

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
February 13, 2014 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2014 FEB - 1 A 11:00

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the January 14, 2014 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.
- B. Minutes of the January 15, 2014 Special HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

- 1. Treasurer's Report for the month of January 2014, 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

VI. NEW BUSINESS

- A. Communication (January 10, 2014) from HSAC Vice-President Dennis "Fresh" Onishi, transmitting for the Executive Committee's information the nomination of Councilmember Mel Rapozo, Kaua'i County Council, to fill the National Association of Counties (NACo) Board of Director vacancy (term ending July 14, 2014), which was approved by the Hawai'i County Council on January 8, 2014.

- B. Communication (January 21, 2014) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information the nomination of Councilmember Mel Rapozo, Kaua'i County Council, to fill the National Association of Counties (NACo) Board of Director vacancy (term ending July 14, 2014), which was approved by the Kaua'i County Council on January 16, 2014.
- C. Communication (January 27, 2014) from County Clerk Danny A. Mateo, County of Maui, transmitting for the Executive Committee's information Resolution No. 14-11, regarding the nomination of Councilmember Mel Rapozo, Kaua'i County Council, to fill the National Association of Counties (NACo) Board of Director vacancy (term ending July 14, 2014), which was approved by the Maui County Council on January 24, 2014.
- D. Communication (January 31, 2014) from City Clerk Bernice K.N. Mau, City and County of Honolulu, transmitting for the Executive Committee's information Resolution 14-3, regarding the nomination of Councilmember Mel Rapozo, Kaua'i County Council, to fill the National Association of Counties (NACo) Board of Director vacancy (term ending July 14, 2014), which was approved by the Honolulu City Council on January 29, 2014.
- E. Discussion and consideration of legislative bills that contain the same language and intent as the bills in the 2014 HSAC Legislative Package.
- F. Discussion regarding SB 2952, prohibiting the development of time shares in special management areas, as requested by HSAC Vice-President Dennis "Fresh" Onishi.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
 - a. March 25, 2014; 10:00 a.m.; Historic County Building, Līhu'e
- B. Other announcements

VIII. ADJOURNMENT