

CIVIL SERVICE COMMISSION
COUNTY OF MAUI
200 South High Street
Wailuku, Hawaii 96793

PUBLIC NOTICE OF MEETING

COMMISSIONERS:

Barbara J. Haliniak
Chair (Molokai)

David W. Hunkins
Vice-Chair (Hana)

Delbert W. DeRego
(Wailuku)

George R. Fontaine
(Kihei)

Arnold K. Wunder
(Pukalani)

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 Hawaii, of its regular meeting and
executive meeting scheduled for:

DATE: Wednesday, December 2, 2009

TIME: 9:00 a.m.

PLACE: Department of Personnel Services
Conference Room 629
Kalana O Maui (County Building)
200 South High Street
Wailuku, Hawaii 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 JULY 1, 2009 REGULAR MEETING MINUTES
4. PUBLIC TESTIMONY

5. OLD BUSINESS:

A. Update on Salary Commission issues.

- (1) Signed letter dated November 4, 2009 from Chair Haliniak to the Salary Commission designating Commissioner Wunder as its representative to attend the Salary Commission's meetings.

6. NEW BUSINESS:

A. Letter dated November 16, 2009 from Deputy Corporation Counsel Adrienne Heely to Chair Haliniak requesting that the Commission schedule any appeals received during March, April or May 2010 for hearing after June.

7. DIRECTOR'S MONTHLY REPORT:

- A. Update on collective bargaining.
- B. Updated vacancy report.
- C. Recruitment/examination news.

8. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS

A. Annual refresher training re county's anti-discrimination policy; elect new officers for calendar year 2010.

9. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) CONSIDERING SENSITIVE MATTERS RELATING TO PUBLIC SAFETY OR SECURITY; (2) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (3) 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 REVISED STATUTES.

Agenda - Executive Meeting

1. APPROVAL OF JULY 1, 2009 EXECUTIVE MEETING MINUTES

2. SENSITIVE MATTERS:

A. Employee Assistance Program:

- (1) Quarterly Utilization Report – Follow up re questions from last meeting, i.e., whether utilization report can be in summary form and a brochure for payroll stuffing.

3. ADJUDICATORY FUNCTION:

A. Pending Appeal:

- (1) CSC-AP #2009-9, Classification appeal concerning "no change" action taken on Position No. WW-0076, Water Service Clerk-Dispatcher, SR-15.

- (a) Review/approve decision and order as drafted by Deputy Attorney General David FitzPatrick.

4. ADJOURNMENT

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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 9:49 A.M. on this 25th day of November, 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, Hawaii, 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. Molokai residents may call toll-free at 1-800-272-0117; Lanai 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 9:49 A.M. on this 25th day of November, 2009.

/s/ Theresa A. Valdez
For: COUNTY CLERK, COUNTY OF MAUI