#### COUNCIL OF THE COUNTY OF MAUI

# GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

June 21, 2024	Committee
	Report No.

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on June 4, 2024, makes reference to Resolution 24-99, entitled "PROPOSING AN AMENDMENT TO ARTICLE 8 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO MAKE THE SALARY COMMISSION'S AUTHORITY CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAI'I."

Resolution 24-99's purpose is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended ("Charter"), should be amended, effective July 1, 2025, to allow the Salary Commission to determine the salaries, rather than the compensation, of elected officials and appointed directors and deputy directors of all County departments, consistent with the Constitution of the State of Hawai'i.

Your Committee notes Article 14 of the Charter sets procedures related to amending the Charter. The Council, by resolution adopted after two readings on separate days, and passed by a vote of six or more members, may place a Charter amendment question on the ballot at the next General Election.

Your Committee noted the legislative proposal reflected in Resolution 24-99 was in response to a Fiscal Year 2025 Budget appropriation by the Council to provide compensation to the Director of Agriculture for travel between Molokai, where she resides, and Maui, where the Department of Agriculture office is located.

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Your Committee also noted that under the current language allowing the Salary Commission to determine the compensation for appointed directors of departments, the Budget appropriation is required to be approved by the Salary Commission. Changing the word "compensation" to "salary" in Charter Section 8-17.1 would remove this requirement.

Your Committee further noted the three neighboring counties' respective Charters provide the following for their Salary Commissions:

- Section 3-122 of the Revised Charter of the City and County of Honolulu creates an "independent salary commission to establish the salaries of all elected officials";
- Section 29.01 of the Revised Charter of the County of Kaua'i requires the Salary Commission to establish the maximum salaries of all elected and appointed officers; and
- Section 13-28(d) of the Revised Charter of the County of Hawai'i requires the Salary Commission to review and compensate all county elected officials and appointed directors and deputy directors, which includes their total salaries and benefits, creating a distinction between salary and other employment benefits.

Your Committee notes that, unlike Councilmembers who are required to live in their respective residency areas of Molokai and Lānaʿi, the Director of Agriculture is not required to reside on Molokai, so travel allowances are not provided.

Your Committee agreed that improved access to travel allowances for directors residing on Molokai and Lāna'i would help to encourage residents from those islands to apply to leadership positions located on Maui.

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Your Committee voted 9-0 to recommend passage of Resolution 24-99 on first reading. Committee Chair U'u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Kama, Lee, Rawlins-Fernandez, Sinenci, and Sugimura voted "aye."

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution 24-99, attached hereto, entitled "PROPOSING AN AMENDMENT TO ARTICLE 8 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO MAKE THE SALARY COMMISSION'S AUTHORITY CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAI'I," be PASSED ON FIRST READING and be ORDERED TO PRINT.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

NOHELANI U'U-HODGINS, Chair

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### Resolution

**No.** 24–99

PROPOSING AN AMENDMENT TO ARTICLE 8 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO MAKE THE SALARY COMMISSION'S AUTHORITY CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAI'I

WHEREAS, the Maui County Council proposes that the question be placed on the next General Election ballot of whether the Revised Charter of the County of Maui (1983), as amended, should be further amended to require the Salary Commission to determine elected officials' and appointed directors' and deputy directors' salaries instead of compensation to maintain consistency with the Constitution of the State of Hawai'i; and

WHEREAS, Section 8-17.1 of the Charter states that the Salary Commission "shall determine the *compensation* of elected officials and appointed directors and deputy directors of all departments of the county" (emphasis added); and

WHEREAS, Section 3-122 of the Revised Charter of the City and County of Honolulu creates an "independent salary commission to establish the *salaries* of all elected officials" (emphasis added); and

WHEREAS, Section 29.01 of the Revised Charter of the County of Kaua'i requires the salary commission to establish the maximum salaries of all elected and appointed officers; and

WHEREAS, Section 13-28(d) of the Revised Charter of the County of Hawai'i requires the salary commission to review and compensate all county elected officials and appointed directors and deputy directors, which includes their total salaries and benefits, creating a distinction between salary and other employment benefits; and

WHEREAS, Article XVI, Section 3.5, of the Constitution of the State of Hawai'i creates a commission on salaries to specifically review and recommend salaries—not compensation, the latter of which would include other monetary benefits, such as travel costs; and

WHEREAS, high travel costs because of limited travel options from Molokai and Lāna'i to Maui are a barrier for qualified applicants applying for leadership positions in the County of Maui, preventing equitable employment opportunities among the islands; and

WHEREAS, the Salary Commission's authority should align with the Constitution of the State of Hawai'i to specifically approve salaries, not compensation, which would allow benefits to be managed by the Council or the Mayor; now, therefore

#### BE IT RESOLVED by the Council of the County of Maui:

- That, in accordance with Charter Section 14-1(1), it proposes 1. Charter Section 8-17.1 be amended to read as follows, with deleted material in brackets and new material underscored:
  - "1. There shall be a salary commission, which shall consist of nine members appointed by the mayor with the approval of the council. The members of this commission shall have five-year terms, and can be reappointed once to a second five-year term. Two members shall be appointed or reappointed each year, except that only one member shall be appointed or reappointed every fifth year. The commission shall determine the [compensation] salaries of elected officials and appointed directors and deputy directors of all departments of the county; [provided, however,] in establishing the [compensation] salaries of appointed department heads and their deputies, the salary commission shall consult with those boards and commissions [which] that have appointing authority for department heads."
- 2. That, in accordance with Charter Section 14-2(1), this Resolution be submitted to the voters of the County of Maui at the next General Election;
- That the County Clerk prepare the necessary ballot for presentation to the voters at the next General Election;
- That, in accordance with Charter Section 14-1(1), it proposes that the following question be placed on the next General Election ballot:

"Shall the Charter be amended, effective July 1, 2025, to require the Salary Commission to determine 'salaries' instead of 'compensation' for elected officials and appointed directors and deputy directors to maintain consistency with the Constitution of the State of Hawai'i and remove fiscal barriers to create equity through benefits such as reimbursement of travel costs?"

- That, in accordance with Charter Section 14-2(2), the County Clerk must publish the proposed amendment in this Resolution in its entirety in a newspaper of general circulation;
- 6. That, on approval by a majority of the voters voting on the proposed amendment and on official certification of the result, the amendment proposed in this Resolution takes effect on July 1, 2025;
- That, as authorized by Charter Section 14-4, the County Clerk must revise and publish in its entirety a revised Charter including amendments adopted in this Resolution and renumber provisions and cross-references as may be necessary by the approval of the revisions or amendments: and
- That certified copies of this Resolution be transmitted to the Mayor and the County Clerk.

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### INTRODUCED BY:

Lesi Refis-Furuly\_ KEANI N.W. RAWLINS-FERNANDEZ