

COST OF GOVERNMENT COMMISSION

Finance Conference Room, 2nd Floor, Kalana O Maui
200 South High Street, Wailuku, Hawaii 96793
Thursday, November 15, 2007
9:00 a.m.

AGENDA

COMMISSIONERS

Frederic Schwettmann, **Chair**
Sharron Courter, **Vice-Chair**
Robert Mason
Edward Zwick
Stephen Goldsmith
Warren Suzuki
John Del Gatto
Rebecca Kikumoto

STAFF

Stan Zitnik
Mayor’s Executive Assistant
Aulani Delatori
Administrative Assistant
Jeffrey Ueoka
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. CORRESPONDENCE RECEIVED

Letters of resignation from Keith Moniz, Stephen Goldsmith and Frederic Schwettmann

IV. MEETING MINUTES

Approve the minutes of the September 20, 2007 meeting.

V. PLANNING FOR 2007-2008

- Subcommittee Reports:
 1. Energy Committee
 2. Lease Review Committee
 3. Capital Expenditures Review Committee
 4. Alternative Models of County Government Committee
 5. Management Systems Research Committee
 6. Cost of Government Models Committee

VI. DETERMINATION OF THE NEXT MEETING DATE AND AGENDA

The next meeting is scheduled for Thursday, December 20, 2007 at 9:00 a.m. in the Mayor's Lounge.

VII. ADJOURNMENT

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, H.R.S.

SZ:ad