

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

AGENDA

HSAC EXECUTIVE COMMITTEE MEETING
Thursday, December 13, 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 November 19, 2012 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

- i. Treasurer's Report for the month of November 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 (November 14, 2012) from Council Chair Jay Furfaro, County of Kaua'i, transmitting for the Executive Committee's information a list of proposals approved by the Kaua'i County Council on November 14, 2012 to be included in the 2013 HSAC Legislative Package.
- B. Discussion regarding the 2013 HSAC Legislative Package.
- C. Discussion regarding the 2013 HSAC Annual Conference.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT