

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)

David W. Hunkins
(Hana)

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, January 7, 2009

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 MINUTES - SEPTEMBER 4, 2008 MEETING
4. PUBLIC TESTIMONY
5. OLD BUSINESS:
 - A. Update on Salary Commission issues.

6. NEW BUSINESS:
 - A. Election of officers.
 - B. Annual re-training regarding the County of Maui's Anti-Discrimination Policy.
 - (1) Conducted by Deputy Corporation Counsel Cheryl Tipton.
 - C. Re-discuss changing meeting date to accommodate request made by Deputy Corporation Counsel Jeffrey Ueoka due to conflicting schedule.
7. DIRECTOR'S MONTHLY REPORT:
 - A. Update on collective bargaining.
 - B. Update on HR/Payroll/Time and Attendance project.
 - C. Updated vacancy report for the period ended December 31, 2008.
8. SCHEDULE NEXT MEETING DATE and DISCUSS NEXT MEETING BUSINESS
 - A. Wednesday, February 4, 2009 and March 4, 2009
9. 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 REVISSED STATUTES.

Agenda - Executive Meeting

1. APPROVAL OF SEPTEMBER 4, 2008 MINUTES
2. ADJUDICATORY FUNCTION:
 - A. Closed Appeal:
 - (1) CSC-AP #2007-6, Appeal concerning non-selection to Administrative Services Assistant I, Highways Division, Department of Public Works.
 - (a) Stipulated letter of withdrawal dated December 16, 2008 from petitioner and respondent.
 - B. Pending Cases:
 - (1) 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.
- (2) CSC-AP #2008-11, Appeal concerning removal of name from Police Radio Dispatcher I eligible list.
 - (a) Review and approve proposed Decision and Order.
- (3) CSC-AP #2008-12, Appeal concerning denial of non-competitive promotion to the Assistant Field Operations Division Chief's position.
 - (a) Review and approve proposed Decision and Order.
- (4) CSC-AP #2008-14, Appeal concerning disqualification of employment application for Recreation Aide based on determination of unsuitability.
 - (a) Letter dated December 3, 2008 scheduling hearing date for February 4, 2009.
- (5) CSC-AP #2008-15, Appeal concerning disqualification of several employment applications based on determination of unsuitability.
 - (a) Letter dated December 3, 2008 scheduling hearing date for February 4, 2009.
- (6) CSC-#2008-16, Appeal concerning removal of name from the Police Officer I eligible list, Exam No. 2007-66.
 - (a) Letter dated December 3, 2008 scheduling hearing date for March 4, 2009.

C. HRS Chapter 91 Contested Case Hearing:

- (1) CSC-AP #2008-13, Appeal concerning removal of name from the Police Officer I eligible list, Exam No. 2007-66.
 - (a) Letter dated November 5, 2008 scheduling hearing date for January 7, 2009.
 - (b) Position letter dated December 23, 2008 from Respondent Thomas Phillips, Chief of Police.
 - (c) Appellant's List of Exhibits and Exhibit A.
 - (d) Respondents Director of Personnel Services and Chief of Police's Joint Position Statement; List of Exhibits; Exhibits "1" - "9"; 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 12:28 P.M. on this 30th day of December, 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 /s/ Lynn G. Krieg
Lynn G. Krieg
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at 12:28 P.M. on this 30th day of December, 2008.

/s/ Theresa A. Valdez
For: COUNTY CLERK, COUNTY OF MAUI