



Merle Kelai, Commissioner
Diane Peters-Nguyen, Commissioner
Kevin Sakamoto, Commissioner
Guy Tajiri, Commissioner
Gerald Takeuchi, Commissioner
Brian Tamamoto, Commissioner
Claire K.M. Yuen, Commissioner

Salary Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 202M • Honolulu, Hawaii 96813

MEETING NOTICE

TUESDAY, JANUARY 29, 2019

3:00 P.M.

HONOLULU HALE

COUNCIL COMMITTEE MEETING ROOM

AGENDA

1. Call to Order
2. Announcement of Commissioners
3. Executive Session: Pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) for the purpose of consulting with the Commission's legal counsel on questions and issues concerning its powers, duties, privileges, immunities and liabilities in setting salaries as set forth in the Charter
4. Election of Officers
5. Approval of Minutes of April 24, 2018 (last Commission meeting)
6. Approval of Minutes of the Executive Session Meeting I on April 24, 2018
7. Approval of Minutes of the Executive Session Meeting II on April 24, 2018
8. Testimony from Invited Guests and the Public
9. Permitted Interaction Group ("PIG")
 - a. Sunshine Law requirements
 - b. Creation and designation of PIG
10. Scheduling of Next Meeting (proposed calendar for future meetings)
 - a. February 19, 2018
 - b. March 12, 2018, Public Hearing
 - c. April 16, 2018

11. Adjournment

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register as follows:

- a. By 1:30 p.m., email Todd Swisher, Commission Aide, at todd.swisher@honolulu.gov with your name, phone number and the agenda item; or
- b. By filling out the registration form in person

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation on all items.

WRITTEN TESTIMONY:

Written testimony may be emailed to Todd Swisher, Commission Aide, at todd.swisher@honolulu.gov for distribution at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare website.

ACCOMMODATIONS:

If you require an auxiliary aid or accommodation due to a disability, please contact Todd Swisher, Commission Aide, at (808) 768-3871 or email todd.swisher@honolulu.gov at least three days prior to the meeting.