

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, October 14, 2021

10:00 a.m.

Meeting Site: Online Only via Blue Jeans*

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290, and enter meeting code 507 079 724

To attend the meeting or provide testimony via videoconference, use meeting link:
<https://bluejeans.com/507079724>

To provide written testimony: email CostofGov@mauicounty.us

*SUBJECT TO CHANGE WITHOUT NOTICE

COMMISSIONERS

Michael Williams, Chair
Noemi Barbadillo, Vice-Chair
Paula Heiskell
Lu Ann Lankford-Faborito
Susan Pu
Sarah Simmons

STAFF

Keola Whittaker,
Deputy Corporation Counsel

Shelley Pellegrino,
Technical Writer for the Commission

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.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the County Auditor at least three (3) working days in advance of the meeting.

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.

For further information or assistance regarding Board Packet materials, please contact the Commission at costofgov@mauicounty.us.

The requirements of Chapter 92, HRS, have been suspended under [Governor Ige's Emergency Proclamation Related to the State's COVID-19 Delta Response, issued September 1, 2021](#).

https://governor.hawaii.gov/wp-content/uploads/2021/10/2109152-ATG_Emergency-Proclamation-Related-to-the-States-COVID-19-Delta-Response-distribution-signed.pdf.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PUBLIC TESTIMONY**
- IV. REVIEW AND APPROVE [AUGUST 12, 2021 MEETING MINUTES](#)**
- V. COUNTY AUDITOR'S UPDATE**
- VI. DISCUSS COST OF GOVERNMENT COMMISSION FISCAL YEAR 2023 PROPOSED BUDGET**
- VII. TEMPORARY INVESTIGATIVE GROUP (TIG) UPDATES**
 - A. Visitor Accommodations — Policy Options for Management (Chair Williams, Commissioner Barbadillo)
 - B. Capital Improvement Project Budgets of Department of Water Supply and Department of Environmental Management (Chair Williams)
 - C. Homelessness Issues in Maui County (Chair Williams, Commissioner Lankford-Faborito)
 - D. County Road Safety (Commissioner Pu, Commissioner Heiskell)
- VIII. INVESTIGATION (NON-TIG) UPDATES**
 - A. Access to Public Documents Filed in County Litigation (Chair Williams)
 - Discuss ["Draft RFP for Cost of Government Commission Clerical Support Services"](#)
 - B. County Real Property Tax Policies (Chair Williams)
- IX. DISCUSS OTHER POTENTIAL TOPICS TO REVIEW AND 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.
- X. DETERMINE NEXT MEETING DATE AND AGENDA**
- XI. 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).