

CIVIL SERVICE COMMISSION  
COUNTY OF MAUI  
200 South High Street  
Wailuku, Hawaii 96793

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2015 DEC 30 AM 11:19

OFFICE OF THE  
COUNTY CLERK

**PUBLIC NOTICE OF MEETING**

COMMISSIONERS:

Arnold K. Wunder  
(Pukalani)  
Chair

Yarrow L. Flower  
(Makawao)  
Vice-Chair

Jon Santos  
(Haiku)

Alice L. Lee  
(Wailuku)

Ivy G. Waller  
(Lahaina)

Pursuant to Chapter 92, Hawaii Revised Statutes, NOTICE IS  
HEREBY GIVEN by the Civil Service Commission of the  
County of Maui, State of Hawaii, of its regular meeting and  
executive meeting scheduled for:

DATE: January 6, 2016

TIME: 9:00 a.m.

PLACE: Department of Personnel Services  
Conference Room 629  
Kalana O Maui (County Building)  
200 South High Street  
Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact commission staff at the Department of Personnel Services.

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, eight copies are requested.

INDIVIDUALS PLANNING TO ATTEND THE MEETING who have special needs or require an accommodation that would assist in their successful participation in the meeting, *i.e.*, large print, taped materials, sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two working days in advance.

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, Section 2.64.010). Contact the Department of Personnel Services to make arrangements for inspection or photocopying of documents.

AGENDA

1. CALL TO ORDER
2. PUBLIC TESTIMONY
3. APPROVAL OF MINUTES – December 2, 2015 MEETING

## 4. COMMISSION CORRESPONDENCE:

- A. Letter dated December 9, 2015, amended December 21, 2015, to David Underwood, Deputy Director of Personnel Services, requesting his presence on February 3, 2016 for an interview regarding the position of Director of Personnel Services, and to submit his resumé by January 6, 2016.
- (1) Received reply letter from Mr. Underwood dated December 29, 2015 enclosing his resumé.

## 5. OLD BUSINESS:

- A. Update re Salary Commission
- (1) Next meeting – January 8, 2016, 8:30 a.m., Mayor’s conference room.
- B. Survey to Departments requesting ideas/suggestions for improvements regarding Department of Personnel Services’ processes.
- (1) Survey distributed September 16, 2015 with November 10, 2015 due date.
- (2) Discuss survey comments received.

## 6. NEW BUSINESS:

- A. Mileage Rates and Reimbursement Form beginning January 1, 2016
- (1) Memorandum dated December 23, 2015 from the Department of Finance.

## 7. DIRECTOR’S MONTHLY REPORT:

- A. Update on collective bargaining
- (1) UPW Bargaining Unit 01 (non-supervisory blue collar workers) and Unit 10 (institutional, health and correctional workers) classes – Repricing Review Pilot Project.
- (2) HFFA Bargaining Unit 11, fire fighters – next round of negotiations
- B. Cyber and Data Security Training, January 14, 2016, 10:00 a.m., conference room 629. Annual briefing for DPS staff by Karen Sherman, Security and Privacy Officer, ITS Division, Department of Management.

## 8. SCHEDULE NEXT MEETING DATE &amp; DISCUSS NEXT MEETING BUSINESS

- A. Next meeting – February 3, 2016

## 9. ADJOURN

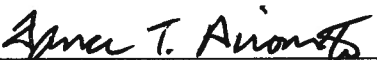
ADJOURN REGULAR MEETING UNDER THE SUNSHINE LAW AND MOVE INTO AN ADJUDICATORY MEETING OF THE COMMISSION PURSUANT TO SECTION 92-6, HAWAII REVISED STATUTES, AND SECTIONS 11-102-6 AND 11-102-39, RULES OF THE CIVIL SERVICE COMMISSION. The adjudicatory meeting will be closed to the public. HRS 92-6.

\* \* \* \*


I HEREBY CERTIFY that this notice was filed in the Office of the County Clerk of the County of Maui at least six calendar days prior to the time and date of the forthcoming meeting; and FURTHER CERTIFY that the notice was filed in the office of the Department of Personnel Services of the County of Maui which is the office of the Civil Service Commission of the County of Maui, and posted on the bulletin boards of the Department of Personnel Services on the sixth floor of the County Building (Kalana O Maui) at 11:19 A.M. on this 30th day of December, 2015, which is at least six calendar days prior to the date and time of the forthcoming meeting.

Any inquiries, contact commission staff at the office of the Department of Personnel Services, County of Maui, 200 South High Street, Room 623, Wailuku, Hawaii, during office hours from 7:45 a.m. to 4:30 p.m., Monday through Friday, except on holidays, by phone at: 270-7850, fax: 270-7969 or e-mail: personnel.services@co.maui.hi.us. Molokai residents may call toll-free at 1-800-272-0117; Lanai residents: call 1-800-272-0125.

CIVIL SERVICE COMMISSION  
COUNTY OF MAUI

By   
Lance T. Hiromoto  
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at 11:19 A.M. on this 30th day of December, 2015.

  
For: COUNTY CLERK, COUNTY OF MAUI