

**SALARY COMMISSION
County of Maui
Kalana O Maui, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, August 8, 2014
8:30 a.m.
AGENDA**

OFFICE OF THE
COUNTY CLERK

2014 AUG -1 PM 12:16

RECEIVED

<p><u>COMMISSIONERS</u></p> <p>Carol Reimann Chair</p> <p>Joseph Talon Vice-Chair</p> <p>May Fujiwara</p> <p>Ralph Masuda</p> <p>Edward Tamori</p> <p>Gail Kanetani</p> <p>Ray Tsuchiyama</p> <p>Tammie Ann Matsuura</p> <p>James Likes</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. **Welcome New Members Tammie Ann Matsuura and James Likes**
- III. **Public Testimony**
- IV. **Approve the Minutes of the March 14, 2014 Salary Commission Meeting**
- V. **Presentation by County Auditor Lance Taguchi**
- VI. **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**
- VII. **Correspondence**

No Correspondence.

VIII. Determine Next Meeting Date and Set Agenda

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.