

**SALARY COMMISSION  
County of Maui  
Kalana O Maui, 6<sup>th</sup> Floor  
Dept. Of Personnel Services Conference Room  
200 South High Street, Wailuku, Hawaii  
Friday, December 14, 2012  
8:30 a.m.  
AGENDA**

<p><u>COMMISSIONERS</u></p> <p style="text-align: center;">Maxwell Tsai <b>Chair</b></p> <p style="text-align: center;">Stephen West <b>Vice-Chair</b></p> <p>Agnes Terao-Guiala</p> <p>Colleen Suyama</p> <p>May Fujiwara</p> <p>Ralph Masuda</p> <p>Johanna Amarin</p> <p>Edward Tamori</p> <p>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 October 12, 2012 Salary Commission Meeting**
- V. **Discuss Administration Salaries**
  - A. Discuss Mayor's Salary
  - B. Discuss Managing Director's Salary
  - C. Discuss the Department of Management's request that the starting salary of the Deputy Managing Director (new position as of 6/1/2012) be set consistent with other departments' Deputy Directors at the 95% of the applicable Director's salary.
  - D. Presentation by Director Hiromoto on salaries

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**VI. Deliberate and/or vote on the Mayor's, Managing Director's and Deputy Managing Director's Salaries**

**VIII. Correspondence**

- A. Email from Mercedes Youn regarding County of Kauai letter
- B. Letter from Council Chair Danny Mateo regarding the Salary of the County Auditor

**IX. Determine Next Meeting Date and Set Agenda**

- A. Discuss Salaries for Corporation Counsel, Finance and Personnel Services

**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.