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**SALARY COMMISSION
AGENDA**

**Friday, January 14, 2022
8:30 a.m.**

Meeting Site: Online Only via Blue Jeans*

2022 JAN -7 AM 11: 42

OFFICE OF THE
COUNTY CLERK

To provide testimony via phone: dial 1-408-915-6290, enter Meeting ID: 561 304 855

To join the meeting or provide testimony via video conference, use meeting link:
<https://bluejeans.com/561304855>

To provide written testimony email: Salary.Commission@co.maui.hi.us
or mail to: 200 South High Street, Ninth Floor, Wailuku, Hawaii 96793 attn: Board Secretary

*SUBJECT TO CHANGE WITHOUT NOTICE

COMMISSIONERS

Clark Abbott
Chair

Dawnalyn Fujiwara
Vice Chair

Peter Martin

Stanford Lantias

Scott Parker

Edwin Misaki

Tambara Garrick

Andrew Ho

Grant Nakama

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Commission Staff at the Office of the Mayor, 200 South High Street, Wailuku, Hawaii 96793, (808) 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), (808) 270-7870 (fax).

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, 13 copies are requested.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Office of the Mayor no later than three (3) business days prior to the scheduled meeting by calling (808) 270-7287.

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, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

The requirements of Chapter 92, HRS, have been partially suspended under Governor David Ige's Emergency Proclamation Related to Sunshine Law In-Person Meetings dated December 29, 2021.
<https://governor.hawaii.gov/wp-content/uploads/2021/12/2112177-ATG-Emergency-Proclamation-Related-to-Sunshine-Law-In-Person-Meetings-distribution-signed.pdf>

1. Call to Order/Roll Call

2. Public Testimony on Agenda Items

All testimony shall be relevant to the meeting agenda's specific items. At the discretion of

the Chair, public testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Testimony may be limited to 3 minutes per topic. Testifier should introduce self and state item(s) they will testify about when beginning testimony.

- 3. Approval of the Minutes of the November 12, 2021 and December 10, 2021 meeting**
- 4. Review and clarification on 2% salary increases for the Mayor, Council Chair, and Councilmembers previously awarded on March 13, 2020, deferred by the Salary Commission in December 2020, and deferred again by the Salary Commission in December 2021.**
- 5. FY 2022 salary reviews for the Mayor, County Council Members, Department Directors, Department Deputy Directors, and the County Auditor**
 - Presentations for the following Departments:
 - Department of Police
 - Department of Fire and Public Safety
 - Fire and Public Safety Commission
 - Department of Liquor Control
 - Liquor Control Commission
- 6. 2022 Annual Update of Financial Disclosure Statement**
- 7. Agenda Setting for Next Meeting**
 - Continuation of Department reviews
 - Civil Service Commission
 - Police Commission
 - Discussion and decision making related to the salaries for the Department Directors / Deputy Directors and County Auditor
- 8. Announcements**
 - Next meeting: February 11, 2022 8:30 am, Online Only via BlueJeans
- 9. Adjournment**

Note: With reference to agenda items, one or more Executive Session meetings may be held pursuant to Section 92-5(a) of the Hawaii Revised Statutes.