

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, June 22, 2012 at 8:30 a.m.
Hapuna Beach Prince Hotel
62-100 Kaunaoa Drive, Kamuela, Hawai'i

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the May 25, 2012 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

- i. Treasurer's Report for the month of May 2012, submitted by the HSAC Treasurer.

B. County Reports

- i. County of Maui Report
ii. County of Hawai'i Report
iii. City and County of Honolulu Report
iv. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

- A. Discussion regarding the hiring of an HSAC State Director, modification to membership structure, and corporate sponsorships.
(Deferred 03/19/2012, 04/02/2012)

- B. 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.
(Deferred 03/19/2012, 04/02/2012, 05/25/2012)

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- C. Discussion and approval of the Fiscal Year 2012-2013 slate of officers for the following:
 - NACo Steering Committees
(*Deferred 05/25/2012*)

VI. NEW BUSINESS

- A. Communication (dated May 11, 2012) from HSAC Treasurer Joseph Pontanilla, transmitting for the Executive Committee's approval, proposed amendments to the Fiscal Year 2012 Annual Operating Budget.
- B. Communication (dated May 21, 2012) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for the Executive Committee's information, the Maui County Council's HSAC Representative and Alternate for Fiscal Year 2012-2013.
- C. Communication (dated June 4, 2012) from Council Chair Danny A. Mateo, Maui County Council, transmitting for the Executive Committee's consideration the nomination of Councilmember Michael P. Victorino, Maui County Council, to the National Association of Counties (NACo) Environment, Energy and Land Use Steering Committee.
- D. Communication (dated June 12, 2012) from City Clerk Bernice K.N. Mau, City and County of Honolulu, transmitting for the Executive Committee's information Resolution 12-131, approving the HSAC proposed slate of officers for Fiscal Year 2012-2013.
- E. Communication (dated July 14, 2012) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information the Kaua'i County Council's approval of the HSAC proposed slate of officers for Fiscal Year 2012-2013.
- F. Discussion regarding the 2015 Western Interstate Region (WIR) Annual Conference being hosted in Hawai'i.
- G. Discussion and approval for HSAC to host hospitality suites for future Western Interstate Region (WIR) Conferences.
- H. Discussion regarding the 2013 HSAC Legislative Package timeline
 - i. Request each respective County Council to submit all proposals to be included in the 2013 HSAC Legislative Package by August 31, 2012.
 - ii. Discuss and approve the proposed 2013 HSAC Legislative Package at the HSAC Executive Committee Meeting in September 2012.
 - iii. Request each respective County Council to approve the proposed 2013 HSAC Legislative Package by November 2, 2012.
 - iv. Approve the final 2013 HSAC Legislative Package at the HSAC Executive Committee Meeting in November 2012.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT