

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

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PUBLIC NOTICE OF MEETING

OFFICE OF THE
COUNTY CLERK

COMMISSIONERS:

Patrice Matsumoto
(Kahului)
Chair

Marcus Merchasin
(Lahaina)
Vice-Chair

Wallace Tom
(Wailuku)

Megan Moniz
(Wailuku)

Arnold Wunder
(Pukalani)

Pursuant to Chapter 92, Hawaii Revised Statutes, As Amended, and The Governor's Proclamations Related to the Covid-19 Crisis, Notice is Hereby Given by the Civil Service Commission of the County of Maui, State of Hawaii, of its Regular Meeting Scheduled for:

DATE & TIME: JANUARY 5, 2022 at 9:00 A.M.

MEETING SITE: ONLINE VIA BLUEJEANS*

MEETING ID: 724 524 020

PHYSICAL LOCATION: Department of Personnel Services

Conference Room 629

200 S. High Street

Wailuku, Hawaii 96793

To provide oral testimony via phone: dial 1-408-915-6290 and enter Meeting ID: 724524020

To attend meeting or provide testimony via videoconference: use meeting link: <https://bluejeans.com/724524020>

To provide written testimony: email Cynthia.Sasada@co.maui.hi.us or mail to 200 S. High Street, Wailuku, HI 96793 at least 48 hours prior to the meeting.

*SUBJECT TO CHANGE WITHOUT NOTICE

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.

SPECIAL ASSISTANCE If you require an auxiliary aid or service or accommodation due to a disability, please contact the Department of Personnel Services at (808) 270-7850 or email Cynthia.Sasada@co.maui.hi.us at least two (2) working days in advance of the meeting.

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. ROLL CALL
3. MINUTES – December 1, 2021
4. PUBLIC TESTIMONY – All Testimony Shall be Relevant to the Meeting Agenda’s Specific Items.
5. OLD BUSINESS
 - A. Salary Commission Update – Meeting held on December 10, 2021
6. NEW BUSINESS
 - A. Charter Commission Proposed Charter Amendments
 - (1) Discussion and Recommendations for Charter Amendments
 - (2) Discussion and Recommendations on the Charter Commission’s Proposals Regarding Hearings Officers
 - (a) Letter dated November 23, 2021 from Police Commission Chair Frank DeRego, Jr. regarding Proposed Charter Amendment on Hearings Officers
 - (b) Letter dated December 14, 2021 from Director David J. Underwood regarding Addendums to Thematic Matrix (TIG-01)
 - B. 2022 Annual Update of Financial Disclosure Statement
 - C. Sunshine Law Training – Conducted by Deputy Corporation Counsel Christie Trenholme
 - (1) OIP’s Summary of Act 220 Changes to Sunshine Law
7. DIRECTOR’S MONTHLY REPORT
 - A. HR and Payroll Systems Update
 - B. Update on Collective Bargaining
 - (1) UPW Bargaining Unit 01 (blue collar employees)
 - (2) HGEA Bargaining Unit 02 (blue collar supervisors), BU 03 (white collar non-supervisory employees), BU 04 (white collar supervisors), BU 13 (professional and scientific employees), and BU 15 (county water safety officers)
 - (3) HFFA Bargaining Unit 11 (fire fighters)
 - (4) SHOPO Bargaining Unit 12 (police officers)

8. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS

A. Next Meeting – February 2, 2022

9. 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 1:55 pm on this 27th day of December 2021, 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 at: 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.

CIVIL SERVICE COMMISSION
COUNTY OF MAUI

By 

David J. Underwood
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at 1:55 pm on this 27th day of December 2021.



For: COUNTY CLERK, COUNTY OF MAUI