

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

<b>PUBLIC NOTICE OF MEETING</b>	
<p><u>COMMISSIONERS:</u></p> <p>Carol A. Summers, Chair (Kula)</p> <p>Barbara J. Haliniak Vice-Chair (Moloka'i)</p> <p>Ellen J. Pelissero (Kula)</p> <p>Delbert W. DeRego (Wailuku)</p> <p>David W. Hunkins (Hana)</p>	<p>Pursuant to Chapter 92, Hawai'i Revised Statutes, as amended by Act 271, Session Laws of Hawai'i 1984</p> <p>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:</p> <p>DATE: Wednesday, November 5, 2008</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, Hawai'i 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
3. APPROVAL OF MINUTES - AUGUST 6, 2008 MEETING
4. PUBLIC TESTIMONY
5. OLD BUSINESS:
  - A. Update on Salary Commission issues.

6. DIRECTOR'S MONTHLY REPORT:
  - A. Update on collective bargaining.
  - B. Quarterly vacancy report as of September 30, 2008; follow up if any questions from Commission.
  - C. Employee Awards Program for Fiscal Year 7/1/2007 to 6/30/2008:
    - (1) Maui's Recognition Luncheon was held on October 14, 2008 at the Maui Tropical Plantation; distribute copy of program brochure.
7. SCHEDULE NEXT MEETING DATE and DISCUSS NEXT MEETING BUSINESS
  - A. Wednesday, December 3, 2008
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 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 AUGUST 6, 2008 MINUTES
2. ADJUDICATORY FUNCTION:
  - A. New Appeals:
    - (1) CSC-AP #2008-12, Appeal concerning denial of non-competitive promotion to the Assistant Field Operations Division Chief's position.
      - (a) Letter dated October 24, 2008 acknowledging receipt of appeal.
      - (b) Letter dated October 24, 2008 transmitting copy of appeal to the Director of Water Supply.
      - (c) Schedule hearing date.
    - (2) CSC-AP #2008-13, Appeal concerning removal of name from the Police Officer I eligible list, Exam No. 2007-66.
      - (a) Letter dated October 28, 2008 acknowledging receipt of appeal.
      - (b) Letter dated October 28, 2008 transmitting copy of appeal to the Chief of Police.
      - (c) Schedule hearing date.

B. Pending Cases:

- (1) CSC-AP #2008-9, Appeal concerning medical qualification for the position of Police Officer I.
  - (a) Review and approve proposed Decision and Order.
- (2) CSC-AP #2008-10, Classification Appeal concerning disagreement over reallocation action of Position No. MD-0026 from GIS Analyst VI, SR-26 to Geographic Services Manager, EM-03.
  - (a) Review and approve proposed Decision and Order.

C. HRS Chapter 91 Contested Case Hearing:

- (1) CSC-AP #2008-11, Appeal concerning removal of name from Police Radio Dispatcher I eligible list.
  - (a) Notice of hearing letter dated October 2, 2008 scheduling hearing for November 5, 2008 and requesting position statement and exhibits be submitted by October 28, 2008.
  - (b) Respondent's Position Statement; List of Exhibits; Exhibits "1" to "8"; Certificate of Service.

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 October, 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 October, 2008.

\_\_\_\_\_  
For: COUNTY CLERK, COUNTY OF MAUI