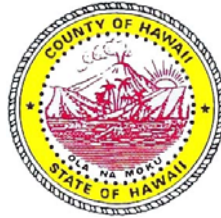


William P. Kenoi
Mayor



Karolyn P. Lundkvist
Chair

Puttling Lassiter
Vice Chair

Marcella L. Strofi
Secretary

County of Hawai'i Salary Commission

*Aupuni Center, 101 Pauahi Street, Suite 2, Hilo, Hawai'i 96720
(808) 961-8361 Fax (808) 961-8617*

A g e n d a

**Thursday, April 25, 2013
10:00 a.m.
County Council Room
25 Aupuni Street
Hilo, Hawai'i**

- 1) Call to Order**
- 2) Statements from the Public on Agenda Items**
- 3) Approval of Minutes of March 27, 2013**
- 4) Old Business**
 - A) Discussion and appropriate action on the necessity of having an elected Secretary from the Salary Commission based on the fact that there is a staff recording secretary preparing the minutes and administering Commission support.**
- 5) Unfinished Business**
 - A) Review of existing pay plan to include restructuring of current salaries of executives and elected officials and adjusting salaries accordingly.**

George J. Handgis, Brian J. De Lima, Gloria K. Wong, Michael B. Sumja, Members

Hawai'i County is an Equal Opportunity Provider and Employer.

- Discussion, deliberation, and appropriate action on the subcommittee's (permitted interaction group's) March 27, 2013 report and recommendations.

6) Schedule Next Meeting Date

7) Adjournment

The meeting place is accessible to individuals with disabilities. If you need an auxiliary aid or service, language interpretation, or other access accommodation, please contact Velma Y. Menezes at 961-8361 as soon as possible or at least five days prior to the meeting date of April 25, 2013.

Notice is hereby given that pursuant to Hawai'i Revised Statutes (hereinafter "HRS") §92-3.5, the Hawai'i County Salary Commission will be conducting this meeting via videoconference. If audio stream between Hilo and Kona is lost for more than a short period of time, the meeting will be terminated. Salary Commission members will be present at the following locations:

- County Council Room, County Building, 25 Aupuni Street, First Floor, Room 1401
- Kona Council Room, West Hawai'i Civic Center, 74-5044 Ane Keohokalole Highway, Building A
(Pursuant to HRS §92-7, Salary Commission member George Handgis may be participating from the above location.)

Public attendance via videoconference will be available at both of the above locations.

Public attendance via videoconference will also be available at:

- Waimea Council Office, Holomua Center, 64-1067 Mamalahoa Highway, Suite 5

Submitting testimony: Those submitting written testimony at the meeting should bring ten (10) copies for distribution. Public testimony may also be submitted before 12:00 noon on the business day prior to the meeting: 1) by mail to the Salary Commission, 101 Pauahi Street, Suite 2, Hilo, Hawai'i, 96720; 2) by facsimile to (808) 961-8617; or 3) by email to vmenezes@co.hawaii.hi.us.

If you are a lobbyist, you must register with the Hawai`i County Clerk within five days of becoming a lobbyist [Article 15, Section 2-91.3(b), Hawai`i County Code]. A lobbyist means “any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” [Article 15, Section 2-91.3 (a)(6), Hawai`i County Code] Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai`i 96720.