

SALARY COMMISSION
County of Maui
Kalana O Maui, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, July 13, 2012
8:30 a.m.
AGENDA

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OFFICE OF THE
COUNTY CLERK

<p><u>COMMISSIONERS</u></p> <p>Stephen West Vice-Chair</p> <p>Agnes Terao-Guiala</p> <p>Colleen Suyama</p> <p>Maxwell Tsai</p> <p>May Fujiwara</p> <p>Ralph Masuda</p> <p>Johanna Amorin</p> <p>Edward Tamori</p>	<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For 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. **Approve the Minutes of the May 11, 2012 Salary Commission Meeting**
- IV. **Discuss Administration Salaries**
- V. **Discuss items of discussion / data collection for Administration Salaries**
- VI. **Chair and Vice-Chair Election for 2012-2013 Commission Term**
- VII. **Presentation by Deputy Corporation Counsel Gary Murai**
 - A. **UIPA**
 - B. **Sunshine Law**
 - C. **Code of Ethics**
 - D. **Robert's Rules of Order**
- VIII. **Correspondence**
 - A. Letter of Resignation from Pam English dated May 12, 2012.
 - B. Letter from County of Maui Managing Director, Keith Regan, to Salary Commission dated June 26, 2012.
- IX. **Set Agenda for Next Meeting**

The next meeting is scheduled for Friday, August 10, 2012, at 8:30 a.m. in the Mayor's Conference Room.

X. 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.