**KENNETH RAINFORTH, VICE CHAIR** 

PATRICK ONO, MEMBER
TRINETTE KAUI, MEMBER

#### QUARTERLY TELECONFERENCE MEETING NOTICE AND AGENDA

Wednesday, January 19, 2022 9:00 a.m. or shortly thereafter

Microsoft Teams Conferencing Information Click on the link below to join on your computer mobile app by VIDEO:

https://bit.ly/3HZM2HZ

Or

Phone: + 1 469-848-0234 United States, Dallas

Phone Conference ID: 961 813 7#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by using the link above or 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**

## **ELECTION OF CHAIR AND VICE CHAIR FOR CALENDAR YEAR 2022**

## **ROLL CALL**

#### **PUBLIC TESTIMONY**

#### **APPROVAL OF MINUTES**

a) Open Session Minutes of November 10, 2021, Meeting

# **BUSINESS:**

Discussion and decision-making on submitting a Salary Resolution to establish
maximum salary caps for certain County officers and employees included in
Section 3-2.1 of the Kauai County Code for Fiscal Year 2022/2023.

- SC 2022-2 Discussion and decision-making on presenting proposals on any Charter amendments the Salary Commission would like the Charter Review Commission to consider.
- SC 2022-3 Discussion and decision-making on setting the date for the next Salary Commission meeting.

**EXECUTIVE SESSION**: Pursuant to Haw. Rev. Stat. ("H.R.S.") §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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

# **ADJOURNMENT**

cc: Deputy County Attorney Andrew Michaels

#### WRITTEN TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting and must indicate:

- Your name and if applicable, your position/title and organization you are representing
- 2. The agenda item that you are providing comments on; and

# Send written testimony to:

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

E-Mail: mromo@kauai.gov Phone: (808) 241-4920

#### 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 <a href="mailto:mromo@kauai.gov">mromo@kauai.gov</a> 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.

#### **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 Mercedes Omo at (808) 241-4920 or <a href="mailto:mromo@kauai.gov">mromo@kauai.gov</a> 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.