

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
May 6, 2013 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

RECEIVED
APR 30 4 23 PM '13
CITY CLERK
HONOLULU, HAWAII

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the April 26, 2013 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

- A. 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.
(Deferred April 26, 2013)

VI. NEW BUSINESS

- A. Communication (April 17, 2013) from City Clerk Bernice K. M. Mau, City and County of Honolulu, transmitting for the Executive Committee's information Resolution 13-63 regarding the Fiscal Year 2014 HSAC Annual Operating Budget, which was adopted by the Honolulu City Council on April 17, 2013.

- B. Communication (April 30, 2013) from HSAC Treasurer Michael P. Victorino and Council Chair Gladys C. Baisa, Maui County Council, transmitting for the Executive Committee's consideration a proposal for the lobbying efforts for the 2014 Hawai'i State Legislative Session.
- C. Discussion and action on the proposed HSAC Slate of Officers and NACo and WIR Board of Directors for Fiscal Year 2013 – 2014:
 - i. HSAC Slate of Officers:
 - a. President: Mel Rapozo, Kaua'i County Council
Ross Kagawa (Alternate)
 - b. Vice President: Dennis "Fresh" Onishi, Hawai'i County Council
Greggor Ilagan (Alternate)
 - c. Secretary: Stanley Chang, Honolulu City Council
Ikaika Anderson (Alternate)
 - d. Treasurer: Michael P. Victorino, Maui County Council
G. Riki Hokama (Alternate)
 - ii. NACo Board of Directors
 - a. Michael P. Victorino, Maui County Council
 - b. Gary L. Hooser, Kaua'i County Council
 - iii. WIR Board of Directors
 - a. Dennis "Fresh" Onishi, Hawai'i County Council
 - b. Mel Rapozo, Kaua'i County Council
- D. Discussion relating to the policy for the use of credit cards by the HSAC Executive Committee.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT