

Kenneth Rainforth
Chair

Members:
Trinette Kaui
Leland Kahawai

Robert Crowell
Vice Chair

**COUNTY OF KAUA'I SALARY COMMISSION
NOTICE OF MEETING AND AGENDA**

Wednesday, December 4, 2019
2:00 p.m. or shortly thereafter
Mo`ikeha Building, Meeting Room 2 A/B
4444 Rice Street, Līhu'e, HI 96766

CALL TO ORDER

CHAIR'S ANNOUNCEMENTS INCLUDING BUT NOT LIMITED TO:

- Next scheduled meeting: 9:00 a.m. on Monday, December 9, 2019 at the Mō'ikeha Building, Meeting Room 2A/2B.

APPROVAL OF MINUTES

- Open Session Minutes of November 21, 2019

BUSINESS

SC 2019-04 Discussion on establishing the maximum cap for salaries for certain County officers and employees included in Section 3-2.1 of the Kauai County Code for the Fiscal Year 2020/2021. (On-going)

SC 2019-05 Election of Chair and Vice Chair for calendar year 2020.

SC 2019-06 Discussion and decision-making related to a proposal for a Charter Amendment to Section 29.01 Organization and Section 29.02 Policies of the Kaua'i County Charter, Article XXIX Salary Commission.

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7 (a). The Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

cc: Deputy County Attorney Andrew Michaels

ADJOURNMENT

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating.

- 1) Your name and if applicable, your position/title and organization you are representing.
- 2) The agenda item that you are providing comments on; and
- 3) Whether you are testifying in person or submitting written comments only;
- 4) If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Salary Commission

Office of Boards and Commissions

4444 Rice Street, Suite 150 Lihue, HI 96766

E-mail: mromo@kauai.gov

Phone: (808) 241-4920 Business Fax: (808) 241-5127

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact Anela Segreti at (808) 241-4917 or asgreti@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.