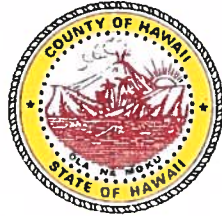


Harry Kim
Mayor

COUNTY CLERK
COUNTY OF HAWAII

2017 OCT 19 PM 4:18



Hugh Y. Ono, P.E.
Chair
Florence K. Ikeda
Vice-Chair

William V. Brilhante, Jr.
Ex-Officio Member

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

Friday, October 27, 2017

10:00 a.m.

Puna Conference Room

Hawai'i County Building

25 Aupuni Street, First Floor, Room 1501

Hilo, Hawai'i 96720

- 1) **Call to Order**
- 2) **Statements from the Public on Agenda Items**
- 3) **Approval of Minutes: None**
- 4) **Announcement(s)**
- 5) **Communication(s): None**
- 6) **New Business**

Sunshine Law Presentation by Deputy Corporation Counsel Amy Self.

7) **Unfinished Business (for discussion and appropriate action)**

- A) **Review of existing compensation plan** to include consideration and possible decision-making on proposals for adjustments to current salaries of executives and elected officials. Discussion may include:
- Update on new collective bargaining agreements
 - State Compensation Plan
 - "Draft Plan Review and Implementation for Executive Salaries" submitted by Chair Hugh Ono

B) **Opportunity to request other items to be placed on the next agenda**

Harold Dow, Thomas E. Fratinardo, James W. Higgins, Milton Pavao, P. E.
Members

8) Schedule Next Meeting Date

9) Adjournment

Executive Session

The Salary Commission anticipates convening one or more executive meetings regarding the above matters listed on the agenda, pursuant to HRS Sections 92-4 and 92-5(a)(4), for the purpose of consulting with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities. A 2/3 vote pursuant to HRS Section 92-4 is necessary to hold an executive meeting.

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 the Department of Human Resources at 961-8361 as soon as possible or at least five days prior to the meeting date of October 27, 2017.