

# 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

Monday, September 17, 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**