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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, December 13, 2019
8:30 a.m.
AGENDA

<p><u>COMMISSIONERS</u></p> <p>Kelly Swanson Chair</p> <p>Clark Abbott Vice-Chair</p> <p>Wallace Tom</p> <p>Peter Martin</p> <p>Stanford Laniias</p> <p>Scott Parker</p> <p>Dawnalyn Fujiwara</p> <p>Vernon Oato</p> <p>Paul Kailiponi</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 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 October 11, 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 Mayor Michael P. Victorino**
 - b. **Presentation by Director Michele McLean, Planning Department**
5. **Determination of Additional Information and Resources for Decision Making**
 6. **Distribution of Financial Disclosure Statement Forms for 2020**
 7. **Agenda Setting for Next Meeting**
 8. **Schedule Next Meeting**
 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.