Trinette Kaui Chair Members: Robert Crowell Leland Kahawai Patrick Ono Laurie Yoshida

Kenneth Rainforth Vice Chair

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

Wednesday, October 28, 2020

9:00 a.m. or shortly thereafter

Microsoft Teams Audio: +1 469-848-0234, Conference ID 424 545 225#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

CALL TO ORDER

ROLL CALL TO ASCERTAIN QUORUM

PUBLIC TESTIMONY

NEXT MICROSOFT TELECONFERNCE MEETING

• 9:00 a.m. Wednesday, November 25, 2020.

APPROVAL OF MINUTES

• Open Session Minutes of September 23, 2020 Meeting

BUSINESS

SC 2020-4

Discussion and decision-making on submitting a Salary Resolution establishing the maximum salary caps for certain County officers and employees included in Section 3-2.1 of the Kauai County Code for Fiscal Year 2021/2022. (On going)

General overview by the following Department Heads on their respective Departments:

- (a) Managing Director Michael Dahilig
- (b) Finance Director Reiko Matsuyama & Deputy Finance Director Michelle Lizama
- (c) Planning Director Kaaina Hull
- (d) County Clerk Jade Fountain-Tanigawa

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 n HRS §92-5(a).

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.

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 C/o Office of Boards and Commissions Piikoi Building 4444 Rice Street, Suite 300 Līhu'e, HI 96766

E-mail: mromo@kauai.gov

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

SPEAKER REGISTRATION

<u>Prior to the Day of the Meeting:</u> Persons wishing to testify are requested to register their name, phone number, and agenda item via email at mromo@kauai.gov or by calling 808 241-4920.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given an opportunity to speak on an item following oral testimonies of registered speakers. The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

cc: Deputy County Attorney Andrew Michaels

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.