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February 5, 2016

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OFFICE OF THE COUNCIL

MEMO TO: Members of the Special Committee on County Governance

F R O M: Lori Teragawachi, Special Committee Facilitator

SUBJECT: SPECIAL COMMITTEE REPORT PREPARATION (CG-1(3))

At the Special Committee's request, Office of Council Services staff prepared and provided materials for your review and reference at the Special Committee meeting of January 28, 2016.

As you review the materials and research provided, may I request you consider listing the pros and cons you see fit for the County of Maui government structure. If you feel there is evidence in support for either side, write it down and cite the source of information in preparation for your final report (article, document name, and page number).

After considering the materials and research, I am hoping you will be close to answering the question you have been charged to answer, "Should the County of Maui's chief executive officer remain an elected position, or should we establish a county manager chief executive officer that is hired?"

At the Special Committee meeting on February 11th you may be asked to share your thoughts about this question along with how you came to that decision, and how it will improve the operations of county government.

This will allow you to begin deliberations and dialogue.

The Special Committee may also discuss the specifics of a County governance "structure."

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