

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

AGENDA  
HSAC EXECUTIVE COMMITTEE MEETING  
September 13, 2013 at 10:00 a.m.  
Honolulu Hale, Committee Meeting Room  
Honolulu, Hawai'i

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2013 SEP - 6 PM 2: 02

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. MINUTES
  - A. Minutes of the August 23, 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 August 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 08/23/2013*)
  - 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 08/23/2013*)
  - 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. (*Deferred 08/23/2013*)

- D. Communication (August 13, 2013) from HSAC Secretary Stanley Chang, transmitting for consideration by the Executive Committee, proposed amendments to the Bylaws of the Hawai'i State Association of Counties, Inc. (*Deferred 08/23/2013*)

## VI. NEW BUSINESS

- A. Communication (July 23, 2013) from Kalbert K. Young, Director of Finance, State of Hawai'i Department of Budget and Finance, requesting the Executive Committee select one (1) member from HSAC to serve on the Hawai'i Employer-Union Health Benefits Trust Fund Task Force, pursuant to Act 268, Session Laws of Hawai'i 2013.
- B. Communication (August 21, 2013) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting for consideration by the Executive Committee Resolution Nos. 13-90, 13-91, and 13-92 regarding the following proposals to be included in the 2014 HSAC Legislative Package, which the Council of the County of Maui approved on August 20, 2013:
  - i. A Bill for an Act Relating to Public Agency Meetings and Records
  - ii. House Bill No. 230 – A Bill for an Act Relating to Intoxicating Liquor
  - iii. A Bill for an Act Relating to Transportation
- C. Communication (August 28, 2013) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for consideration by the Executive Committee the following proposals to be included in the 2014 HSAC Legislative Package, which the Council of the County of Kaua'i approved on August 28, 2013:
  - i. A Bill for an Act Relating to Energy Resources
  - ii. House Bill No. 215 – A Bill for an Act Relating to Liability
- D. Communication (August 29, 2013) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for consideration by the Executive Committee Resolution Nos. 152-13, 153-13, 154-13, and 155-13 (Draft 2) regarding the following proposals to be included in the 2014 HSAC Legislative Package, which the Council of the County of Hawai'i approved on August 21, 2013:
  - i. A Bill for an Act Relating to Transient Accommodations Tax
  - ii. A Bill for an Act Relating to the Pacific International Space Center for Exploration Studies

- iii. A Bill for an Act Relating to Education
  - iv. A Bill for an Act Relating to Health
- E. Communication (August 29, 2013) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for consideration by the Executive Committee Resolution Nos. 156-13 and 159-13 regarding the following proposals to be included in the 2014 HSAC Legislative Package, which the Council of the County of Hawai'i approved on August 21, 2013:
- i. A Bill for an Act Relating to County Authority Concerning Agriculture
  - ii. A Bill for an Act Relating to Videoconferencing.
- F. Discuss and consider the following proposals to be included in the 2014 HSAC Legislative Package, which the Honolulu City Council will act upon on September 11, 2013:
- i. A Bill for an Act Relating to Traffic Infractions
  - ii. A Bill for an Act Relating to Sidewalks
  - iii. A Bill for an Act Relating to Landowner Liability
  - iv. A Bill for an Act Relating to Helmets
  - v. A Bill for an Act Relating to Mopeds
  - vi. A Bill for an Act Relating to Voting
  - vii. A Concurrent Resolution Urging the U.S. Department of State, the Department of Homeland Security and the United States Attorney General to Ease Visa Restrictions for the People's Republic of China
  - viii. A Resolution Urging the U.S. Department of State, the Department of Homeland Security and the United States Attorney General to Ease Visa Restrictions for the People's Republic of China
  - ix. A Bill for an Act Relating to Hawai'i Employer-Union Health Benefits Trust Fund Board of Trustees
  - x. A Bill for an Act Relating to the Employees' Retirement System
  - xi. A Bill for an Act Relating to Traffic Infractions
  - xii. A Bill for an Act Relating to County Surcharge on State Tax

**VII. LUNCH MEETING WITH HSAC AND MAYORS**

- A. Discuss the Counties lobbying efforts in preparation of the 2014 Hawaii State Legislative Session.

**VIII. ANNOUNCEMENTS**

- A. Schedule next meeting – General Membership Meeting  
October 22, 2013, 10:00 a.m., Honolulu Hale
- B. Other announcements

**IX. ADJOURNMENT**