

**Civil Service Commission
County of Hawaii**

A g e n d a

**Tuesday, November 18, 2003
9:30 a.m.**

**Conference Room
Department of Civil Service
101 Pauahi Street, Suite 2
Hilo, Hawaii**

- 1) Call to Order**
- 2) Addendum to Agenda**
- 3) Statements from the Public**
- 4) Approval of Minutes of October 28, 2003**
- 5) Communications**

To receive and file:

- A) Communication No. 03-24, dated October 23, 2003, from Lincoln S. T. Ashida, Corporation Counsel, regarding further clarification on the Attorney-Client Privilege.**
- B) Communication No. 03-25, dated October 27, 2003, from Lincoln S. T. Ashida, Corporation Counsel, regarding rescheduled Office of**

Information Practices training for December 4, 2003.

- C) Communication No. 03-26, dated October 30, 2003, from Wendell Hatada, Executive Assistant, regarding boards and commissions vacancies.**

6) Unfinished Business

For further discussion/action:

- A) Performance Evaluation Procedures for Annual Evaluation of Director of Personnel**

7) New Business

8) Director's Report

- A) Items of current interest**

9) Schedule Next Meeting Date

- 10) Continuation of Hearing – 10:30 a.m. – Myrleen K. Kaloi – Whether or not there were violations of any civil service laws, rules, or regulations in the Appellant’s termination from the department of the Corporation Counsel.**

11) Adjournment

If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e. sign language interpreter, large print), please call the secretary-reporter of the commission at 961-8361.