

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

<b>PUBLIC NOTICE OF MEETING</b>	
<p><u>COMMISSIONERS:</u></p> <p>Barbara J. Haliniak Chair (Molokai)</p> <p>David W. Hunkins Vice-Chair (Hana)</p> <p>Ellen J. Pelissero (Kula)</p> <p>Delbert W. DeRego (Wailuku)</p> <p>George R. Fontaine (Kihei)</p>	<p>Pursuant to Chapter 92, Hawai'i Revised Statutes, as amended by Act 271, Session Laws of Hawai'i 1984</p> <p>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:</p> <p>DATE: Wednesday, July 1, 2009</p> <p>TIME: 9:30 a.m.</p> <p>PLACE: Department of Personnel Services Conference Room 629 Kalana O Maui (County Building) 200 South High Street Wailuku, Hawai'i 96793</p>
<p>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.</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, eight copies are requested.</p> <p>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>i.e.</i>, large print, taped materials, sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two 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, Section 2.64.010). Contact the Department of Personnel Services to make arrangements for inspection or photocopying of documents.</p>	

***Agenda - Regular Meeting***

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF FEBRUARY 4, 2009 MINUTES
4. PUBLIC TESTIMONY
5. COMMISSION REFERRAL:

- A. Letter dated June 7, 2009 from Ellen Pelissero to Mayor Charmaine Tavares submitting her resignation as a member on the Civil Service Commission effective at the conclusion of the commission's September meeting.
- 6. OLD BUSINESS:
  - A. Update on Salary Commission issues.
    - (1) Salary Commission met on June 12, 2009.
- 7. DIRECTOR'S MONTHLY REPORT:
  - A. Updated vacancy report - June, 2009.
  - B. Update on collective bargaining.
- 8. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
- 9. 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), HAWAI'I REVISED STATUTES.

***Agenda - Executive Meeting***

- 1. APPROVAL OF FEBRUARY 4, 2009 MINUTES
- 2. ADJUDICATORY FUNCTION:
  - A. New Appeal:
    - (1) CSC-AP #2009-5, Appeal concerning "no change" classification action taken on PD-0324, Clerk-Stenographer III, SR-11.
      - (a) Letter dated June 9, 2009 acknowledging receipt of appeal.
      - (b) Schedule hearing date.
  - B. Pending Appeals:
    - (1) CSC-AP #2008-15, Appeal concerning disqualification of several employment applications based on determination of unsuitability.

- (a) Review/approve proposed Decision and Order regarding Respondent's Motion to Dismiss with Prejudice for Missing the Appeal Deadline.
- (2) CSC-AP #2009-1, Appeal concerning non-acceptance of application for Exam No. 2009-14, Fire Fighter Trainee.
  - (a) Review/approve proposed Decision and Order.
- (3) CSC-AP #2009-2, Appeal concerning low test score on Exam No. 2009-14, Fire Fighter Trainee.
  - (a) Letter dated May 7, 2009 acknowledging receipt and returning appeal for completion.
  - (b) Letter dated June 8, 2009 returning appeal for further completion.
    - (i) Response received via email June 15, 2009.
- C. Closed Appeal:
  - (1) CSC-AP #2009-4, Appeal concerning non-selection re non-competitive promotional opportunity to Sewer Maintenance Repairer II.
    - (a) Letter dated June 9, 2009 to appellant denying appeal and deferring to the collective bargaining grievance process pursuant to Section 11-102-3(b), Limitation of jurisdiction, Rules of the Civil Service Commission.
- D. HRS Chapter 91 Contested Case Hearing:
  - (1) CSC-AP #2009-3, Appeal concerning non-acceptance of application re non-competitive promotional opportunity to Pipefitter I.
    - (a) Notice of hearing letters dated June 3, 2009 to appellant and Director of Water Supply scheduling hearing date for July 1, 2009 and requesting position statement and exhibits be submitted by June 23, 2009.
    - (b) Respondent Director of Water Supply's Position Statement; List of Exhibits; Exhibits "1" - "9"; Certificate of Service.

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 11:04 A.M. on this 25th day of June, 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](mailto: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 11:04 A.M. on this 25th day of June, 2009.

/s/ Joyce Murashige  
For: COUNTY CLERK, COUNTY OF MAUI