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OFFICE OF THE COUNTY CLERK

SALARY COMMISSION
County of Maui
Kalana O Maui, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, April 12, 2019
8:30 a.m.
AGENDA

<p><u>COMMISSIONERS</u></p> <p>Kelly Swanson Vice-Chair</p> <p>Wallace Tom</p> <p>Clark Abbott</p> <p>Peter Martin</p> <p>Teddy Espeleta</p> <p>Stanford Lantias</p> <p>Scott Parker</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>
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1. **Call to Order/Roll Call**
2. **Public Testimony**
3. **Approve the Minutes of the February 8, 2019 and February 22, 2019 Salary Commission Meetings**
4. **Welcome New Members Stanford Lantias and Dr. Scott Parker**
5. **Review Charter of the Salary Commission**
6. **Discussion on Correspondences Received**
 - **Letter dated March 5, 2019 from Council Member Alice Lee relating to Council Members' Salaries**
 - **Letter dated March 8, 2019 from Jennifer Karaca relating to Council Members' Salaries**
 - **Letter dated April 1, 2019 from Council Member Mike Molina relating to Council Members' Salaries**
7. **Discussion and Possible Action Regarding a Salary Adjustment for Members of the Maui County Council**
8. **Determine Next Meeting Date and Set Agenda**
9. **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.