

**SALARY COMMISSION
MINUTES
KALANA O MAUI, 9th FLOOR
OFFICE OF THE MAYOR
MAYOR'S CONFERENCE ROOM
Friday, February 8, 2019**

Present:

James Likes, Chair
Kelly Swanson, Vice Chair
Clark Abbott
Tammie Matsuura
Peter Martin
Wallace Tom

Excused:

Teddy Espeleta

Staff:

Gladys Baisa, Community Liaison
David Underwood, Director of Personnel Services
Gary Murai, Deputy Corporation Counsel
Pili Nahooikaika, Administrative Assistant

1. Call to Order/Roll Call

The meeting was called to order by Chair Likes at 8:30 a.m. and roll call confirmed a quorum of six members in attendance (Chair Likes, Vice Chair Swanson, and Commissioners Abbott, Matsuura, Tom, and Martin).

2. Public Testimony

There was no public testimony presented.

3. Approve the Minutes of the December 14, 2018 Salary Commission Meeting

Commissioner Martin moved and Commissioner Matsuura seconded the motion to approve the meeting minutes of December 14, 2018. The motion unanimously carried.

4. Discussion and Possible Action regarding a Cost of Living Adjustment for the County Auditor

Deputy Murai explained that this item was not included on the December 2018 agenda and therefore requested that the Commission discuss and take action on the item as specified.

Commissioner Martin moved and Commissioner Abbott seconded the motion of a 3% cost of living adjustment for the County Auditor. The motion unanimously carried.

5. Discussion and Possible Action regarding a Salary Adjustment for the Mayor and Members of the Maui County Council

Vice Chair Swanson suggested that the Commission consider a 3% cost of living increase for Council Members.

Commissioner Martin requested to table the discussion until the next meeting.

Chair Likes moved and Commissioner Abbott seconded the motion of a 3% cost of living adjustment for council members retroactive to January 1, 2019. Roll call confirmed four ayes, Chair Likes, Vice Chair Swanson, and Members Tom, and Abbott, and two noes, Members Martin and Matsuura. The motion failed.

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

6. Determine Next Meeting Date and Set Agenda

The next meeting is scheduled for February 22, 2019 at 8:30 a.m. in the Mayor's Conference Room.

7. Adjournment

Chair Likes moved and Vice Chair Swanson seconded the motion to adjourn. The motion unanimously carried. The meeting adjourned at 10:00 a.m.