

# Hawai'i State Association of Counties (HSAC)

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

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[www.hicounties.com](http://www.hicounties.com)



## A G E N D A

### HSAC GENERAL MEMBERSHIP MEETING

Friday, June 22, 2018, at 9:00 a.m. or soon thereafter

Sheraton Waikiki, Kaua'i Ballroom

2255 Kalākaua Avenue, Honolulu, Hawai'i

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. MINUTES

- A. Minutes of the June 19, 2017 General Membership meeting, as submitted by the HSAC Secretary

#### IV. TREASURER'S REPORTS

- A. Monthly Treasurer's Reports from June 1, 2017 to February 2018
- B. The Executive Committee at its May 7, 2018 meeting approved HSAC's Fiscal Year 2018 - 2019 Annual Operating Budget. The following resolutions were adopted to approve the budget:
  - 1. Honolulu City Council Resolution 18-105
  - 2. Kauai County Council Resolution 2018-22
  - 3. Maui County Council Resolution 18-90
  - 4. Hawaii County Council Resolution 618-18

#### V. EXECUTIVE COMMITTEE MEETING MINUTES

- A. June 19, 2017
- B. July 31, 2017
- C. August 10, 2017
- D. September 11, 2017
- E. October 27, 2017
- F. November 6, 2017
- G. December 19, 2017
- H. January 16, 2018
- I. February 26, 2018
- J. March 19, 2018
- K. May 7, 2018

#### VI. EXECUTIVE COMMITTEE REPORTS



- A. The Executive Committee at its July 31, 2017 meeting approved to receive correspondence for the file from U.S. Senator Mazie Hirono, relating to a draft resolution for consideration regarding potential cuts to federally funded Native Hawaiian programs and to strengthen these programs.
- B. The Executive Committee at its August 10, 2017 meeting, members approved to support the Hawai'i State Legislature's approval of an extension of the Honolulu GET surcharge to enable the completion of the minimum operable segment of the Honolulu High-Capacity Transit Corridor project to Ala Moana Center.
- C. The Executive Committee at its September 11, 2017 meeting, members approved proposals to be included in the 2018 HSAC Legislative Package:
- State Bill to increase the minimum wage submitted by Maui County Council
  - Conveyance Tax submitted by Maui County Council
  - TAT Remarketers submitted by Maui County Council
  - Fire Suppression Systems submitted by Kauai County Council
  - Transient Accommodations Tax Cap removal submitted by Kauai County Council
  - Taxation: Elderly hire tax credit submitted by Kauai County Council
  - Relating to Zoning submitted by Kauai County Council
  - Tort Liability – carryover item from 2017 HSAC Legislative Package
  - Transient Accommodations Tax – carryover item from 2017 HSAC Legislative Package
  - Unadjudicated Traffic Fines – carryover item from 2017 HSAC Legislative Package
  - Emergency Medical Services – carryover item from 2017 HSAC Legislative package
  - Unmanned Aerial Vehicles – carryover item from 2017 HSAC Legislative package
  - Community Meetings – carryover item from 2017 HSAC Legislative package
  - Government Records – carryover item from 2017 HSAC Legislative package
  - Collective Bargaining – carryover item from 2017 HSAC Legislative package
  - Important Agricultural Lands – carryover item from 2017 HSAC Legislative package
  - Identification cards for Persons with Disabilities – carryover item from 2017 HSAC Legislative package
- D. The Executive Committee at its September 11, 2017 meeting approved funding, not to exceed \$5,000, out of the conference account for the HSAC post-conference wrap-up/pre-conference planning event on Kauai.



- E. The Executive Committee at its November 6, 2017 meeting approved Maui County Council to host NACo National Council of County Association of Executives
- F. The Executive Committee at its November 6, 2018 meeting received and filed the following county approvals relating to the 2018 HSAC Legislative Package:
- Resolution 361-17, submitted by Hawai'i County Council
  - Resolution 17-49, submitted by Kauai County Council
  - Resolution 17-281, submitted by Honolulu City Council
  - Resolution 17-158, submitted by Maui County Council
- G. The Executive Committee at its December 19, 2017 meeting approved to amend the 2018 HSAC Legislative Package by removing the Tort Liability Bill which was no longer valid.
- H. The Executive Committee at its February 26, 2018 meeting approved the 2018 HSAC Conference \$5,000 seed money request for Honolulu. The Executive Committee also approved Honolulu City Councilmember Ikaika Anderson and Brandon Mitsuda as signatories for the HSAC Conference Checking Account.
- I. The Executive Committee at its February 26, 2018 meeting approved the HSAC Nomination to WIR, replacing Councilman Dru Kanuha with Councilman Mason Chock.
- Resolution 18-20, submitted by Maui County Council
  - Resolution 18-106, submitted by Honolulu City Council
  - Resolution 529-18, submitted by Hawai'i County Council
  - Resolution 2018-12, submitted by Kauai County Council
- J. The Executive Committee at its March 19, 2018 meeting approved to add Alan Texeira as a signatory, related to the 2018 HSAC Annual conference, replacing Brandon Mitsuda as signatory.
- K. The Executive Committee at its May 7, 2018 meeting approved to invite the League of Cities to the 2018 HSAC Annual Conference.
- L. The Executive Committee at its May 7, 2018 meeting received resolutions appointing HSAC representatives and alternates from each county
1. Honolulu City Council Resolution 18-74: Ikaika Anderson and Joey Manahan
  2. Kauai County Council Resolution 2018-19: Derek Kawakami and Ross Kagawa
  3. Maui County Council Resolution 2018-20: Stacy Crivello and Riki Hokama
  4. Hawaii County Council Resolution 617-18: Dru Kanuha and Valerie Poindexter
- M. The Executive Committee at its May 7, 2018 meeting approved to continue to enter in agreement to extend the NACo Prescription Drug contract proposal.



**VII. NEW BUSINESS**

A. Discussion on the proposed 2019 HSAC Legislative Package timeline:

1. September 7, 2018 — Deadline to receive proposals from each county to be included in the 2019 HSAC Legislative Package.
2. September 28, 2018 — Deadline for the Executive Committee to forward the proposals to each county for consideration.
3. November 30, 2018 — Deadline for counties to approve the proposed 2019 HSAC Legislative Package.

**B. ELECTION OF OFFICERS**

1. Consideration of the proposed slate of officers for Fiscal Year 2018-2019, as approved by the Executive Committee on May 7, 2018
  - Resolution 2018-20, submitted by Kauai County Council
  - Resolution 18-90, submitted by Maui County Council
  - Resolution 18-106, submitted by Honolulu City Council
  - Resolution 617-18, submitted by Hawai'i County Council

President	Dru Kanuha, Hawaii County Council Valerie Poindexter (alternate)
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Vice President	Derek Kawakami, Kauai County Council Ross Kagawa (alternate)
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Secretary	Stacy Crivello, Maui County Council Riki Hokama (alternate)
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Treasurer	Ikaika Anderson, Honolulu City Council Joey Manahan (alternate)
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2. Consideration of the following nominations to the NACo and WIR Board of Directors for the 2018-2019 term:
  - i. NACo Board of Directors
    - Arryl Kaneshiro, Kauai County Council
    - Ikaika Anderson, Honolulu City Council
  - ii. WIR Board of Directors
    - Mike White, Maui County Council
    - Mason K. Chock, Kauai County Council

**VIII. ANNOUNCEMENTS**

B. NACo Steering Committee Nomination Form



**IX. ADJOURNMENT**