

**SALARY COMMISSION  
County of Maui  
Kalana O Maui, 9th Floor  
Mayor's Conference Room  
200 South High Street, Wailuku, Hawaii  
Friday, May 10, 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;">Stephen West <b>Chair</b></p> <p style="text-align: center;">Carol Reimann <b>Vice-Chair</b></p> <p style="text-align: center;">May Fujiwara</p> <p style="text-align: center;">Ralph Masuda</p> <p style="text-align: center;">Edward Tamori</p> <p style="text-align: center;">Grace Shimabuku</p> <p style="text-align: center;">Gail Kanetani</p> <p style="text-align: center;">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. **Approve the Minutes of the April 12, 2013 Salary Commission Meeting**
- IV. **Discussion regarding salary increases given to the Directors and Deputy Directors excluding the Fire Chief and Deputy, Police Chief and Deputy and Liquor Control Director and Deputy**
- V. **Presentation of Board Members' Orientation by Deputy Corporation Counsel Gary Murai**
  - A. **UIPA**
  - B. **Sunshine Law**
  - C. **Code of Ethics**
  - D. **Robert's Rule of Order**

**VI. Correspondence**

- A. Letter from the Councilmember Michael Victorino to Salary Commission dated April 18, 2013, regarding Salary for Department Heads and Deputies
- B. Letter from the Salary Commission to Council Chair Baisa dated May 1, 2013, regarding the Salary Increases for County Council Members and County Council Chair
- C. Letter from the Salary Commission to Council Chair Baisa dated May 1, 2013, regarding Salary for the County Auditor
- D. Letter from the Salary Commission to the Liquor Commission dated May 1, 2013, regarding Salary Increases for Liquor Control Director and Deputy Director
- E. Letter from the Salary Commission to the Fire and Public Safety Commission dated May 1, 2013, regarding Salary Increases for Fire Chief and Deputy Fire Chief
- F. Letter from the Salary Commission to Mayor Alan Arakawa dated May 1, 2013, regarding the Salary Increases for County Council Members and County Council Chair
- G. Letter from the Salary Commission to Mayor Alan Arakawa dated May 1, 2013, regarding Salary for the County Auditor
- H. Letter from the Salary Commission to Mayor Alan Arakawa dated May 1, 2013, regarding Salary Increases for Liquor Control Director and Deputy Director
- I. Letter from the Salary Commission to Mayor Alan Arakawa dated May 1, 2013, regarding Salary Increases for Fire Chief and Deputy Fire Chief
- J. Letter from Agnes Terao-Guiala to the Salary Commission dated April 29, 2013, regarding her resignation
- K. Letter from the Salary Commission to Councilmember Michael Victorino dated May 3, 2013, regarding Salary for Department Heads and Deputies

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

**VIII. 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.