

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
August 23, 2013 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

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2013 AUG 15 PM 2:45

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the July 26, 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 July 2013, as submitted by the HSAC Treasurer.

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 07/26/2013)*
- B. Discussion relating to HSAC's Lobbying Plan for the 2014 Hawai'i State Legislative Session, which was approved by the Executive Committee on May 6, 2013. *(Deferred 07/26/2013)*

VI. NEW BUSINESS

- A. Communication (June 17, 2013) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the Executive Committee's information, Resolution 116-13 regarding the HSAC Slate of Officers for Fiscal Year 2013-2014, which was adopted by the Hawai'i County Council on June 5, 2013.
- B. Communication (August 13, 2013) from HSAC Secretary Stanley Chang, transmitting for the Executive Committees consideration, proposed amendments to the Bylaws of the Hawai'i State Association of Counties, Inc.
- C. Communication (August 13, 2013) from HSAC Secretary Stanley Chang, requesting an agenda item to discuss HSAC's list of priorities to be included in the 2014 HSAC Legislative Package which will better assist and provide guidance for HSAC's lobbying efforts, as discussed during the July 26, 2013 HSAC Executive Committee Meeting.
- D. Discussion regarding the process for the HSAC Legislative Package, to include, but not be limited to, discussion regarding the October 2013 HSAC General Membership Meeting that was proposed in the 2014 HSAC Legislative Package Timetable and approved by the General Membership on June 20, 2013.
- E. Discussion regarding the 2015 Western Interstate Region (WIR) Annual Conference.

VII. ANNOUNCEMENTS

- A. Schedule next meeting – September 13, 2013
- B. Other announcements

VIII. ADJOURNMENT