

CIVIL SERVICE COMMISSION
COUNTY OF MAUI
200 South High Street
Wailuku, Hawai'i 96793

PUBLIC NOTICE OF MEETING

COMMISSIONERS:

Barbara J. Haliniak
Chair (Moloka'i)

David W. Hunkins
Vice-Chair (Hana)

Carol A. Summers
(Kula)

Ellen J. Pelissero
(Kula)

Delbert W. DeRego
(Wailuku)

Pursuant to Chapter 92, Hawai'i Revised Statutes,
as amended by Act 271, Session Laws of Hawai'i 1984

NOTICE IS HEREBY GIVEN by the Civil Service Commission
of the County of Maui, State of Hawai'i, of its regular meeting
and executive meeting scheduled for:

DATE: Wednesday, February 4, 2009

TIME: 9:00 a.m.

PLACE: Department of Personnel Services
Conference Room 629
Kalana O Maui (County Building)
200 South High Street
Wailuku, Hawai'i 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time,
please contact commission staff at the Department of Personnel Services.

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, eight copies are requested.

INDIVIDUALS PLANNING TO ATTEND THE MEETING who have special needs or require an
accommodation that would assist in their successful participation in the meeting, *i.e.*, large print, taped materials,
sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two
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, Section 2.64.010). Contact the Department of Personnel Services to make
arrangements for inspection or photocopying of documents.

Agenda - Regular Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - SEPTEMBER 4, 2008 MEETING
4. PUBLIC TESTIMONY
5. COMMUNICATIONS:

- A. Memorandum dated January 13, 2009 to all members of boards and commissions from the Maui County Board of Ethics, concerning annual update of financial disclosures and attaching disclosure forms and instruction sheet.
 - B. DPS Circular No. 2009-7 dated January 26, 2009 to all department and agency heads regarding the Civil Service Commission's election of new officers for calendar year 2009.
6. OLD BUSINESS:
- A. Update on Salary Commission issues.
7. NEW BUSINESS:
- A. Select replacement to succeed Commissioner Summers to attend Salary Commission meetings.
 - (1) Review and approve draft letter to Salary Commission.
8. DIRECTOR'S MONTHLY REPORT:
- A. December vacancy report - follow up if Commission has any questions.
 - B. Recruitment announcement distribution; plan to discontinue most mail outs and e-mails and refer people to the website; "thinking green" and economics; save on postage, supplies, and labor.
 - C. Mileage reimbursement rate decreased from 58.5 cents per mile to 55 cents per mile effective January 1, 2009.
 - D. FY 2009-2010 proposed budget; met with administration.
 - E. Office news.
9. SCHEDULE NEXT MEETING DATE and DISCUSS NEXT MEETING BUSINESS
- A. Wednesday, March 4, 2009
10. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (2) CONSULTING WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO ITS POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES PURSUANT TO SECTION 11-102-6, RULES OF THE CIVIL SERVICE COMMISSION, AND SECTIONS 91-9, 92-4, 92-5(a)(4) & (6) and 92-6(a)(2)(D), HAWAII REVISSED STATUTES.

Agenda - Executive Meeting

- 1. APPROVAL OF SEPTEMBER 4, 2008 MINUTES
- 2. ADJUDICATORY FUNCTION:
 - A. Closed Appeal:

- (1) CSC-AP #2008-9, Appeal concerning medical qualification for the position of Police Officer I.
 - (a) Letter dated December 24, 2008 from Chief of Police to Chair Summers apprising of a January 5, 2009 hire date for appellant.

B. Pending Cases:

- (1) CSC-AP #2008-13, Appeal concerning removal of name from the Police Officer I eligible list, Exam No. 2007-66.
 - (a) Review and approve proposed Order.
- (2) CSC-#2008-16, Appeal concerning removal of name from the Police Officer I eligible list, Exam No. 2007-66.
 - (a) Letter dated December 3, 2008 scheduling hearing date for March 4, 2009.

C. HRS Chapter 91 Contested Case Hearing:

- (1) CSC-AP #2008-14, Appeal concerning disqualification of employment application for Recreation Aide based on determination of unsuitability.
 - (a) Letter dated December 3, 2008 scheduling hearing date for February 4, 2009.
 - (b) Joint Position Statement, Exhibits "1"- "6" and Certificate of Service from Respondents Director of Personnel Services and Director of Parks and Recreation.
- (2) CSC-AP #2008-15, Appeal concerning disqualification of several employment applications based on determination of unsuitability.
 - (a) Letter dated December 3, 2008 scheduling hearing date for February 4, 2009.
 - (b) Appellant's letter dated January 19, 2009 requesting an extension of his hearing date to April, 2009.
 - (c) Respondent's Motion to Dismiss with Prejudice for Missing the Appeal Deadline; Exhibits "1" - "3"; Certificate of Service.
 - (d) Letter dated January 23, 2009 to appellant responding to his request for an extension of the hearing date and requesting a response to respondent's motion to dismiss by February 11, 2009.
 - (e) Fax transmittal memo dated January 27, 2009 from appellant to the Commission transmitting a copy of appellant's Employee Background Check Notification Form dated January 5, 2009 with the State Department of Education.

3. ADJOURNMENT

I HEREBY CERTIFY that this notice was filed in the Office of the County Clerk of the County of Maui at least six calendar days prior to the time and date of the forthcoming meeting; and FURTHER CERTIFY that the notice was filed in the office of the Department of Personnel Services of the County of Maui which is the office of the Civil Service Commission of the County of Maui, and posted on the bulletin boards of the Department of Personnel Services on the sixth floor of the County Building (Kalana O Maui) at 10:45 A.M. on this 29th day of January, 2009 which is at least six calendar days prior to the date and time of the forthcoming meeting.

Any inquiries, contact commission staff (Corinne Muraoka) at the office of the Department of Personnel Services, County of Maui, 200 South High Street, Room 623, Wailuku, Hawai'i, during office hours from 7:45 a.m. to 4:30 p.m., Monday through Friday, except on holidays, by phone: 270-7850, fax: 270-7969 or e-mail: personnel.services@co.maui.hi.us. Moloka'i residents may call toll-free at 1-800-272-0117; Lāna'i residents: call 1-800-272-0125.

BARBARA J. HALINIAK, Chairperson,
Civil Service Commission

By /s/ Lynn G. Krieg
Lynn G. Krieg
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at 10:45 A.M. on this 29th day of January, 2009.

/s/ Jeffrey T. Kuwada
For: COUNTY CLERK, COUNTY OF MAUI