

CIVIL SERVICE COMMISSION
COUNTY OF MAUI
200 South High Street
Wailuku, Hawai'i 96793

PUBLIC NOTICE OF MEETING

COMMISSIONERS:

Carol A. Summers,
Chair (Kula)

Barbara J. Haliniak
Vice-Chair (Moloka'i)

Ellen J. Pelissero
(Kula)

Delbert W. DeRego
(Wailuku)

(5th seat—vacant)

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 Hawai'i, of its regular meeting
and executive meeting scheduled for:

DATE: Wednesday, August 6, 2008

TIME: 9:00 a.m.

PLACE: Department of Personnel Services
Conference Room 629
Kalana O Maui (County Building)
200 South High Street
Wailuku, Hawai'i 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 2, 2008 MINUTES
4. PUBLIC TESTIMONY
5. COMMISSION REFERRAL:
 - A. DPS Circular No. 2008-62 dated July 29, 2008 concerning election of new officers for the Civil Service Commission.

6. COMMISSION CORRESPONDENCE:
 - A. Letter dated July 3, 2008 to former Chairperson, Brian Cremer, sending farewell and best wishes.
7. NEW BUSINESS:
 - A. Presentation by Police Department regarding its hiring practices for entry-level police officer positions.
 - (1) Follow up letter dated July 11, 2008 to Police Chief Thomas Phillips requesting appearance at the Commission's August 6, 2008 meeting.
 - B. Presentation by Lance Hiromoto, Deputy Director of Personnel Services, regarding current practice of counting (i) temporary assignment and (ii) outside county experience for promotional exams.
 - (1) Continue discussion from last meeting and solicit feedback.
8. OLD BUSINESS:
 - A. Update on Salary Commission issues.
9. DIRECTOR'S MONTHLY REPORT:
 - A. Update on human resources, payroll, and time and attendance system project.
 - B. Annual Employee Awards Program
 - (1) Molokai - September 16, 2008 at Mitchell Pauole Center.
 - (2) Lanai - September 25, 2008 - Hale Kupuna O Lanai (Hale Mahaolu).
 - (3) Maui - October 18, 2008 - Kihei Community Center.
10. SCHEDULE NEXT MEETING DATE and DISCUSS NEXT MEETING BUSINESS
 - A. Thursday, September 4, 2008
 - B. Thursday, October 2, 2008
11. 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 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 REVISIED STATUTES.

Agenda - Executive Meeting

1. APPROVAL OF JULY 2, 2008 MINUTES
2. ADJUDICATORY FUNCTION:
 - A. New Appeals:
 - (1) CSC-AP #2008-9, Appeal concerning medical qualification for the position of Police Officer I.
 - (a) Letter dated July 21, 2008 acknowledging receipt of appeal.
 - (b) Schedule hearing date.
 - (2) CSC-AP #2008-10, Classification appeal concerning reallocation of Position No. MD-0026 from GIS Analyst VI, SR-26, to Geographic Services Manager, EM-03.
 - (a) Letter dated July 22, 2008 acknowledging receipt of appeal.
 - (b) Schedule hearing date.
 - B. Pending Cases:
 - (1) CSC-AP #2008-4, Appeal against the Director of Personnel Services and Chief of Police concerning removal of name from Police Officer I eligible list, Exam No. 2007-66.
 - (a) Review and approve proposed decision and order.
 - C. HRS Chapter 91 Contested Case Hearings:
 - (1) CSC-AP #2008-7, Classification appeal concerning "no change" action taken on Position No. WW-0119, Meter Reader I.
 - (a) Notice of hearing letter dated June 10, 2008 consolidating case with CSC-AP #2008-8, scheduling hearing for August 6, 2008 and requesting position statement and exhibits be submitted by July 29, 2008.
 - (2) CSC-AP #2008-8, Classification appeal concerning "no change" action taken on Position No. WW-0162, Meter Reader I.
 - (a) Notice of hearing letter dated June 10, 2008 consolidating case with CSC-AP #2008-7, scheduling hearing for August 6, 2008 and requesting position statement and exhibits be submitted by July 29, 2008.
 - (b) Respondent's position statement, staff report, exhibit list, exhibits "1" - "18".

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 _____ .M. on this _____ day of July, 2008 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, Hawai'i, 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. Moloka'i residents may call toll-free at 1-800-272-0117; Lāna'i residents: call 1-800-272-0125.

CAROL A. SUMMERS, Chairperson,
Civil Service Commission

By _____
Lynn G. Krieg
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at _____ .M. on this _____ day of July, 2008.

For: COUNTY CLERK, COUNTY OF MAUI