

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, July 27, 2012 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

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- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. MINUTES
 - A. Minutes of the June 22, 2012 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.
- IV. REPORTS
 - A. Treasurer's Report
 - i. Treasurer's Report for the month of June 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
- VI. NEW BUSINESS
 - A. Communication (dated June 19, 2012) from Vice Chair K. Angel Pilago, Hawai'i County Council, transmitting for the Executive Committee's information the Hawai'i County Council's approval of the proposed HSAC slate of officers for Fiscal Year 2012-2013.
 - B. Communication (dated June 15, 2012) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for the Executive Committee's information Resolution No. 12-62 approving the proposed HSAC slate of officers for Fiscal Year 2012-2013.

- C. Communication (dated July 18, 2012) from HSAC President Mel Rapozo, transmitting for the Executive Committee's approval of a proposed amendment to the Fiscal Year (FY) 2013 HSAC Operating Budget.
- D. Discussion regarding the NACo Prescription Discount Card Program.
- E. Presentation by Dr. Clifton Otto, MD, regarding the accepted medical use of cannabis.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT