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

AGENDA
HSAC GENERAL MEMBERSHIP MEETING
Wednesday, June 22, 2011 at 9:00 AM
Grand Wailea Hotel Resort & Spa
3850 Wailea Alanui Drive, Wailea Maui

I. CALL TO ORDER

II. MINUTES

- A. Minutes of the June 24, 2010 General Membership Meeting, submitted by the HSAC Secretary

III. TREASURER'S REPORT

- A. May 1 – 31, 2010
- B. June 1 – 30, 2010
- C. Audit Report for Fiscal Year 2010 (July 1, 2009 – June 30, 2010)
- D. July 1 – 31, 2010
- E. August 1 – 31, 2010
- F. September 1 – 30, 2010
- G. October 1 – 31, 2010
- H. November 1 – 30, 2010
- I. December 1 – 31, 2010
- J. January 1 – 31, 2011
- K. February 1 – 28, 2011
- L. March 1 – 31, 2011
- M. April 1 – 30, 2011

IV. EXECUTIVE COMMITTEE MEETING MINUTES

- A. June 24, 2010
- B. August 23, 2010
- C. September 27, 2010
- D. October 18, 2010
- E. December 13, 2010
- F. January 10, 2011
- G. April 8, 2011
- H. May 13, 2011

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V. EXECUTIVE COMMITTEE REPORTS

- A. The Executive Committee at its June 24, 2010 meeting, approved HSAC Secretary, Dennis Onishi's request to discuss Video Conferencing of HSAC Executive Committee Meetings at the next HSAC Executive Meeting.
- B. The Executive Committee at its June 24, 2010 meeting, approved the slate of officers for fiscal year 2010-2011:
1. President Derek S. K. Kawakami (Kaua'i County)
 2. Vice President Nestor Garcia (City & County of Honolulu)
 3. Treasurer Joseph Pontanilla (Maui County)
 4. Secretary Dennis "Fresh" Onishi (Hawai'i County)
- C. The Executive Committee at its June 24, 2010 meeting, approved the nominees to the NACo and WIR Board of Directors for fiscal year 2010-2011:
1. Nestor Garcia (NACo Presidential Nominee)
 2. Derek S.K. Kawakami (NACo)
 3. Joseph Pontanilla (NACo)
 4. Dickie Chang (WIR)
 5. Dennis "Fresh" Onishi (WIR)
- D. The Executive Committee at its June 24, 2010 meeting, approved the 3 NACo 2nd Vice Presidency Candidates:
1. Burrell Ellis
 2. Joe Giles
 3. Chris Rodgers
- E. The Executive Committee at its August 23, 2010 meeting, approved proposed amendments to Sections 5A and added a new Section 6 to the HSAC Bylaws, which would (1) clarify that the NACo President has the sole discretion to appoint an at-large director from the State of Hawai'i to the NACo Board of Directors, and (2) would require the HSAC Executive Committee to give due consideration to equal representation of the four counties when nominating directors to the NACo and WIR Boards.

- F. The Executive Committee at its August 23, 2010 meeting, approved amending the budget under "Adjustments for Travel & Related Expenses" from \$3,500 to \$10,113, and supplemented "NACo Travel-Board" by \$3,500 for a new total of \$14,300.
- G. The Executive Committee at its August 23, 2010 meeting, approved inclusion of Resolution 10-121, CD1 – Relating to the inclusion of a proposal in the 2010 HSAC Legislative Package to treat certain crimes as felonies where the perpetrators use replica guns in the commission of crimes.
- H. The Executive Committee at its September 27, 2010 meeting, approved a proposed amendment to Section 5A of the HSAC Bylaws to ensure that the NACo Presidential appointee to the NACo Board of Directors shall be a member nominated by the HSAC Executive Committee.
- I. The Executive Committee at its September 27, 2010 meeting, approved 7 Bills to be included into 2011 HSAC Legislative Package:
 - 1. A BILL FOR AN ACT RELATING TO NOMINATION PAPERS
 - 2. A BILL FOR AN ACT RELATING TO AQUARIUM AQUATIC LIFE
 - 3. A BILL FOR AN ACT RELATING TO THE EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
 - 4. A BILL FOR AN ACT RELATING TO THE EMPOLYEEES' RETIREMENT SYSTEM
 - 5. A BILL FOR AN ACT RELATING TO THE PENAL CODE
 - 6. A BILL FOR AN ACT RELATING TO COUNTIES (appointment of county liquor administrators)
 - 7. A BILL FOR AN ACT RELATING TO COUNTIES (appointment of county personnel directors of neighbor island counties)

- J. The Executive Committee at its October 18, 2010 meeting, appointed Maui Councilmember Michael Victorino as its representative on the NACo Membership Standing Committee.
- K. The Executive Committee at its October 18, 2010 meeting, approved the following inclusion into the 2011 HSAC Legislative Package:
1. A BILL FOR AN ACT RELATING TO HOUSING
 2. RESOLUTION TO MAINTAIN THE COUNTIES' SHARE OF THE TRANSIENT ACCOMODATIONS TAX
- L. The Executive Committee at its December 13, 2010 meeting, approved the following proposals to be included in the final Draft of the 2011 HSAC Legislative Package:
1. PROPOSED BILL FOR AN ACT RELATING THE EMPLOYEES' RETIREMENT SYSTEM (ERS) BOARD OF TRUSTEES
 2. PROPOSED BILL FOR AN ACT RELATING TO THE EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF) BOARD OF TRUSTEES
 3. PROPOSED BILL FOR AN ACT RELATING TO HOUSING
 4. PROPOSED BILL FOR AN ACT RELATING TO NOMIATION PAPERS
 5. PROPOSED BILL FOR AN ACT RELATING TO THE PENAL CODE (ASSAULT AGAINST FIREFIGHTERS AND WATER SAFETY OFFICERS)
 6. PROPOSED BILL FOR AN ACT RELATING TO THE PENAL CODE (REPLICA GUNS)
 7. PROPOSED RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF HAWAII TO PRESERVE THE COUNTIES' SHARE OF THE TRANSIENT ACCOMMODATIONS TAX

All of the above were included in the 2011 HSAC Legislative Package and transmitted to the State Capitol on December 23, 2010.

- M. The Executive Committee at its April 8, 2011 meeting, approved HSAC's Operating Budget for fiscal year 2011-2012.
- N. The Executive Committee at its April 8, 2011 meeting, approved Honolulu Councilmember Romy Cachola's nomination to the NACo Transportation Steering Committee.
- O. The Executive Committee at its April 8, 2011 meeting, approved the reappointment of Maui Councilmember Michael Victorino to the NACo Environment, Energy and Land Use Steering Committee.
- P. The Executive Committee at its April 8, 2011 meeting, approved Maui County Council Chair Danny A. Mateo's request for seed money of \$4,500 to be used toward the 2011 HSAC conference.
- Q. The Executive Committee at its April 8, 2011 meeting, endorsed 2nd Vice President Candidate Commissioner Linda Langston.

VI. UNFINISHED BUSINESS

- A. Discussion on opening membership to corporations per HSAC Bylaws *(Deferred on 04/08/2011 until the June 2011 HSAC Executive Committee Meeting, 1/10/11, 10/18/10 until the January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 05/14/10, 03/25/10, 02/22/10 & 01/19/10).*
- B. Discussion on a proposal for an Executive Director of HSAC *(Deferred on 04/08/2011 until the June 2011 HSAC Executive Committee Meeting, 1/10/11, 10/18/10 until the January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 05/14/10, 03/25/10, 02/22/10 & 01/19/10).*
- C. Discussion on a proposed fee structure for HSAC Corporate/Associate membership *(Deferred on 04/08/2011 until the June 2011 HSAC Executive Committee Meeting, 1/10/11, 10/18/10 until the January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 05/14/10, 03/25/10, 02/22/10 & 01/19/10).*

VII. NEW BUSINESS

- A. Discussion and approval of the proposed amendments to the HSAC Bylaws.
- B. Discussion of the 2012 HSAC Legislative Package (Timeline).
 - 1. Request for proposals from each respective County Council to be submitted to the HSAC Executive Committee by September 2, 2011.
 - 2. Schedule the HSAC Executive Committee Meeting for mid-September to discuss and initially approve the 2012 HSAC Legislative Package.
 - 3. Deadline for Counties to approve the 2012 HSAC Legislative Package by October 14, 2011, to be approved by the HSAC Executive Committee at a subsequent meeting.
- C. Discussion and approval of the HSAC Operating Budget for fiscal year 2011-2012.
- D. Discussion of proposals received by the Treasurer regarding financial consulting services.

VIII. ELECTION OF OFFICERS

- A. Discussion and approval of the current slate of officers of the HSAC Executive Committee for Fiscal Year 2011-2012:
 - 1. President Mel Rapozo (Kaua'i County)
 - 2. Vice President Stanley Chang (City & County of Honolulu)
 - 3. Treasurer Joseph Pontanilla (Maui County)
 - 4. Secretary K. Angel Pilago (Hawai'i County)

B. Discussion and approval of the nominees to the NACo and WIR Board of Directors for Fiscal Year 2011-2012:

1. City & County of Honolulu (NACo, Presidential Nominee)
2. Kīpūkai Kualii, County of Kauai (NACo)
3. Joseph Pontanilla, Maui County (NACo)
4. Nadine Nakamura, County of Kauai (WIR)
5. K. Angel Pilago, Hawai'i County (WIR)

C. Discussion and approval of the 3 NACo Steering Committee Appointees:

1. Honolulu Councilmember Tulsi Gabbard – Economic Development Steering Committee.
2. Honolulu Councilmember Romy Cachola – Transportation Steering Committee.
3. Maui Councilmember Michael Victorino – Environment, Energy, and Land Use Steering Committee.

IX. ANNOUNCEMENTS

X. ADJOURNMENT