku Parking Garage
  - B. Information Technology Issues (Commissioner Simmons)
    1. Review Draft Information Technology Recommendations
  - C. Access to Public Documents Filed in County Litigation (Chair Williams)
  - D. County Real Property Tax Policies Regarding Agricultural Lands (Chair Williams)

**X. 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.*

**XI. DETERMINE NEXT MEETING DATE AND AGENDA**

**XII. 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).