

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

**AGENDA  
HSAC EXECUTIVE COMMITTEE MEETING  
Friday, August 31, 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 July 27, 2012 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.

**IV. REPORTS**

**A. Treasurer's Report**

- i. Treasurer's Report for the month of July 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 August 21, 2012) from Vice Chair K. Angel Pilago, Hawai'i County Council, transmitting for the Executive Committee's approval the following proposals, which were approved by the Hawai'i County Council at its meeting on August 15, 2012, to be included in the 2013 HSAC Legislative Package:

- i. A BILL FOR AN ACT RELATING TO AGRICULTURAL PRODUCT BRANDING AND COUNTRY OR REGION OF ORIGIN LABELING

ii. A BILL FOR AN ACT RELATING TO THE DEFINITION OF INDIGENT AND PARTIALLY INDIGENT

iii. A BILL FOR AN ACT RELATING TO GALLONAGE TAX ON LIQUOR

B. Discussion regarding the NACo Prescription Discount Card Program.

C. Discussion and overview by Council Vice-Chair JoAnn A. Yukimura, Kaua'i County Council, regarding the County of Kaua'i's proposals to be included in the 2013 HSAC Legislative Package.

D. Discussion regarding HSAC representation on the Board of Advisors of the Center for Alternate Dispute Resolution, pursuant to §613-3, Hawai'i Revised Statutes.

E. Discussion regarding HSAC representation on the Hawai'i Sister-State Committee, pursuant to §229-2, Hawai'i Revised Statutes.

## VII. ANNOUNCEMENTS

A. Schedule next meeting

B. Other announcements

## VIII. ADJOURNMENT