

CIVIL SERVICE COMMISSION
COUNTY OF MAUI
200 South High Street
Wailuku, Hawai'i 96793

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CLERK

PUBLIC NOTICE OF MEETING

<p><u>COMMISSIONERS:</u></p> <p>Carol A. Summers, Chair (Kula)</p> <p>Brian A. Cremer, Vice-Chair (Kihei)</p> <p>Felicidad M. Borden (Moloka'i)</p> <p>Gene E. Moore (Lahaina)</p> <p>Abe H. Kaahui (Kahului)</p>	<p>Pursuant to Chapter 92, Hawai'i Revised Statutes, as amended by Act 271, Session Laws of Hawai'i 1984</p> <p>NOTICE IS HEREBY GIVEN by the Civil Service Commission of the County of Maui, State of Hawai'i, of its regular meeting and executive meeting scheduled for:</p> <p>DATE: Wednesday, March 7, 2007</p> <p>TIME: 9:00 a.m.</p> <p>PLACE: Department of Personnel Services Conference Room 629 Kalana O Maui (County Building) 200 South High Street Wailuku, Hawai'i 96793</p>
<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact commission staff at the Department of Personnel Services.</p> <p>ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, eight copies are requested.</p> <p>INDIVIDUALS PLANNING TO ATTEND THE MEETING who have special needs or require an accommodation that would assist in their successful participation in the meeting, <i>i.e.</i>, large print, taped materials, sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two 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, Section 2.64.010). Contact the Department of Personnel Services to make arrangements for inspection or photocopying of documents.</p>	

Agenda - Regular Meeting

1. CALL TO ORDER
2. ROLL CALL
 - A. Mahalo and aloha to Commissioner Felicidad Borden for her five years of
dedicated service as a member of the Civil Service Commission from April,
2002 to March 31, 2007.
 - (1) Mayor Tavares has nominated Ms. Barbara Haliniak of Molokai to
replace Commissioner Borden. Nomination pending council approval.

3. APPROVAL OF FEBRUARY 7, 2007 MINUTES
4. PUBLIC TESTIMONY
5. COMMISSION REFERRAL:
 - A. Department of Personnel Services' proposed budget for FY 2007-08 for review and approval.
 - B. Salary Commission's Revised Salary Model:
 - (1) Review and approve letter requesting an opinion to Corporation Counsel regarding whether or not the Salary Commission met its obligation to consult with the four commissions who appoint their directors before taking final action on January 12, 2007 to approve the revised salary model.
 - (2) Review and approve letter requesting an opinion to the State Office of Information Practices on whether the Salary Commission's January 12, 2007 agenda was sufficient notice to the public that it intended to take action to approve the revised salary model.
6. OLD BUSINESS:
 - A. Follow up on State Auditor's letter of December 12, 2006 regarding personal information questionnaire; second extension requested from February 28, 2007 to March 15, 2007; review and approve responses to questionnaire as it pertains to the Civil Service Commission.
7. DIRECTOR'S MONTHLY REPORT:
 - A. Update on Human Resources, Payroll, and Time and Attendance System Project.
 - B. Update on collective bargaining matters.
 - C. Report on what transpired at the Salary Commission's February 9, 2007 meeting.
 - D. Reminder: Financial disclosure statements due April 15, 2007.
8. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
9. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) CONSIDERING SENSITIVE MATTERS RELATED TO PUBLIC SAFETY OR SECURITY; (2) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (3) CONSULTING WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO ITS POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES PURSUANT TO

SECTION 11-102-6, RULES OF THE CIVIL SERVICE COMMISSION, AND SECTIONS 91-9, 92-4, 92-5(a)(4) & (6) and 92-6(a)(2)(D), HAWAII REVISED STATUTES.

Agenda - Executive Meeting

- 1. APPROVAL OF JANUARY 10, 2007 and FEBRUARY 7, 2007 MINUTES
- 2. SENSITIVE MATTERS:
 - A. Employee Assistance Program
 - (1) Quarterly utilization report for the period ended December 31, 2006.
- 3. ADJOURNMENT

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I HEREBY CERTIFY that this notice was filed in the Office of the County Clerk of the County of Maui at least six calendar days prior to the time and date of the forthcoming meeting; and FURTHER CERTIFY that the notice was filed in the office of the Department of Personnel Services of the County of Maui which is the office of the Civil Service Commission of the County of Maui, and posted on the bulletin boards of the Department of Personnel Services on the sixth floor of the County Building (Kalana O Maui) at 11:53 A.M. on this 1st day of March, 2007 which is at least six calendar days prior to the date and time of the forthcoming meeting.

Any inquiries, contact commission staff (Corinne Muraoka) at the office of the Department of Personnel Services, County of Maui, 200 South High Street, Room 623, Wailuku, Hawai'i, during office hours from 7:45 a.m. to 4:30 p.m., Monday through Friday, except on holidays, by phone: 270-7850, fax: 270-7969 or e-mail: personnel.services@co.maui.hi.us. Moloka'i residents may call toll-free at 1-800-272-0117; Lāna'i residents: call 1-800-272-0125.

CAROL A. SUMMERS, Chairperson,
Civil Service Commission

By 
Lynn G. Krieg
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at 11:53 A.M. on this 1st day of March, 2007.


For: COUNTY CLERK, COUNTY OF MAUI