

**SALARY COMMISSION
County of Maui
Kalana O Maui, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, August 10, 2012
8:30 a.m.
AGENDA**

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**OFFICE OF THE
COUNTY CLERK**

<p><u>COMMISSIONERS</u></p> <p style="text-align: center;">Maxwell Tsai Chair</p> <p style="text-align: center;">Stephen West Vice-Chair</p> <p style="text-align: center;">Agnes Terao-Guiala</p> <p style="text-align: center;">Colleen Suyama</p> <p style="text-align: center;">Maxwell Tsai</p> <p style="text-align: center;">May Fujiwara</p> <p style="text-align: center;">Ralph Masuda</p> <p style="text-align: center;">Johanna Amorin</p> <p style="text-align: center;">Edward Tamori</p> <p style="text-align: center;">Grace Shimabuku</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/Roll Call**
- II. **Public Testimony**
- III. **Welcome New Member, Grace Shimabuku**
- IV. **Approve the Minutes of the July 13, 2012 Salary Commission Meeting**
- V. **Discuss Administration Salaries**
 - A. Managing Director Keith Regan and/or respective representative will be present to provide information and answer all concerns.
- VI. **Discuss items of discussion / data collection for Administration Salaries**
- VII **Correspondence**
 - A. Thank you letter to resigned Salary Commission Chair Pamela English
 - B. Letter to Managing Director Keith Regan regarding Deputy Managing Director

VIII. Set Agenda for Next Meeting

The next meeting is scheduled for Friday, September 14, 2012, at 8:30 a.m. in the Mayor's Conference Room.

IX. 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.