

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

RECEIVED  
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THE  
CLERK

<b>PUBLIC NOTICE OF MEETING</b>	
<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, February 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
3. APPROVAL OF JANUARY 10, 2007 MINUTES
4. PUBLIC TESTIMONY
5. COMMISSION REFERRAL:

- A. Memorandum dated January 12, 2007 from the Board of Ethics to all boards and commission members regarding annual update of financial disclosure statements.
  - B. Letter dated January 23, 2007 from Douglas Levin, Chair, Salary Commission, to Carol Summers, Chair, and members of the Civil Service Commission, regarding salary increase for department directors and deputies.
6. OLD BUSINESS:
- A. Update on submitting personal information questionnaire to Marion Higa, State Auditor; extension requested.
7. AD HOC COMMITTEE RE SALARY COMMISSION'S REVISED SALARY MODEL:
- A. Report by Chair Summers and Commissioner Moore on their attendance at the Salary Commission's January 12, 2007 meeting; discuss concern on whether the action to vote on the pay increases for directors and deputy directors was properly noticed on the agenda and whether a formal letter should be brought to the attention of the Salary Commission and/or the State Office of Information Practices.
8. 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 January 12, 2007 meeting.
9. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
10. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (2) 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 MINUTES
- 2. 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 11:03 A.M. on this 1<sup>st</sup> day of ~~January~~ <sup>February</sup>, 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 11:03 A.M. on this 1<sup>st</sup> day of ~~January~~ <sup>February</sup>, 2007.

  
For: COUNTY CLERK, COUNTY OF MAUI