

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN BY THE AFFIRMATIVE ACTION ADVISORY COUNCIL OF AN UPCOMING MEETING.

**AMENDED AGENDA**  
**AFFIRMATIVE ACTION ADVISORY COUNCIL**  
**County of Maui**  
Friday, September 19, 2014, 2:00 p.m.  
Kalana O Maui (County) Building, 9th Floor, Mayor's Conference Room, Waikapu Side  
200 South High Street, Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. 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, 11 copies are requested. If you have special needs or require accommodation that would assist in your successful participation in the meeting, please call Lance Hiromoto at 270-7850 at least three days prior to the meeting date.

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OFFICE OF THE  
COUNTY CLERK

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF ALL MEMBERS
- IV. PUBLIC TESTIMONY
- V. NEW BUSINESS
  - A. New Member Orientation and Old Member Refresher on Sunshine Law and Ethics
  - B. Mileage Reimbursement
    - 1. Memorandum dated December 12, 2013 from Department of Finance regarding mileage rates and reimbursement form beginning January 1, 2014. If claiming reimbursement, complete and submit Attachment G, Use of Private Vehicle for County Business, re County of Maui Vehicle Use Policy.
- VI. SCHEDULE NEXT MEETING & DISCUSS NEXT MEETING AGENDA
  - A. Elect new Vice-Chair
- VII. ADJOURN

Members:

Karleen Hultquist - Chair (2015)  
Lilah Inaba (2016)  
Thomas White (2017)  
Dorothy Buck (2018)  
Anthony Arakaki (2018)  
Michael Kawagishi (2018)  
Anthony Edington (2019)

Staff:

Lance T. Hiromoto, Director/EEO Officer,  
Department of Personnel Services  
Gary Y. Murai, Deputy Corporation Counsel,  
Department of the Corporation Counsel