

**SALARY COMMISSION
County of Maui
Kalana O Maui, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, February 8, 2013
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>Agnes Terao-Guiala</p> <p>Colleen Suyama</p> <p>May Fujiwara</p> <p>Ralph Masuda</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. **Approve the Minutes of the January 11 , 2013 Salary Commission Meeting**
- IV. **Discussion and action regarding salary of the Mayor**
- V. **Discussion and action regarding salary of the Managing Director and other Department Heads**
- VI. **Discuss 95% salary cap for Deputies and First Assistants**
- VII. **Correspondence**
 - A. Letter from Salary Chair Maxwell Tsai to Mayor Alan Arakawa dated January 18, 2013, regarding the salary for the County Auditor
 - B. Letter from Salary Chair Maxwell Tsai to Council Chair Gladys Baisa dated January 18, 2013, regarding the salary for the County Auditor
 - C. Letter from Salary Chair Maxwell Tsai to Mayor Alan Arakawa dated January 18, 2013, regarding the salary increase for the Deputy Managing Director

VIII. Determine Next meeting Date and Set Agenda

The next meeting is scheduled for Friday, March 8, 2013 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.