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**SALARY COMMISSION
County of Maui
Kalana O Maul, 9th Floor
Mayor's Conference Room
200 South High Street, Wailuku, Hawaii
Friday, September 13, 2019
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).
Kelly Swanson 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.
Wallace Tom	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.
Clark Abbott Vice-Chair	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.
Peter Martin	
Stanford Lanius	
Scott Parker	
Dawnalyn Fujiwara	
Vernon Oato	
Paul Kailiponi	

1. Call to Order/Roll Call

2. Public Testimony on Agenda Items – All testimony shall be relevant to the meeting agenda's specific items. At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Testimony may be limited to 3 minutes per topic. Testifier should introduce self and state item(s) they will testify about when beginning testimony.

3. Approval of the Minutes of the August 9, 2019 meeting.

4. Comprehensive Review of Salaries for Department Directors and Deputies, the County Auditor, and the Mayor. Presentations by the following departments and discussion. No decision-making at this time.

a. Presentation by Corporation Counsel Moana Lutey, Department of the Corporation Counsel

- b. Presentation by Director Marc Takamori, Department of Transportation**
- c. Presentation by Melissa Magonigle, Business Administrator, Maui Police Department; and Randol Leach, Chair, Police Commission**
- d. Presentation by Chief David Thyne, Department of Fire and Public Safety; and Kyle Ginoza, Vice-Chair, Fire and Public Safety Commission**

5. Agenda Setting

6. Next Meeting

The Salary Commission regularly meets on the second Friday of each month. The next meeting is scheduled for October 11, 2019 at 8:30 a.m. in the Mayor's Conference Room.

7. 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.