

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, and Hawai'i, and City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, May 13, 2011 at 11:00 a.m.
Kaua'i Council Chambers
3371-A Wilcox Road
Līhu'e, Kaua'i, Hawai'i 96766

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I. CALL TO ORDER

II. MINUTES

- A. Minutes of the April 8, 2011 HSAC Executive Committee Meeting submitted by the HSAC Secretary

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

III. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of February 2011, submitted by the HSAC Treasurer.
2. Treasurer's Report for the month of March 2011, submitted by the HSAC Treasurer.

B. County Reports

1. Maui County Report
2. Hawai'i County Report
3. City and County of Honolulu Report
4. Kaua'i County Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Welcome remarks by Kaua'i's Mayor Bernard Carvalho.
- B. Briefing by Wesley Machida of the Employee Retirement System on the status of bills in the legislature and related matters.
- C. Communication (dated April 13, 2011) from Honolulu City Council Chair Nestor Garcia, to HSAC President, informing him that the Honolulu City

Council has designated Councilmember Stanley Chang as its HSAC Representative and Councilmember Tulsi Gabbard-Tamayo as the Alternate. The term of both Councilmembers is from July 1, 2011 to June 30, 2012.

- D. Communication (dated April 13, 2011) from Honolulu City Council Chair Nestor Garcia, requesting consideration in appointing Honolulu City Councilmember Tulsi Gabbard-Tamayo to serve on the NACO Economic Development Steering Committee for the term July 1, 2011 to June 30, 2012.
- E. Communication (dated April 26, 2011) from Kaua'i County Council Chair, Jay Furfaro, informing President Rapozo of the Representatives and Appointees that the Council approved with respect to HSAC, WIR and NACo. Also that the Council approved HSAC's proposed annual operating budget for fiscal year 2012.
- F. Discussion on status of Maui County Council's selection of Representatives and Appointees to the HSAC Executive Committee for the term commencing July 1, 2011 to June 30, 2012.
- G. Communication (dated May 4, 2011) from Hawai'i County Council Chair, K. Angel Pilago, informing the President Rapozo that the Hawai'i County Council reappointed K. Angel Pilago as the HSAC Representative and Councilmember Brittany Smart as the Alternate for the term July 1, 2011 to June 30, 2012.
- H. Communication (dated May 4, 2011) from Hawai'i County Council Chair, K. Angel Pilago, informing the President Rapozo that the Hawai'i County Council approved the HSAC proposed budget for fiscal year 2011-2012.
- I. Discussion related to the recent HSAC appointees and the new slate of officers to be presented at the Annual HSAC meeting, for the term beginning July 1, 2011 and ending June 30, 2012.
- J. Discussion and nomination of 3 Directors to the National Association of Counties and 2 Directors to the Western Interstate Region.
- K. Communication (dated April 26, 2011) from Maui Council Chair, Danny A. Mateo, requesting the HSAC Executive Committee's assistance in soliciting donations for the upcoming Annual HSAC Conference.
- L. Communication (dated April 26, 2011) from Lin County Board of Supervisors, Linda Langston, thanking the HSAC Executive Committee for the endorsement of her candidacy for NACo's Second Vice President.

M. Update by Councilmember Pontanilla on the upcoming 2011 HSAC Annual Conference.

VI. ANNOUNCEMENTS

A. Schedule next meeting

B. Other announcements

VII. ADJOURNMENT