

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

**AGENDA**  
**HSAC EXECUTIVE COMMITTEE MEETING**

June 20, 2013 at 8:00 a.m.  
Kaua'i Beach Resort  
Lihu'e, Kaua'i, Hawai'i 96766

RECEIVED  
CITY CLERK  
& C OF HONOLULU  
2013 JUN 12 AM 7:56

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. MINUTES**

A. Minutes of the May 6, 2013 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

**IV. REPORTS**

**A. Treasurer's Report**

1. Treasurer's Report for the month of April 2013, as submitted by the HSAC Treasurer.
2. Treasurer's Report for the month of May 2013, as submitted by the HSAC Treasurer.
3. Proposed Amendments to the Fiscal Year 2013 HSAC Annual Operating Budget

**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**

**VI. NEW BUSINESS**

A. Communication (May 8, 2013) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for the Executive Committee's information Resolution No. 13-58 relating to the Fiscal Year 2014 HSAC Proposed Annual Operating Budget, which was adopted by the Maui County Council at its meeting on May 7, 2013.

- B. Communication (May 22, 2013) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information the Kaua'i County Council's approval of the Fiscal Year 2013-2014 proposed Slate of Officers for HSAC and Board of Directors for NACo and WIR.
- C. Communication (May 29, 2013) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for the Executive Committee's information Resolution No. 13-64 relating to the Fiscal Year 2013-2014 proposed Slate of Officers for HSAC and Board of Directors for NACo and WIR, which was adopted by the Maui County Council at its meeting on May 28, 2013.
- D. Discussion regarding the following 2014 HSAC Legislative Package timeline:
  - i. August 30, 2013 – Deadline to receive proposals from each County to be included in the 2014 HSAC Legislative Package.
  - ii. September 13, 2013 – Schedule HSAC Executive Committee Meeting to discuss and act on all proposals submitted by the Counties. Approved proposals will then be forwarded to each County for their consideration.
  - iii. November 8, 2013 – Deadline for the Counties to approve the proposed 2014 HSAC Legislative Package.
  - iv. November 22, 2013 – Schedule HSAC Executive Committee Meeting to approve the final 2014 HSAC Legislative Package.
- E. 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**