

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
October 22, 2013 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

2013 OCT 15 PM 12: 22
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CITY CLERK
& C OF HONOLULU

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the September 13, 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 September 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 09/13/2013*)
- B. 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 09/13/2013*)

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VI. NEW BUSINESS

- A. Communication (September 30, 2013) from HSAC Secretary Stanley Chang, requesting agenda time discuss the progress surrounding the 2014 HSAC Annual Conference.
- B. Discuss and consider nominations to represent HSAC on the Hawai'i Employer-Union Health Benefits Trust Fund (EUTF) Task Force, pursuant to Section 2 of Act 268, Session Laws of Hawai'i 2013.

VII. ANNOUNCEMENTS

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

VIII. ADJOURNMENT