

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

PUBLIC NOTICE OF MEETING

<p><u>COMMISSIONERS:</u></p> <p>Arnold K. Wunder (Pukalani) Chair</p> <p>Blake T. Takayama (Makawao) Vice-Chair</p> <p>Jon Santos (Haiku)</p> <p>Alice L. Lee (Wailuku)</p> <p>Yarrow L. Flower (Makawao)</p>	<p>Pursuant to Chapter 92, Hawaii Revised Statutes, as amended by Act 271, Session Laws of Hawaii 1984</p> <p>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:</p> <p>DATE: Wednesday, November 7, 2012</p> <p>TIME: 9:00 a.m.</p> <p>PLACE: Department of Personnel Services Conference Room 629 Kalana O Maui (County Building) 200 South High Street Wailuku, Hawaii 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
 - A. Welcome new commissioner, Yarrow Flower.
3. PUBLIC TESTIMONY

4. APPROVAL OF MINUTES – MARCH 7, 2012 MEETING
5. OLD BUSINESS:
 - A. Update on Salary Commission issues.
6. DIRECTOR’S MONTHLY REPORT:
 - A. Update on collective bargaining.
 - B. Employee Awards Program
 - (1) Annual Employee Recognition Luncheons were held on October 17, 2012 on Molokai, October 19, 2012 on Maui and October 23, 2012 on Lanai.
 - C. Job Fair
 - (1) Pacific Radio Group’s Job Fair, Queen Kaahumanu Shopping Center, Saturday, October 20, 2012.
7. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
8. 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 THE COMMISSION’S 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 ("HRS").

Agenda - Executive Meeting

1. APPROVAL OF MINUTES – MARCH 7, 2012 MEETING
2. ADJUDICATORY FUNCTION:
 - A. New Appeal:
 - (1) CSC-AP #2012-7, Appeal concerning non-selection of Fire Captain positions; reclassification of Fire Fighter III position with arbitrary worksite placement; pricing of FF III position does not include travel and

mileage compensation; and harassment, retaliation, due process violations of the County of Maui’s Workplace Violence Action Plan not covered under CBA Union 1463 provisions.

- (a) Letter dated October 22, 2012 acknowledging receipt of appeal.
- (b) Letter dated October 22, 2012 transmitting copy of appeal to Fire Chief.
- (c) Letter dated October 22, 2012 transmitting copy of appeal to Managing Director.
- (d) Schedule hearing date.

3. 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 9:37 A.M. on this 1st day of November, 2012, which is at least six calendar days prior to the date and time of the forthcoming meeting.

Any inquiries, contact commission staff 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.

ARNOLD K. WUNDER, Chair,
Civil Service Commission

By /s/ Lance T. Hiromoto
Lance T. Hiromoto
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at 9:37 A.M. on this 1st day of November, 2012.

/s/ Lauren Anderson
For: COUNTY CLERK, COUNTY OF MAUI