

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
November 27, 2013 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

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I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the October 22, 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 October 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 10/22/2013*)

- 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 10/22/2013*)

VI. NEW BUSINESS

- A. Communication (October 11, 2013) from HSAC Secretary Stanley Chang, and Council Chair Ernest Y. Martin, Honolulu City Council, requesting approval of \$5,000.00 in seed money for the 2014 HSAC Annual Conference, which will assist the County in providing a deposit as may be required to secure facilities for the conference.
- B. Communication (October 28, 2013) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information, proposals approved by the Kaua'i County Council on October 9, 2013, for inclusion in the 2014 HSAC Legislative Package.
- C. Communication (October 30, 2013) from HSAC Treasurer Michael P. Victorino, transmitting for the Executive Committee's consideration proposed amendments to the Fiscal Year 2014 Annual Operating Budget.
- D. Communication (November 13, 2013) from City Clerk Bernice K.N. Mau, City and County of Honolulu, transmitting for the Executive Committee's information Resolution 13-238, CD1, relating to the 2014 HSAC Legislative Package.
- E. Communication (November 18, 2013) from HSAC President Mel Rapozo, transmitting for the Executive Committee's information the final Income and Expense Report for the 2013 HSAC Annual Conference.
- F. Discussion and approval of HSAC's "Audited Financial Statements (With Independent Auditors' Report) for the Years Ended June 30, 2013 and 2012."
- G. Requesting the presence of the Hawai'i Council of Mayors (HCOM) to discuss HCOM's Legislative Priorities for the 2014 Hawai'i State Legislative Session.
- H. Discussion and consideration of the 2014 HSAC Legislative Package:
 - a. A Bill for an Act Relating to Transportation
 - b. A Bill for an Act Relating to Liability
 - c. A Bill for an Act Relating to Health
- I. Discussion relating to HSAC's Legislative Priority Policy Statement.
- J. Discussion relating to HSAC's lobbying plan in preparation for the 2014 Hawai'i State Legislative Session.