

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, February 8, 2024

10:00 a.m.

Meeting Site: Online Only via Teams

<http://tinyurl.com/mwc9ffr2>\*

**OFFICIAL LOCATIONS:**

To listen to the meeting or provide oral testimony via phone, dial 1-808-977-4067, and enter meeting code 599 759 865#

To attend the meeting or provide testimony via videoconference, use meeting link:  
<http://tinyurl.com/mwc9ffr2>

To provide written testimony: email [CostofGov@mauicounty.us](mailto:CostofGov@mauicounty.us)

\*SUBJECT TO CHANGE WITHOUT NOTICE

**COMMISSIONERS**

Evan Dust, Chair  
Daniel O’Brien, Vice Chair  
Cameron Dexter  
Gayla Haliniak-Lloyd  
Paula Heiskell  
Steven Knapp  
Spencer Lau  
Sarah Simmons  
Poerava Tehiva

**STAFF**

Shelley Pellegrino,  
Technical Writer for the Commission

Chris “Nāhulu” Nunokawa,  
Deputy Corporation Counsel

**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. To submit written testimony, please write to [costofgov@mauicounty.us](mailto:costofgov@mauicounty.us) or to the Cost of Government Commission, c/o the Office of the County Auditor, 2145 Wells Street, Suite 303, Wailuku, HI 96793.

**SPECIAL ASSISTANCE.** If you require an auxiliary aid or service or an accommodation due to disability, please contact the Office of the County Auditor as soon as possible, preferably at least three (3) working days in advance of the meeting by calling 808-463-3192. For requests made after the reply date, the Commission will try to obtain the auxiliary aid/service or accommodation but cannot guarantee that the request will be fulfilled.

**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 or at <https://www.mauicounty.gov/DocumentCenter/Index/5095>. For further information or assistance regarding Board Packet materials, please contact the Commission at [costofgov@mauicounty.us](mailto:costofgov@mauicounty.us).

**CONNECTIVITY.** This online meeting is being conducted in accordance with the Sunshine Law. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law. If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

The requirements of HRS § 92-3.7(a) have been suspended pursuant to Governor Josh Green M.D.’s Ninth Proclamation Relating to Wildfires, dated January 5, 2024, such that the meeting will be conducted remotely, with members participating only online via interactive conference technology.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. CONFIRMATION OF AGENDA
- IV. PUBLIC TESTIMONY
- V. REVIEW CORRESPONDENCE RECEIVED
- VI. REVIEW AND APPROVE [DECEMBER 14, 2023](#), AND [JANUARY 11, 2024](#) DRAFT COMMISSION MEETING MINUTES
- VII. COUNTY AUDITOR'S UPDATE
- VIII. REVIEW [COST OF GOVERNMENT COMMISSION DRAFT 2023–2024 ANNUAL REPORT](#)
- IX. DISCUSS COMMISSION TURNOVER IN APRIL 2024, AND RECRUITMENT AND NOMINATION PROCESS FOR COMMISSION
- X. UPDATE ON REVISIONS TO COST OF GOVERNMENT COMMISSION ADMINISTRATIVE RULES OF PRACTICE AND PROCEDURE
- XI. DISCUSS POTENTIAL TOPICS TO REVIEW AND POSSIBLE ESTABLISHMENT OF TEMPORARY INVESTIGATIVE GROUPS (TIGS)

*Discussion and possible action regarding the establishment of Temporary Investigative Groups (TIGs), the subject of the investigation, appointment of members, and setting of the parameters and scope of the investigation and review.*

- [Summary of Cost of Government Commission Investigations and Reports \(2009–Present\) \(revised 12/6/23\)](#)
- A. Review and Discussion of Current List of Potential Topics
    1. Update on COGC [December 4, 2023 Letter from COGC Chair Evan Dust to Council Chair Alice Lee regarding "Request for Referral Regarding Cost of Government Commission Reports and Potential Topics for Investigation"](#)
    2. County Practices and Procedures Governing Building Permit Issuance
    3. Department of Management Communication and Coordination Practices
    4. Department of Fire and Public Safety Response to 2021 COGC Wildfire Report
  - B. Discussion of Other Potential Topics

**XII. REVIEW OF ACTION ITEMS**

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

**XIV. 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).