

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

**AGENDA**  
**HSAC EXECUTIVE COMMITTEE MEETING**  
**February 4, 2013 at 10:30 a.m.**  
**Hawai'i County Council Chambers**  
**25 Aupuni Street, Room 1401**  
**Hilo, Hawai'i 96720**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. MINUTES**

- A. Minutes of the January 15, 2013 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.

**IV. REPORTS**

A. Treasurer's Report

- i. Treasurer's Report for the month of January 2013, 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 Kau '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, 06/22/2012, 01/15/2013)*

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- B. 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. *(Deferred 01/15/2013)*

## VI. NEW BUSINESS

- A. Communication (January 3, 2013) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for the Executive Committee's information Resolution No. 13-9, regarding the appointment of Councilmember Michael P. Victorino as the Maui County Council's Representative for HSAC and the nomination of Councilmember Michael P. Victorino to the NACo Board of Directors, which was adopted by the Maui County Council on January 2, 2013.
- B. Communication (January 9, 2013) from City Clerk Bernice K.N. Mau, City and County of Honolulu, transmitting for the Executive Committee's information Resolution No. 12-319, relating to the 2013 HSAC Legislative Package, which was adopted by the Honolulu City Council on January 9, 2013.
- C. Communication (January 22, 2013) from HSAC Treasurer Michael P. Victorino, transmitting for the Executive Committee's approval the draft "HSAC Audited Financial Statements (With Independent Auditors' Report) for the Years Ended June 30, 2012 and 2011."
- D. Communication (January 24, 2013) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the Executive Committee's information Resolution No. 29-13, regarding the nomination of Councilmember Dennis "Fresh" Onishi to the Western Interstate Region Board of Directors, which was adopted by the Hawai'i County Council on January 9, 2013.

## VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

## VIII. ADJOURNMENT