

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**

David Trask Building, 1<sup>st</sup> floor, Liquor Conference Room  
2145 Kaohu Street, Wailuku, Hawaii 96793  
Thursday, December 11, 2008  
9:00 – 11:30 a.m.

### **AGENDA**

#### **COMMISSIONERS**

Warren Suzuki, Chair  
Ron Vaught, Vice-Chair  
John Del Gatto  
Rebecca Kikumoto  
Craig Anderson  
Leo Caires  
Gina Flammer  
Robert Hill  
Malcolm Findley

#### **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 and shall be limited to three minutes. . 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**

Approve the minutes of the November 13, 2008 meeting

#### **IV. CORRESPONDENCE RECEIVED**

#### **V. PRESENTATION BY MR. ROY VAN DOORN – “Change Management”**

#### **VI. OLD BUSINESS**

- Mileage reimbursement report regarding other Boards and Commissions
- Response letter to the Office on Information Practices regarding Buck Joiner’s complaint

**VII. NEW BUSINESS**

- Format suggestion for annual report and subcommittee reports
- Subcommittee drafts for annual report
- 2009 meeting schedule

**VIII. DETERMINATION OF THE NEXT MEETING DATE AND AGENDA**

The next meeting is scheduled for Thursday, January 8th, 2008 at 9:00 a.m. TBD

**IX. 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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