

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Tuesday, March 10, 2015 at 10:00 a.m. or Soon Thereafter
Honolulu Hale, Council Chambers
530 South King Street
Honolulu, Hawai'i 96813

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CITY CLERK
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2015 MAR -4 PM 3:42

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the January 20, 2015 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of December 2014, as submitted by the HSAC Treasurer.
2. Treasurer's Report for the month of January 2015, as submitted by the HSAC Treasurer.
3. Treasurer's Report for the month of February 2015, 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 and consideration of nominations to the Board of Advisors of the Center for Alternative Dispute Resolution.
(Deferred January 20, 2015)

VI. NEW BUSINESS

- A. Communication (01/13/2015) from Council Chair Ernest Y. Martin and Council Vice Chair Ikaika Anderson, Honolulu City Council, transmitting for the Executive Committee's information the 2014 HSAC Annual Conference Report.
- B. Communication (02/24/2015) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the Executive Committee's information, Resolution No. 71-15, Draft 2, regarding the nomination of Council Member Danny Paleka to serve as a Director on the Western Interstate Region (WIR) Board of Directors, which was approved by the Hawai'i County Council on February 18, 2015.
- C. Discussion regarding the 2015 Hawai'i State Legislative Session.
- D. Discussion and consideration of legislative bills that contain the same language and/or intent as the bills in the 2015 HSAC Legislative Package.
- E. Discussion with the Office of Information Practices (OIP) regarding permitted interactions with Council Members and limited meetings.
- F. Discussion and consideration of the Fiscal Year 2015-2016 Annual Operating Budget.
- G. Discussion and consideration of the new authorized signers on the HSAC Conference checking account with Bank of Hawai'i for the 2015 HSAC Annual Conference.

VII. ANNOUNCEMENTS

- A. Schedule the next meeting.
- B. Other announcements.

VIII. ADJOURNMENT