

RECEIVED

2015 JUL 30 AM 8:00

OFFICE OF THE
COUNTY CLERK

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

PUBLIC NOTICE OF MEETING

<u>COMMISSIONERS:</u>	Pursuant to Chapter 92, Hawaii Revised Statutes, 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:
Arnold K. Wunder (Pukalani) Chair	DATE: August 5, 2015
Yarrow L. Flower (Makawao) Vice-Chair	TIME: 9:00 a.m.
Jon Santos (Haiku)	PLACE: Department of Personnel Services Conference Room 629 Kalana O Maui (County Building) 200 South High Street Wailuku, Hawaii 96793
Alice L. Lee (Wailuku)	
(Vacant-5 th member)	

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

1. CALL TO ORDER
2. PUBLIC TESTIMONY
3. APPROVAL OF MINUTES - JULY 1, 2015 MEETING

4. NEW BUSINESS:

- A. Letter of resignation dated July 22, 2015 from Commissioner Carol Reimann to Mayor Alan Arakawa effective August 1, 2015.

5. DIRECTOR'S MONTHLY REPORT:

- A. Director's Report re attendance at the Society for Human Resource Management Annual Conference & Exposition held on June 28 – July 1, 2015, Las Vegas NV.

- B. Employee Awards Program

- (1) Molokai Employee Recognition Luncheon scheduled for October 5, 2015 at the Mitchell Pauole Community Center.
- (2) Lanai Employee Recognition Luncheon scheduled for October 8, 2015 at the Lanai Senior Center.
- (3) Maui Employee Recognition Luncheon scheduled for October 22, 2015 at the Maui Beach Hotel, Elleair Ballroom.

- C. Department of Personnel Services Performance Measures for Fiscal Year ending June 30, 2015.

- D. Employee Assistance Program

- (1) Utilization Report (4th Quarter)

6. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS

- A. Next meeting – September 2, 2015

7. ADJOURN

ADJOURN REGULAR MEETING UNDER THE SUNSHINE LAW AND MOVE INTO AN ADJUDICATORY MEETING OF THE COMMISSION PURSUANT TO SECTION 92-6, HAWAII REVISED STATUTES, AND SECTIONS 11-102-6 AND 11-102-39, RULES OF THE CIVIL SERVICE COMMISSION. The adjudicatory meeting will be closed to the public. HRS 92-6.

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 8:00 A.M. on this 30th day of July, 2015, 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, Chairperson
Civil Service Commission

By 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 8:00 A.M. on this 30th day of July, 2015.

Sheresa A. Vaedy
For: COUNTY CLERK, COUNTY OF MAUI