

**SALARY COMMISSION
County of Maui
Kalana O Maui, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, April 12, 2013
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>May Fujiwara</p> <p>Ralph Masuda</p> <p>Edward Tamori</p> <p>Grace Shimabuku</p> <p>Carol Reimann</p> <p>Gail Kanetani</p> <p>Joseph Talon</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 Members Carol Reimann, Gail Kanetani and Joseph Talon**
- IV. **Approve the Minutes of the February 8, 2013 Salary Commission Meeting**
- V. **Presentations and/or Testimony by the following:**
 - **Maui County Council**
 - **Council Services**
 - **Liquor Commission**
 - **Police Commission**
 - **Fire and Public Safety Commission**
- VI. **Discussion and action regarding salaries for Maui County Council**
- VII. **Discussion and action regarding salary of the County Auditor**
- VIII. **Discussion and action regarding salaries for the Liquor Control Director and Deputy**

IX. Discussion and action regarding salaries for the Police Chief and Deputy

X. Discussion and action regarding salaries for the Fire Chief and Deputy

XI. Correspondence

- A. Letter from the Salary Commission to Mayor Alan Arakawa dated March 1, 2013, regarding Salary Increases for Mayor, Managing Director and Deputy, Department Directors and Deputies
- B. Letter from the Salary Commission to Council Chair Baisa dated March 1, 2013, regarding Salary Increases for Mayor, Managing Director and Deputy, Department Directors and Deputies
- C. Letter from the Salary Commission to the Liquor Commission dated March 1, 2013, regarding Salary Increases for Mayor, Managing Director and Deputy, Department Directors and Deputies
- D. Letter from the Salary Commission to the Police Commission dated March 1, 2013, regarding Salary Increases for Mayor, Managing Director and Deputy, Department Directors and Deputies
- E. Letter from the Salary Commission to the Fire and Public Safety Commission dated March 1, 2013, regarding Salary Increases for Mayor, Managing Director and Deputy, Department Directors and Deputies
- F. Letter from the Salary Commission to the Civil Service Commission dated March 1, 2013, regarding Salary Increases for Mayor, Managing Director and Deputy, Department Directors and Deputies
- G. Letter from the Salary Commission to Council Chair Baisa dated March 1, 2013, regarding the Maui County Council Salaries
- H. Letter from the Salary Commission to Council Chair Baisa dated March 1, 2013, regarding the County Auditor Salary
- I. Letter from the Salary Commission to the Liquor Commission dated March 1, 2013, regarding the Director and Deputy Director salaries of Liquor Control
- J. Letter from the Salary Commission to the Police Commission dated March 1, 2013, regarding the Chief and Deputy Chief salaries of the Maui Police Department
- K. Letter from the Salary Commission to the Fire and Public Safety Commission dated March 1, 2013, regarding the Chief and Deputy Chief salaries of the Department of Fire and Public Safety
- L. Letter from Council Chair Baisa to Salary Commission Chair Tsai and the Members of the Salary Commission dated March 5, 2013, regarding Review of Salaries for the Maui County Council
- M. Letter from Councilmember White to Salary Commission Chair Tsai and the Members of the Salary Commission dated March 5, 2013, regarding Testimony on the Salary of the Maui County Auditor

XII. Chair and Vice-Chair Election for 2013-2014 Commission Term

XIII. Determine Next Meeting Date and Set Agenda

XIV. 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.