

RECEIVED

2017 MAR -3 AM 10:13

SALARY COMMISSION
County of Maui
Kalana O Maui, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, March 10, 2017
8:30 a.m.
AGENDA

OFFICE OF THE
COUNTY CLERK

<u>COMMISSIONERS</u>	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).
Joseph Talon Chair	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.
James Likes Vice-Chair	
Edward Tamori	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.
Gail Kanetani	
Tammie Ann Matsuura	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.
Wallace Tom	
Christian Tackett	
Kelly Ann Swanson	
Harold Ames	

A, REGULAR SESSION

I. Call to Order/Roll Call

II. Public Testimony

III. Approval of Minutes

Approve the meeting minutes of December 9, 2016 and December 23, 2016.

IV. Correspondence

Letter to Chair Talon from Council Chair Mike White dated January 24, 2017 regarding Reconsideration of Salary Increases for Mayor, Directors and Deputies.

- V. Discussion and Possible Action on Letter to Chair Talon from Council Chair Mike White dated January 24, 2017 regarding Reconsideration of Salary Increases for Mayor, Directors and Deputies**
- VI. Discussion and Possible Action on Council Members' Salaries**
- VII. Discussion and Possible Action on County Auditor's Salary**
- VIII. Presentation of Certificate of Appreciation to Outgoing Commission Member Edward Tamori**
- IX. Determine Next Meeting Date and Set Agenda**

NOTE: END OF REGULAR SESSION AGENDA

B. EXECUTIVE SESSION

- I. Call to Order**
- II. Review and Approval of December 23, 2016 Executive Session Minutes**
- III. 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.