

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

74-5044 Ane Keohokalole Hwy, Bldg. A, Kailua-Kona, HI 96740



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING
Monday May 7, 2018 @ 10 a.m. or soon thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES:

- A. February 26, 2018 minutes, submitted by HSAC Secretary
- B. March 19, 2018 minutes, submitted by HSAC Secretary

IV. REPORTS

A. County Reports

- 1. City and County of Honolulu Report
- 2. County of Kauai Report
- 3. County of Maui Report
- 4. County of Hawai'i Report

B. National Association of Counties (NACo) Report

C. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

A. 2018 HSAC Legislative package update discussion

- B. 2018 HSAC Annual Conference Update
 - a. Invite to the League of Cities

VI. NEW BUSINESS

A. Appointment of County Representatives to HSAC Executive Committee

- a. A Resolution appointing an HSAC representative and alternate from Hawai'i County
- b. A Resolution appointing an HSAC representative and alternate from Maui County



- c. A Resolution appointing an HSAC representative and alternate from City and County of Honolulu
- d. A Resolution appointing an HSAC representative and alternate from Kauai County

B. WIR appointment for remainder of term, July 1, 2017 – June 30, 2018.

- a. A Resolution from Hawai'i County appointing Mason Chock to WIR for remainder of term July 1, 2017 – June 30, 2018
- b. A Resolution from Maui County appointing Mason Chock to WIR for remainder of term of July 1, 2017 – June 30, 2018
- c. A Resolution from Kauai County appointing Mason Chock to WIR for remainder of term July 1, 2017 – June 30, 2018
- d. A Resolution from City and County of Honolulu appointing Mason Chock to WIR for remainder of term July 1, 2017 – June 30, 2018

C. HSAC NACo and WIR Nomination of officers for upcoming term July 1, 2018 – June 30, 2019

D. HSAC Slate of Officers

E. NACo Steering Committee Nominations

F. NACo Prescription Drug Contract Proposal

G. 2018 Proposed HSAC Budget Submitted by HSAC Treasurer

H. Legislature Real Property Tax (HSTA – Education)

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
 - a. June 23, 2018

B. Other announcements

VIII. ADJOURNMENT