

Hawai'i State Association of Counties (HSAC)  
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA  
HSAC EXECUTIVE COMMITTEE MEETING

July 26, 2013 at 10:00 a.m.  
Kalana O Maui Building  
200 South High Street, 7th Floor  
Wailuku, Hawai'i 96793

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- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. MINUTES
  - A. Minutes of the June 20, 2013 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.
- IV. REPORTS
  - A. Treasurer's Report
    1. Treasurer's Report for the month of June 2013, as submitted by the HSAC Treasurer.
  - B. County Reports
    1. County of Maui Report
    2. County of Hawai'i Report
    3. City and County of Honolulu Report
    4. County of Kaua'i Report
  - C. National Association of Counties (NACo) Report
  - D. Western Interstate Region (WIR) Report
- V. UNFINISHED BUSINESS
  - A. Discussion relating to the policy for the use of the funds estimated in the "NACo Prescription Drug Marketing Fee" line item in the Fiscal Year 2014 HSAC Annual Operating Budget. (*Deferred 06/20/2013*)
- VI. NEW BUSINESS
  - A. Communication (July 9, 2013) from HSAC President Mel Rapozo and Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information the 2013 HSAC Annual Conference Report.

- B. Discussion relating to HSAC's Lobbying Plan for the 2014 Hawai'i State Legislative Session, which was approved by the Executive Committee on May 6, 2013.

**VII. ANNOUNCEMENTS**

- A. Schedule next meeting
- B. Other announcements

**VIII. ADJOURNMENT**