

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, October 24, 2014 at 9:00 a.m. or Soon Thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawai'i 96813

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CITY CLERK
& C OF HONOLULU
2014 OCT 17 PM 3:14

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the September 15, 2014 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 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 (October 9, 2014) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information, the approved proposals to be included in the 2015 HSAC Legislative Package.

- B. Communication (October 10, 2014) from City Clerk Bernice K.N. Mau, City and County of Honolulu, transmitting for the Executive Committee's consideration, Resolution No. 14-213, regarding a Bill for an Act Relating to Smoking, to be included in the 2015 HSAC Legislative Package, which was approved by the City and County of Honolulu on October 8, 2014.
- C. Discussion and consideration of a proposed Bill for an Act Relating to Community Meetings, which amends Section 92-2.5 of the Hawai'i Revised Statutes, to be included in the 2015 HSAC Legislative Package. This proposal was approved by the Maui County Council via Resolution No. 14-117 at its meeting on October 17, 2014.
- D. Discussion regarding the 2015 Western Interstate Region (WIR) Conference being held at the Grand Hyatt Kaua'i Resort & Spa on May 20-22, 2015.

VII. ANNOUNCEMENTS

A. Next Meeting Dates:

- 1. Thursday, November 13, 2014 at Honolulu Hale
 - a. 9:00 a.m. – Executive Committee Meeting
 - b. 10:00 a.m. – General Membership Meeting
- 2. Tentative: Friday, December 5, 2014
 - at the Grand Wailea in the Pikake Room
 - a. 9:00 a.m. to 11:00 a.m. – Executive Committee Meeting

B. Other announcements.

VIII. ADJOURNMENT