

Hawai'i State Association of Counties (HSAC)

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

74-5044 Ane Keohokalole Hwy, Kailua-Kona, HI 96740.....www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Thursday, September 13, 2018 at 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. Minutes of the July 12, 2018 HSAC Executive Committee meeting, submitted by the HSAC Secretary

IV. REPORTS

- A. County Reports
 - 1. City and County of Honolulu Report
 - 2. County of Hawaii Report
 - 3. County of Kauai Report
 - 4. County of Maui Report
- B. National Association of Counties (NACo) Report
- C. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. 2019 HSAC Legislative Package
 - a. Resolution 663-18 relating to lifeguards at Kua Bay, submitted by Hawai'i County
 - b. A bill for an act relating to motor vehicle driver's license and civil identification cards, submitted by Honolulu City Council
 - c. A bill for an act relating to tobacco products, submitted by Honolulu City Council
 - d. A bill for an act relating to Tort Liability, submitted by Kauai County Council, pending 9-12-18 council meeting
 - e. A bill for an act relating to Taxation; Disability Hire Tax Credit, submitted by Kauai County Council, pending 9-12-18 council meeting
 - f. A bill for an act relating to Taxation; Elderly Individual Hire Tax Credit, submitted by Kauai County Council, pending 9-12-18 council meeting
 - g. A bill for an act relating to Zoning, submitted by Kauai County Council, pending 9-12-18 council meeting



- h. A bill for an act relating to Unadjudicated Traffic Fines, submitted by Kauai County Council, pending 9-12-18 council meeting

VI. OLD BUSINESS

- A. SB 2922 re: constitutional amendment update

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
 - Thursday, October 11, 2018

- B. Other announcements

VIII. ADJOURNMENT