

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF THE COST OF GOVERNMENT COMMISSION (“COGC”)

COST OF GOVERNMENT COMMISSION

Liquor Conference Room, 1st floor, David Trask Building,
2145 Kaohu Street, Wailuku, Hawaii 96793

Thursday, August 14, 2008

9:00 – 11:30 a.m.

AGENDA

<p><u>COMMISSIONERS</u></p> <p>Warren Suzuki, Chair Ron Vaught, Vice-Chair John Del Gatto Rebecca Kikumoto Craig Anderson Leo Caires Gina Flammer Robert Hill Malcolm Findley</p> <p><u>STAFF</u></p> <p>Stan Zitnik Mayor’s Executive Assistant Aulani Delatori Administrative Assistant Jeffrey Ueoka Corporation Counsel</p>	<p>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).</p> <p>ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three minutes. . If written testimony is submitted at the meeting, 13 copies are requested.</p> <p>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.</p> <p>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.</p>
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I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. PRESENTATION BY DEPARTMENT OF MANAGEMENT’S MANAGING DIRECTOR, SHERI MORRISON

Ms. Morrison to discuss with the Commission areas within her Department that she would like to have looked into.

IV. CORRESPONDENCE RECEIVED

V. MEETING MINUTES

Approve the minutes of the April 10, 2008 and July 10, 2008 meetings.

VI. DISCUSSION OF THE LETTER SUBMITTED BY MR. DRISKELL

VII. DISCUSSION OF THE LETTER SENT TO COUNCIL

VIII. RESOLUTION NO. 08-46, URGING THE COUNTY OF MAUI TO BECOME ONE OF THE BEST WORKPLACES FOR COMMUTERS

IX. SUBCOMMITTEE DISCUSSIONS

X. DETERMINATION OF THE NEXT MEETING DATE AND AGENDA

The next meeting is scheduled for Thursday, September 11, 2008 at 9:00 a.m. at TBD

XI. ADJOURNMENT

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

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