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CIVIL SERVICE COMMISSION
COUNTY OF MAUI
200 South High Street
Wailuku, Hawaii 96793

CLERK
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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, January 10, 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 NOVEMBER 1, 2006 and DECEMBER 6, 2006 MINUTES
4. PUBLIC TESTIMONY

5. COMMISSION REFERRAL:

- A. Fax transmittal and memorandum dated December 4, 2006 from Leslie Kondo, Director, State Office of Information Practices, to all state and county boards and commissions regarding Legislative Proposals to Amend the Sunshine Law.
- B. Letter dated December 12, 2006 from Marion Higa, State Auditor, to Director Krieg transmitting a personal information questionnaire for completion by all state and county agencies, including administratively attached agencies, commission and boards, no later than January 31, 2007.
- C. Salary Commission's December 15, 2006 agenda and October 13, 2006 minutes.
 - (1) Civil Service Commission's letter dated December 6, 2006 requesting the Salary Commission defer final deliberations until March/April 2007 to allow meaningful input by the boards and commissions which have appointment authority for their respective department heads and requesting a reply by January 2, 2007.

6. AD HOC COMMITTEE RE SALARY COMMISSION'S REVISED SALARY MODEL:

- A. Discuss drafting response to Salary Commission.
- B. Discuss whether to attend the Salary Commission's January 12, 2007 meeting.

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 December 15, 2006 meeting.
- D. Participated at Maui Economic Development Board's Technology Job Fair on Wednesday, December 27, 2006 from 12:00 noon to 4:00 p.m. at the Maui Research & Technology Park, Kihei.

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) 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 NOVEMBER 1, 2006 and DECEMBER 6, 2006 MINUTES
2. ADJUDICATORY FUNCTION:
 - A. Pending Appeal:
 - (1) CSC-AP # 2006-9, Classification appeal concerning "no change" action taken on Position No. WW-0195, Pre-Audit Clerk I.
 - (a) Review and approve Decision and Order prepared by Deputy Attorney General Michael Parrish.
 - B. Closed Appeal:
 - (1) CSC-AP #2006-4, Appeal against the Fire Chief concerning non-qualification for interview for the Assistant Fire Chief position.
 - (a) Follow up report from the Director of Personnel Services re inquiry from the Commission at last month's meeting.
 - C. HRS Chapter 91 Contested Case Hearing:
 - (1) CSC-AP #2006-10, Appeal against the action of the Director of Personnel Services concerning rejection of application for Exam No. 2006-120, Geographic Information Systems Analyst V.
 - (2) CSC-AP #2006-11, Appeal against the action of the Director of Personnel Services concerning rejection of application for Exam No. 2006-121, Geographic Information Systems Analyst VI.
 - (a) Notice of hearing letter dated December 6, 2006 to appellant scheduling hearing for Wednesday, January 10, 2007 and consolidating Case Nos. CSC-AP #2006-10 and CSC-AP #2006-11 for hearing purposes and requesting position statement and exhibits be submitted by January 2, 2007.
 - (b) Position statement and Exhibits 1 through 4 received from Respondent Department of Personnel Services.
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 11:55 A.M. on this 4th day of January, 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 11:55 A.M. on this 4th day of January, 2007.


For: COUNTY CLERK, COUNTY OF MAUI