

Hawai'i State Association of Counties (HSAC)

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

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Thursday, June 21, 2018 at 3:30 pm or soon thereafter

Sheraton Waikiki, Kaua'i Ballroom

2255 Kalākaua Avenue, Honolulu

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the December 19, 2017 HSAC Executive Committee meeting submitted by HSAC Secretary
- B. Minutes of the May 7, 2018 HSAC Executive Committee meeting submitted by HSAC Secretary

IV. REPORTS

- A. Treasurer's Report
 - March 2018 report, submitted by HSAC Treasurer
 - April 2018 report, submitted by HSAC Treasurer
- B. County Reports
 - 1. City and County of Honolulu Report
 - 2. County of Maui Report
 - 3. County of Kauai Report
 - 4. County of Hawai'i Report
- C. National Association of Counties (NACo) Report
 - a. Notification of upcoming NACo Annual Conference
 - 1. July 13-16, 2018 Davidson County/Nashville, Tennessee
 - 2. NACo Annual Conference Hawai'i County attendance
- D. Western Interstate Region (WIR) Report

V. OLD BUSINESS

- A. Discussion of SB 2922, proposed constitutional amendment, educational efforts

VI. NEW BUSINESS

- B. Becker Communications, Scott Ishikawa
 - End of contract report



- Renewal of contract discussion

VII. ANNOUNCEMENTS

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

VIII. ADJOURNMENT