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SALARY COMMISSION

AGENDA

Friday, June 12, 2020

8:30 a.m.

Meeting Site: Online Only via Blue Jeans*

OFFICE OF THE
COUNTY CLERK

To provide oral testimony via phone: dial 1-888-749-9073, and enter Meeting ID: 317 020 837

To attend meeting or provide testimony via videoconference, use meeting link:

<https://bluejeans.com/317020837>

To provide written testimony: email sherilyn.otsubo@co.maui.hi.us

***SUBJECT TO CHANGE WITHOUT NOTICE**

COMMISSIONERS

**Kelly Swanson
Chair**

**Paul Kailiponi
Vice-Chair**

Vernon Oato

Dawnalyn Fujiwara

Clark Abbott

Peter Martin

Stanford Lantias

Scott Parker

Edwin Misaki

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).

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.

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.

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.

The requirements of Chapter 92, HRS, have been suspended under Governor Ige's Eighth Supplementary Proclamation issued on May 18, 2020.

https://governor.hawaii.gov/wp-content/uploads/2020/05/2005088-ATG_Eighth-Supplementary-Proclamation-for-COVID-19-distribution-signed.pdf

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 March 13, 2020 meeting.**
- 4. Welcome Commissioner Misaki.**
- 5. Review of Ordinance No. 5070, regarding attendance at board, commission, and committee meetings by appointed members.**
- 6. Discuss the status of the proposed charter amendment to establish an Office of the Managing Director.**
- 7. Discuss the new salaries given to the Directors, Deputy Directors, County Auditor, Councilmembers and the Mayor.**
- 8. Review of Budget Director's FY 2020 budget projections.**
- 9. Discuss the plans of the Salary Commission for the rest of the year.**
- 10. Agenda setting for next meeting.**
- 11. Schedule next meeting.**
- 12. 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.