

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, 1st floor, Liquor Conference Room
2145 Kaohu Street, Wailuku, Hawaii 96793
Thursday, January 15, 2009
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 and December 11, 2008 meetings

IV. CORRESPONDENCE RECEIVED

V. OLD BUSINESS

Mileage reimbursement update

VI. SUBCOMMITTEE REPORTS FOR THE ANNUAL REPORT

Review and recommendations

VII. 2009 MEETING SCHEDULE

VIII. DETERMINATION OF THE NEXT MEETING DATE AND AGENDA

The next meeting is scheduled for Thursday, February 12th, 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.

SZ:ad