

**SALARY COMMISSION**  
**County of Maui**  
**Kalana O Maui, 9th Floor**  
**Mayor's Conference Room**  
**200 South High Street, Wailuku, Hawaii**  
**Friday, April 15, 2011**  
**8:30 a.m.**

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**AGENDA**

OFFICE OF THE

<p><u>COMMISSIONERS</u></p> <p>Pamela English, <b>Vice-Chair</b></p> <p>Julie Higa</p> <p>Agnes Terao-Guiala</p> <p>Stephen West</p> <p>Maureen Ross</p> <p>Colleen Suyama</p> <p>Maxwell Tsai</p> <p>May Fujiwara</p> <p>Ralph Masuda</p>	<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Commission Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, (808) 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), (808) 270-7870 (fax).</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, 13 copies are requested.</p> <p>INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 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, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.</p>
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- I. **Call to Order**
- II. **Public Testimony**
- III. **Welcome New Members, Maxwell Tsai, May Fujiwara, and Ralph Masuda**
- IV. **Approve the Minutes of the November 12, 2010 Salary Commission Meeting**
- V. **Presentation by Deputy Corporation Counsel Gary Murai**
  - A. **UIPA**
  - B. **Sunshine Law**
  - C. **Code of Ethics**
  - D. **Robert's Rules of Order**
- VI. **Correspondence**
  - A. Letter from Fire & Public Safety Commission Chair Stacy Crivello to Salary Commission dated December 6, 2010
  - B. Letter from Salary Commission Chair Jeremiah Savage to Mayor Arakawa dated January 5, 2011
- VII. **Review and Discuss Kauai County Salary Commission Report for 2007-2008; Nash & Co. report for the Kauai County Department of Personnel Services; Functional Charts; and Organization Charts of Maui County Departments.**
- VIII. **Discuss Methodology of Salaries**

**IX. Chair and Vice-Chair Election for 2011-2012 Commission Term**

**X. Set Agenda for Next Meeting**

The next meeting is scheduled for Friday, May 13, 2011, at 8:30 a.m. in the Mayor's Conference Room.

**XI. Adjournment**

**NOTE: With reference to agenda items, one or more Executive Session meetings may be held pursuant to Section 92-5(a) of the Hawaii Revised Statutes.**