

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
January 15, 2013 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 December 13, 2012 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.
- IV. REPORTS
 - A. Treasurer's Report
 - i. Treasurer's Report for the month of December 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, 06/22/12)

VI. NEW BUSINESS

- A. Communication (November 30, 2012) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the Executive Committee's information Resolution 319-12 (Draft 2) regarding the 2013 HSAC Legislative Package, which was adopted by the Hawai'i County Council on November 21, 2012.
- B. Communication (December 12, 2012) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for the Executive Committee's information Resolution No. 12-121 regarding the 2013 HSAC Legislative Package, which was adopted by the Maui County Council on December 7, 2012.
- C. Communication (December 20, 2012) from Council Vice Chair Nadine K. Nakamura, County of Kaua'i, transmitting for the Executive Committee's approval the HSAC, NACo, and WIR representatives for the remainder of Fiscal Year 2012-2013.
- D. Communication (December 24, 2012) from HSAC President Mel Rapozo, transmitting for the Executive Committee's approval a proposed amendment to the HSAC Bylaws regarding travel expenses.
- E. Communication (December 24, 2012) from HSAC President Mel Rapozo, transmitting for the Executive Committee's approval proposed amendments to the Fiscal Year 2012-2013 HSAC Annual Operating Budget regarding travel expenses.
- F. Communication (December 27, 2012) from Council Chair Jay Furfaro, County of Kaua'i, requesting the Executive Committee's consideration to approve seed money in the amount of \$3,000.00 to establish a checking account for the Annual Conference and to place a deposit for securing the venue.
- G. Communication (January 8, 2013) from HSAC Vice President Dennis "Fresh" Onishi, requesting the Executive Committee to discuss the Hawai'i Health Systems Corporations Primary Care Training Program.
- H. Discuss and approve the 2013 HSAC Legislative Package as follows:
 - i. A BILL FOR AN ACT RELATING TO AGRICULTURAL PRODUCT BRANDING AND COUNTRY OR REGION OF ORIGIN LABELING

- ii. A CONCURRENT 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
 - iii. A RESOLUTION/CONCURRENT RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF HAWAII TO PRESERVE THE COUNTIES' SHARE OF THE TRANSIENT ACCOMMODATIONS TAX
 - iv. A BILL FOR AN ACT RELATING TO HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BOARD OF TRUSTEES
 - v. A BILL FOR AN ACT RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM
 - vi. A BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS
- I. Discuss and approve the following NACo, and WIR officers for the remainder of Fiscal Year 2012-2013:
- i. National Association of Counties – Board of Directors
 - a. Gary L. Hooser, County of Kaua'i
 - b. Michael P. Victorino, County of Maui
 - ii. Western Interstate Region – Board of Directors
 - a. Mel Rapozo, County of Kaua'i
 - b. Dennis "Fresh" Onishi, County of Hawai'i

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT