

# Hawaii State Association of Counties (HSAC)

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

530 S. King Street, Honolulu, Hawai'i 96813 (808) 768-5007 [www.hawaiicounties.com](http://www.hawaiicounties.com)



## HSAC EXECUTIVE COMMITTEE MEETING (via CONFERENCE CALL)

**Monday, September 23, 2019, at 10:00 a.m. or soon thereafter**

### Locations



**City and County of Honolulu  
530 South King Street, Honolulu, HI 96813**

**County of Kaua'i  
Historic County Building, Meeting Room 106  
4396 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766**

**County of Hawai'i  
25 Aupuni Street, Suite 2409, Hilo, HI 96720**

**County of Maui  
Kalana O Maui Building, 8th floor  
200 S. High Street, Wailuku, Hawaii 96793**

### **I. CALL TO ORDER**

### **II. APPROVAL OF AGENDA**

### **III. MINUTES**

A. Minutes of the August 26, 2019 HSAC Executive Committee Meeting

### **IV. NEW BUSINESS**

- A. Discussion of each Council's Statewide subject matter topics for possible inclusion in the 2020 HSAC Legislative Package
- B. Discussion of proposed legislation, relating to addressing Hawaii's housing needs, discussed at September 5, 2019 Hawaii Housing Summit, State Capitol
- C. Correspondence from Jade K. Fountain-Tanigawa, County Clerk, County of Kaua'i, transmitting three (3) proposals for consideration for inclusion in the 2020 HSAC Legislative Package.
- D. Letter from George White, Staff Attorney of Office of Council Services regarding HSAC Executive Committee teleconference calls
- E. Discussion on, draft Senate Bill 18 related to lowering the legal blood alcohol limit to 0.05



**V. ANNOUNCEMENTS**

- A. Scheduling the next meeting Monday, October 28, 2019 at 10:00 a.m., or soon thereafter, Honolulu Hale, 530 South King St.
- B. Other Announcements

**VI. ADJOURNMENT**