

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
April 26, 2013 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

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2013 APR 19 PM 2:14

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the March 19, 2013 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

i. Treasurer's Report for the month of March 2013, as 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 (April 1, 2013) from HSAC Treasurer Michael P. Victorino transmitting for the Executive Committee's consideration a proposed amendment to the Bylaws of the Hawai'i State Association of Counties (HSAC), Inc., which amends the definition of "travel expenses" to include ground transportation.

- B. Communication (April 4, 2013) from HSAC Vice President Dennis “Fresh” Onishi requesting the presence of representatives from the Pacific International Space Center for Exploration Systems (PISCES) to provide an overview of PISCES and the status of various strategic projects with regards to economic development.
- C. Communication (April 8, 2013) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for the Executive Committee’s information Resolution No. 13-40 relating to the Maui County Council’s appointments to the HSAC Executive Committee and NACo Board of Directors for Fiscal Year 2013-2014.
- D. Communication (April 11, 2013) from Council Chair Jay Furfaro, Kaua’i County Council, transmitting for the Executive Committee’s information the approved HSAC, NACo, and WIR representatives for Fiscal Year 2013-2014, and the Fiscal Year 2014 HSAC Annual Operating Budget.
- E. Communication (April 17, 2013) from HSAC Vice President Dennis “Fresh” Onishi, transmitting for the Executive Committee’s information Communication No. 228.1 relating to the Fiscal Year 2014 HSAC Annual Operating Budget, which was approved by the Hawai’i County Council on April 17, 2013.
- F. Discussion relating to the 2013 Hawai’i State Legislative Session and future Hawai’i State Legislative Sessions.
- G. Discussion relating to the policy for the use of the funds estimated in the “NACo Prescription Drug Marketing Fee” line item in the Fiscal Year 2014 HSAC Annual Operating Budget.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT