

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

RECEIVED  
CITY CLERK  
C & C OF HONOLULU

2011 JAN -4 PM 2:42

AGENDA  
HSAC EXECUTIVE COMMITTEE MEETING  
Monday, January 10, 2011 at 11:30 a.m.  
Honolulu Hale, Council Chamber, Third Floor  
530 South King Street  
Honolulu, O'ahu, Hawai'i

RECEIVED

'11 JAN -4 P12 :11

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

- I. CALL TO ORDER
- II. MINUTES
  - A. Minutes of the December 13, 2010 HSAC Executive Committee Meeting submitted by the HSAC Secretary
- III. REPORTS
  - A. Treasurer's Report
    1. Treasurer's Report for the month of November 2010, submitted by the HSAC Treasurer, for the fiscal period of November 1, 2010 through November 30, 2010
  - B. County Reports
    1. Maui County Report
    2. Hawai'i County Report
    3. City and County of Honolulu Report
    4. Kaua'i County Report
  - C. National Association of Counties (NACo) Report
  - D. Western Interstate Region (WIR) Report
- IV. UNFINISHED BUSINESS
  - A. Discussion on opening membership to corporations per HSAC Bylaws  
(Deferred on 10/18/10 until January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 5/14/10, 3/25/10, 2/22/10, and 1/19/10)
  - B. Discussion on a proposal for an Executive Director of HSAC  
(Deferred on 10/18/10 until January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 5/14/10 and 3/25/10)

- C. Discussion on a proposed fee structure for HSAC Corporate/Associate membership (*Deferred on 10/18/10 until January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 5/14/10 and 3/25/10*)
- D. Discussion and approval of the reappointment of Honolulu Councilmember Romy Cachola as the HSAC Representative to the Hawai'i Sister-State Committee (*Deferred on 9/27/10 until the January 2011 HSAC Executive Committee Meeting, 8/23/10, 6/24/10, and 5/14/10*)
- E. Discussion on procedures and protocol regarding scheduling HSAC Executive Committee Meetings (*Deferred on 12/13/10*)

**V. NEW BUSINESS**

- A. Discussion on the upcoming Senate Ways and Means Committee Informational Briefing relating to the Counties set for January 12, 2011
- B. Update on the upcoming 2011 HSAC Annual Conference (Host-Maui County)
- C. Update on the Asia-Pacific Economic Cooperation (APEC) USA 2011 Summit
- D. Discussion on granting exemptions to properties with historic legislation (Refer to comparison sheet of county ordinances)
- E. Communication (dated 12/14/10) from the County of Hawai'i County Clerk Jamae K. K. Kawauchi to inform the HSAC President of Resolution No. 13-10 relating to the appointments of Councilmembers K. Angel Pilago as the HSAC Representative and Brittany Smart as the Alternate HSAC Representative
- F. Communication (dated 12/16/10) from the County of Hawai'i Councilmember K. Angel Pilago to inform the HSAC President of his appointment by the County of Hawai'i Council to the fill the HSAC Secretary and WIR Board of Director positions effective 12/06/10

**VI. ANNOUNCEMENTS**

- A. Schedule next meeting – Monday, February 28, 2011
- B. Other announcements

**VII. ADJOURNMENT**