

**SALARY COMMISSION
MINUTES
KALANA O MAUI, 2ND FLOOR
OFFICE OF THE MAYOR
DEPARTMENT OF FINANCE CONFERENCE ROOM
Friday, September 14, 2018**

Present:

Wallace Tom
Harold Ames
Clark Abbott, Chair Pro tem
Peter Martin
Teddy Espeleta

Excused:

James Likes, Chair
Kelly Swanson, Vice-Chair
Tammie Matsuura
Victoria Reyes

Staff:

Mike Molina, Mayor's Executive Assistant
David Underwood, Director of Personnel Services
Gary Murai, Deputy Corporation Counsel
Pili Nahooikaika, Administrative Assistant

I. Call to Order/Roll Call

Deputy Murai clarified that due to the absence of Chair Likes, and Vice-Chair Swanson the commission must nominate and approve a Chair Pro-tem to lead the meeting.

Commissioner Tom moved a nomination of Commissioner Abbott as Chair Pro tem and Commissioner Ames seconded the motion. The motion unanimously carried.

The meeting was called to order by Chair Pro tem Abbott at 8:34 a.m. and roll call confirmed a quorum of five members in attendance (Acting Chair Abbott, and Commissioners Tom, Ames, Martin, and Espeleta).

II. Public Testimony

There was no public testimony.

III. Approve the Minutes of the July 13, 2018 Salary Commission Meeting

Commissioner Tom moved and Commissioner Martin seconded the motion to approve the meeting minutes of July 13, 2018. The motion unanimously carried.

IV. Correspondence

Deputy Murai recommended the Commission to acknowledge the receipt of the correspondence and information received from Department of Personnel Services Director, David Underwood and to use the information during discussion and decision making of salary adjustments.

Commissioner Martin provided the Commission with salary information of each position within the County of Maui. Commissioner Ames moved and Commissioner Martin seconded the motion to acknowledge the receipt of the information brought forth. No discussion took place.

V. Discuss and Possible Action regarding salaries for Maui County Council

Commissioner Tom requested information from Director Underwood regarding comparison of Mayor and Council Member salaries of other counties within the State of Hawaii.

Commissioner Tom moved and Commissioner Martin seconded the motion to defer this agenda item to the next meeting. The motion unanimously carried.

VI. Determine Next Meeting Date and Set Agenda

Commissioner Martin moved and Commissioner Ames seconded the motion to schedule meetings on the second Friday of October, November, and December. The motion unanimously carried.

The next meeting is scheduled for Friday, October 12, 2018 at 8:30 a.m.

VII. Adjournment

Commission Ames moved and Commissioner Espeleta seconded the motion to adjourn. The motion unanimously carried. The meeting adjourned at 10:15 a.m.