

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

AGENDA
HSAC GENERAL MEMBERSHIP MEETING
Friday, June 22, 2012 at 9:00 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 June 22, 2011 General Membership Meeting, submitted by the HSAC Secretary.
 - B. Minutes of the September 9, 2011 General Membership Meeting, submitted by the HSAC Secretary.
- IV. TREASURER'S REPORT**
 - A. May 1 – 31, 2011
 - B. May 1 – 31, 2011 as Amended on August 5, 2011
 - C. June 1 – 30, 2011
 - D. July 1 – 31, 2011
 - E. August 1 – 31, 2011
 - F. September 1 – 30, 2011
 - G. October 1 – 31, 2011
 - H. November 1 – 30, 2011
 - I. December 1 – 31, 2011
 - J. Audit Report for Fiscal Year 2011
 - K. HSAC Form 990-EZ
 - L. January 1 – 31, 2012
 - M. February 1 – 29, 2012
 - N. March 1 – 31, 2012
 - O. April 1 – 30, 2012
 - P. May 1 – 31, 2012
- V. EXECUTIVE COMMITTEE MEETING MINUTES**
 - A. June 22, 2011
 - B. July 8, 2011
 - C. August 5, 2011
 - D. September 9, 2011

RECEIVED
CITY CLERK
& C OF HONOLULU
2012 JUN 15 AM 9:18

- E. October 6, 2011
- F. October 28, 2011 Special HSAC Executive Committee Meeting
- G. November 3, 2011
- H. December 23, 2011
- I. January 13, 2012
- J. February 10, 2012
- K. March 19, 2012
- L. April 2, 2012
- M. May 25, 2012

VI. EXECUTIVE COMMITTEE REPORTS

A. The Executive Committee at its May 13, 2011 meeting, approved the following slate of officers for Fiscal Year 2011-2012:

i. HSAC

- 1. Mel Rapozo (Kaua'i County Council), President
Jay Furfaro (Alternate)
- 2. Stanley Chang (Honolulu City Council), Vice-President
Tulsi Gabbard (Alternate)
- 3. K. Angel Pilago (Hawai'i County Council), Secretary
Brittany Smart (Alternate)
- 4. Joseph Pontanilla (Maui County Council), Treasurer
G. Riki Hokama (Alternate)

ii. NACo

- 1. KipuKai Kualii (Kaua'i County Council)

iii. WIR

- 1. Nadine Nakamura (Kaua'i County Council)
- 2. K. Angel Pilago (Hawai'i County Council)

B. The Executive Committee at its June 22, 2011 meeting, approved the establishment of a sub-committee relating to the appointment and hiring of a HSAC Executive Director, expansion of HSAC membership to corporations, and modifications of HSAC dues.

C. The Executive Committee at its June 22, 2011 meeting, approved a 60 day term extension for the Fiscal Year 2010-2011 HSAC slate of officers.

D. The Executive Committee at its July 8, 2011 meeting, approved the following sub-committee representatives for the appointment and hiring of a HSAC Executive Director, expansion of HSAC membership to corporations, and modifications of HSAC dues:

- i. Councilmember G. Riki Hokama
Representative for Maui County Council
 - ii. Councilmember Brittany Smart
Temporary representative for Hawai'i County Council
 - iii. Councilmember Nestor Garcia
Representative for the City and County of Honolulu
 - iv. Councilmember Mel Rapozo
Representative for the Kaua'i County Council
- E. The Executive Committee at its July 8, 2011 meeting, approved the appointment of Councilmember Nestor Garcia, Honolulu City Council, as Vice Chair of the National Association of Counties (NACo) International Economic Development Task Force.
- F. The Executive Committee at its July 8, 2011 meeting, approved as amended an MOU agreement between HSAC and the Pacific Gateway Center (PGC) relating to HSAC's co-sponsorship of the first annual Counties of Hawai'i Sister City Summit.
- G. The Executive Committee at its August 5, 2011 meeting, approved the following nominees to the National Association of Counties (NACo) and Western Interstate Region (WIR) Board of Directors for Fiscal Year 2011-2012:
 - i. NACo Board of Director: Joseph Pontanilla, Maui County Council
 - ii. WIR Board of Director: K. Angel Pilago, Hawai'i County Council
- H. The Executive Committee at its August 5, 2011 meeting, approved the following proposed amended slate of officers for the remainder of Fiscal Year 2011-2012 to be approved by the respective County Councils:
 - i. HSAC President Mel Rapozo
 - ii. HSAC Vice-President K. Angel Pilago
 - iii. HSAC Treasurer Joseph Pontanilla
 - iv. HSAC Secretary Stanley Chang
- I. The Executive Committee at its September 9, 2011 meeting, approved the following amended slate of officers for the remainder of Fiscal Year 2011-2012:
 - i. HSAC President Mel Rapozo
 - ii. HSAC Vice-President K. Angel Pilago
 - iii. HSAC Treasurer Joseph Pontanilla
 - iv. HSAC Secretary Stanley Chang

- J. The Executive Committee at its September 9, 2011 meeting, approved to support, by means of a \$5,000.00 sponsorship, the Counties of Hawai'i Sister-Cities Summit 2011
- K. The Executive Committee at its October 28, 2011 special meeting, approved the following bills to be included in the 2012 HSAC Legislative Package:
 - i. PROPOSED BILL FOR AN ACT RELATING TO FOOD LABELING;
 - ii. PROPOSED BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS;
 - iii. PROPOSED BILL FOR AN ACT RELATING TO HOUSING;
 - iv. PROPOSED BILL FOR AN ACT RELATING TO AGRICULTURAL PRODUCT BRANDING AND COUNTRY OR REGION OF ORIGIN LABELING;
 - v. PROPOSED BILL FOR AN ACT RELATING TO GALLONAGE TAX ON LIQUOR.
- L. The Executive Committee at its October 28, 2011 special meeting, approved the following resolutions to be considered by the State House and Senate during the 2012 Legislative Session:
 - i. Resolution requesting the State Legislature to adopt House Bill 1521 (HB 1521) relating to an amendment to Chapter 339D, Hawai'i Revised Statutes, regarding electronic waste recycling;
 - ii. Resolution requesting that the Hawai'i State Department of Health amend Hawai'i Administrative Rules, Title 11, Chapter 62, §11-62-06, General Requirements, to establish up to a ten-year exemption period to connect to a public or private sewer system after installation of an individual wastewater system.
- M. The Executive Committee at its November 3, 2011 meeting, approved the following amendments to the Fiscal Year 2012 HSAC Annual Operating Budget:
 - i. An increase of \$5,000.00 in the line item entitled "Executive Committee Miscellaneous" to recognize the donation to the Pacific Gateway Center in support of the 2011 Counties of Hawai'i Sister-Cities Summit;
 - ii. A corresponding reduction of \$5,000.00 in the line item entitled "Adjustments for Travel and Related Expenses" to ensure that the expenses are equal to projected revenues.
- N. The Executive Committee at its November 3, 2011 meeting, approved the following bills to be included in the 2012 HSAC Legislative Package:

- i. PROPOSED BILL FOR AN ACT RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM;
 - ii. PROPOSED BILL FOR AN ACT RELATING TO THE EMPLOYER-UNION HEALTH BENEFITS TRUST FUND;
 - iii. PROPOSED BILL FOR AN ACT RELATING TO ADULT RESIDENTIAL CARE HOMES;
 - iv. PROPOSED RESOLUTION URGING THE UNITED STATES GOVERNMENT TO REIMBURSE THE CITY AND COUNTY OF HONOLULU, HAWAI'I COUNTY, KAUA'I COUNTY AND MAUI COUNTY, FOR ALL COSTS RELATING TO THE ASIA PACIFIC ECONOMIC COOPERATION LEADERS MEETING;
 - v. PROPOSED BILL FOR AN ACT RELATING TO COLLECTIVE BARGAINING;
 - vi. PROPOSED RESOLUTION URGING THE UNITED STATES DEPARTMENT OF STATE, THE DEPARTMENT OF HOMELAND SECURITY, AND THE UNITED STATES ATTORNEY GENERAL TO EASE VISA RESTRICTIONS FOR THE PEOPLE'S REPUBLIC OF CHINA;
 - vii. PROPOSED BILL FOR AN ACT RELATING TO LIABILITY;
 - viii. PROPOSED RESOLUTION URGING THE LEGISLATURE OF THE STATE OF HAWAI'I TO PROVIDE FUNDING FOR ANY ACTIVITIES MANDATED TO ANY OF THE COUNTIES BY THE STATE OF HAWAI'I;
 - ix. PROPOSED RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF HAWAI'I TO PRESERVE THE COUNTIES' SHARE OF THE TRANSIENT ACCOMMODATIONS TAX.
- O. The Executive Committee at its December 23, 2011 meeting, approved the 2012 HSAC Annual Meeting dates for June 21-22, 2012.
- P. The Executive Committee at its December 23, 2011 meeting, approved the following bills to be included in the final 2012 HSAC Legislative Package:
- i. A BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS;
 - ii. A BILL FOR AN ACT RELATING TO HOUSING;
 - iii. A BILL FOR AN ACT RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM;
 - iv. A BILL FOR AN ACT RELATING TO THE EMPLOYER-UNION HEALTH BENEFITS TRUST FUND;
 - v. A BILL FOR AN ACT RELATING TO LIABILITY;

- vi. A RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF HAWAI'I TO PRESERVE THE COUNTIES' SHARE OF THE TRANSIENT ACCOMMODATIONS TAX.
- Q. The Executive Committee at its December 23, 2011 meeting, approved the following resolutions to be considered by the State House and Senate during the 2012 Legislative Session:
- i. Resolution requesting the State Legislature to adopt House Bill 1521 (HB 1521) relating to an amendment to Chapter 339D, Hawai'i Revised Statutes, regarding electronic waste recycling;
 - ii. Resolution requesting that the Hawai'i State Department of Health amend Hawai'i Administrative Rules, Title 11, Chapter 62, §11-62-06, General Requirements, to establish up to a ten-year exemption period to connect to a public or private sewer system after installation of an individual wastewater system.
- R. The Executive Committee at its December 23, 2011 meeting, approved \$2,500.00 in seed money to Hawai'i County Council to establish a checking account for the 2012 HSAC Annual Conference and to provide deposit money to secure the venue.
- S. The Executive Committee at its February 10, 2012 meeting, approved to sponsor a hospitality suite for Councilmember G. Riki Hokama for his candidacy as the National Association of Counties (NACo) Second Vice President.
- T. The Executive Committee at its March 19, 2012 meeting, approved a request to retain the services of Carbonaro DeMichelle CPA's to provide HSAC with a written opinion regarding any potential tax consequences possibly incurred by Councilmember G. Riki Hokama in receiving monies from private businesses to run for the National Association of Counties (NACo) Second Vice President and that HSAC pay that firm not more than \$270.00.
- U. The Executive Committee at its May 25, 2012 meeting, approved the following proposed slate of officers for Fiscal Year 2012-2013, to be approved by the respective County Councils:
- i. HSAC
 - 1. Mel Rapozo (Kaua'i County Council), President
Jay Furfaro (Alternate)
 - 2. K. Angel Pilago (Hawai'i County Council), Vice-President
Brittany Smart (Alternate)
 - 3. Joseph Pontanilla (Maui County Council), Treasurer
G. Riki Hokama (Alternate)

4. Stanley Chang (Honolulu City Council), Secretary
Ikaika Anderson (Alternate)

ii. NACo

1. Joseph Pontanilla (Maui County Council)
2. KipuKai Kuali'i (Kaua'i County Council)
3. Stanley Chang (Honolulu City Council),
Presidential Appointee

iii. WIR

1. Tim Bynum (Kaua'i County Council)
2. K. Angel Pilago (Hawai'i County Council)

V. The Executive Committee at its May 25, 2012 meeting, approved the NACo/State Association Discount Prescription Drug Card Program Marketing Agreement to be signed by HSAC President Mel Rapozo.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Discussion and approval of the following proposed amendments to the Bylaws of the Hawai'i State Association of Counties, Inc.:
 - i. Proposed amendment to Section 20 of the HSAC Bylaws regarding travel reimbursements for steering committee members of the National Association of Counties (NACo).
- B. Discussion and approval of the HSAC Operating Budget for Fiscal Year 2012-2013.
- C. 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.
 - iii. Request each respective County Council to approve the proposed 2013 HSAC Legislative Package by October 26, 2012.
 - iv. Approve the final 2013 HSAC Legislative Package at the HSAC Executive Committee Meeting in November.

IX. ELECTION OF OFFICERS

A. Discussion and approval of the HSAC Executive Committee slate of officers for Fiscal Year 2012 – 2013:

- i. President Mel Rapozo (Kaua'i County Council)
- ii. Vice-President K. Angel Pilago (Hawai'i County Council)
- iii. Treasurer Joseph Pontanilla (Maui County Council)
- iv. Secretary Stanley Chang (Honolulu City Council)

B. Discussion and approval of the NACo and WIR Board of Director nominees for Fiscal Year 2012 – 2013:

- i. Stanley Chang (Honolulu City Council)
NACo, Presidential Nominee
- ii. KipuKai Kualii (Kaua'i County Council)
NACo Board of Director
- iii. Joseph Pontanilla (Maui County Council)
NACo Board of Director
- iv. Tim Bynum (Kaua'i County Council)
WIR Board of Director
- v. K. Angel Pilago (Hawai'i County Council)
WIR Board of Director

C. Discussion and approval of the NACo Steering Committee Appointees

X. ANNOUNCEMENTS

XI. ADJOURNMENT