

**SALARY COMMISSION
County of Maui
Kalana O Maui, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, July 14, 2017
8:30 a.m.
AGENDA**

<p><u>COMMISSIONERS</u></p> <p>Joseph Talon Chair</p> <p>James Likes Vice-Chair</p> <p>Artemio Baxa</p> <p>Gail Kanetani</p> <p>Tammie Ann Matsuura</p> <p>Wallace Tom</p> <p>Victoria Johnson</p> <p>Kelly Ann Swanson</p> <p>Harold Ames</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>
--	--

A. REGULAR SESSION

I. Call to Order/Roll Call

II. Public Testimony

III. Welcome New Members Victoria Johnson and Artemio Baxa

IV. Elections for New Chair and Vice Chair for the Salary Commission

V. Approve the Minutes of March 10, 2017 Salary Commission Meeting.

VI. Discussion of HB165- Relating to Public Meetings

VII. Determine Next Meeting Date and Set Agenda

VIII. 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.