

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

CANCELLED

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, December 12, 2014 at 10:30 a.m. or Soon Thereafter
Council Chambers, Historic County Building
4396 Rice Street, Suite 201
Līhu'e, Kaua'i, Hawai'i 96766

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the November 13, 2014 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Amended Treasurer's Report for the month of August 2014, as submitted by the HSAC Treasurer.
2. Amended Treasurer's Report for the month of September 2014, as submitted by the HSAC Treasurer.
3. Treasurer's Report for the month of October 2014, as submitted by the HSAC Treasurer.
4. Treasurer's Report for the month of November 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 (November 12, 2014) from City Clerk Bernice K. N. Mau, City and County of Honolulu, transmitting for the Executive Committees information and consideration the following Resolutions, which were adopted by the Honolulu City Council at its meeting on November 12, 2014:

1. Resolution 14-206: Concerning the Council's appointments to the Hawai'i State Association of Counties Executive Committee.
2. Resolution 14-212: Relating to the inclusion in the 2015 Hawai'i State Association of Counties legislative package a proposal increasing the minimum age to purchase tobacco produces from 18 to 21.
3. Resolution 14-229: Concerning the Council's appointment to the Hawai'i State Association of Counties Executive Committee and nomination to the National Association of Counties Board of Directors.
4. Resolution 14-233: Relating to the inclusion in the 2015 Hawai'i State Association of Counties legislative package a proposal that would appropriate funds for the Pacific International Space Center for Exploration Systems for Fiscal Year 2015-2016.
5. Resolution 14-234: Relating to the inclusion in the 2015 Hawai'i State Association of Counties legislative package a proposal that would appropriate operating funds for the Hawai'i Health Systems Corporation Primary Care Training Program.
6. Resolution 14-235: Relating to the inclusion in the 2015 Hawai'i State Association of Counties legislative package a proposal that would extend the period of separation for domestic abuse.

7. Resolution 14-236: Relating to the inclusion in the 2015 Hawai'i State Association of Counties legislative package a proposal that would restore the counties' share of the transient accommodations tax to 44.8 per cent.
 8. Resolution 14-242: Relating to the inclusion in the 2015 Hawai'i State Association of Counties legislative package a proposal that would allow non-resident victims of property crimes to testify in criminal proceedings through a two-way video connection.
 9. Resolution 14-243: Approving the Hawai'i State Association of Counties' priorities for the 2015 State Legislative Session.
 10. Resolution 14-247: Approving for inclusion in the 2015 Hawai'i State Association of Counties legislative package a proposal that would clarify the counties' zoning authority with respect to single-family residential use and single-family transient vacation rental use.
- B. Communication (November 17, 2014) from HSAC Treasurer Michael P. Victorino, transmitting for the Executive Committee's consideration the Hawai'i State Association of Counties, Inc. Audited Financial Statements (With Independent Auditors' Report) for the years ended June 30, 2014 and 2013.
- C. Discussion regarding the proposed strategy for the 2015 Hawai'i State Legislative Session, the 2015 HSAC Legislative Package, and the proposals/priorities supported by the Hawai'i Council of Mayors (HCOM).
- D. Discussion regarding the rotation of officers and setting terms of office.

VII. ANNOUNCEMENTS

A. Next Meeting:

1. January 20, 2015, 9:00 a.m. – HSAC Executive Committee Meeting
2. January 20, 2015, 12:00 p.m. – HSAC Legislative Luncheon

B. Other announcements.

VIII. ADJOURNMENT