

**SALARY COMMISSION MINUTES
OFFICE OF THE MAYOR
KALANA O MAUI, 9TH FLOOR
MAYOR'S CONFERENCE ROOM
March 30, 2016**

Present:

James Likes, Vice-Chair
May Fujiwara
Tammie Matsuura
Wallace Tom
Christian Tackett

Excused:

James Talon, Chair
Gail Kanetani
Edward Tamori
Ralph Matsuda

Staff:

John Buck, Mayor's Executive Assistant
Lance Hiromoto, Director of Personnel Services
Gary Murai, Corporation Counsel
Lisa Tajiri, Secretary

I. Call to order

Vice Chair Likes called to order the regular meeting of the Salary Commission at 8:36 am.

II. Public Testimony

There was no public testimony.

III. Approve the Minutes of the March 11, 2016 Salary Commission Meeting

Minutes was not available at time of meeting.

IV. Discussion

- Decision on 1st Deputy Prosecuting Attorney and 1st Deputy Corporation Counsel.
- Minimum quorum for voting and Commissioner Matsuura absent for the past two (2) meetings.
- Short break so Commissioner Matsuura can review the past two (2) meetings.

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- Commissioner has confirmed that she reviewed the minutes for the past two (2) meetings and ready to vote.
- Commissioner Fujiwara motion move to increase the 1st Deputy Prosecuting Attorney and 1st Deputy Corporation Counsel to 95% rounded to nearest dollar and visibly by 24, effective July 1, 2016.
Motion seconded by Commissioner Wallace Tom.
Vote – Unanimous 5-0.

V. Correspondence

No Correspondence

VI. Determine Next Meeting Date and Set Agenda

Agenda setting to invite departments in groups for presentation to salary commission. The agenda for these meetings are subject to change.

1) Meeting scheduled for July 8, 2016.

Departments: Public Works, Environmental Management, Planning, and Water.

2) Meeting Scheduled for August 12, 2016.

Departments: Housing & Human Concerns, Parks & Recreation, Transportation, and Personnel Services.

3) Meeting scheduled for September 9, 2016.

Departments: Fire, Police, Prosecuting Attorney, and Liquor.

4) Meeting scheduled for October 14, 2016.

Departments: Corporation Counsel, Managing Director, Finance, Auditor, and Council.

VII. Adjournment