Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

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AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Monday, April 2, 2012 at 10:00 a.m.
Honolulu Hale, Council Chambers
Honolulu, Hawai'i

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the March 19, 2012 HSAC Executive Committee Meeting.

IV. REPORTS

A. Treasurer's Report
   1. Treasurer's Report for the month of March 2012, submitted by the HSAC Treasurer.

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

C. NACo Report

D. WIR Report

V. UNFINISHED BUSINESS

A. Discussion regarding the hiring of an HSAC State Director, modification to membership structure, and corporate sponsorships.

B. Communication (dated February 17, 2012) from HSAC Vice-President K. Angel Pilago regarding a proposed amendment to Section 5 (2) of the HSAC Bylaws regarding the election of officers.

4396 Rice Street, Suite 209, Līhu'e, Kaua'i, Hawai'i 96766, (808) 241-4188

C. Communication (dated February 17, 2012) from Chair Danny A. Mateo, Maui County Council, transmitting for the Executive Committee's consideration the nomination of Councilmember Elle K. Cochran, Maui County Council, to the National Association of Counties (NACo) Environment, Energy and Land Use Steering Committee.

VI. NEW BUSINESS

A. Discussion regarding travel reimbursement for alternates as it relates to the National Association of Counties (NACo) and Western Interstate Region (WIR) meetings, and whether alternates are allowed to act as sitting members who have been approved by the NACo and WIR Board of Directors.

B. Discussion regarding the written response from Carbonaro DeMichele, CPAs as it relates to HSAC's tax related questions.

C. Communication (dated March 27, 2012) from Councilmember K. Angel Pilago, Hawai'i County Council, regarding the Hawai'i County Council's HSAC Representative and Alternate, and nomination for the Western Interstate Region Board of Directors for the fiscal year 2012-2013.

VII. ANNOUNCEMENTS

A. Schedule next meeting

B. Other announcements

VIII. ADJOURNMENT