

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Thursday, November 3, 2011 at 10:00 a.m.
Honolulu Hale, Council Chambers (3rd Floor)
Honolulu, Hawai'i

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2011 OCT 28 PM 1:57

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the October 28, 2011 Special HSAC Executive Committee Meeting.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of August 2011, submitted by the HSAC Treasurer.
2. Treasurer's Report for the month of September 2011, 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

V. UNFINISHED BUSINESS

- A. Communication (dated October 17, 2011) from Council Vice Chair K. Angel Pilago, County of Hawai'i, transmitting a proposed draft bill and justification sheet relating to the definition of indigent and partially indigent for inclusion in the 2012 HSAC Legislative Package.

VI. NEW BUSINESS

- A. Communication (dated September 27, 2011) from HSAC Treasurer Joseph Pontanilla, transmitting proposed amendments to the Fiscal Year 2012 HSAC Annual Operating Budget.

- B. Discussion and approval of proposed 2012 HSAC Annual Meeting dates.

C. Discussion and approval of the City and County of Honolulu's proposals to be included into the 2012 HSAC Legislative Package:

1. A BILL FOR AN ACT RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM (provides the Counties with representation on the Board of Trustees of the Employees' Retirement System);
2. A BILL FOR AN ACT RELATING TO THE EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (H.B. NO. 175, H.D. 2 (2011));
3. A BILL FOR AN ACT RELATING TO ADULT RESIDENTIAL CARE HOMES (requires publication of notice and holding a public hearing for applications for a Type II Residential Care Home);
4. HOUSE CONCURRENT RESOLUTION URGING THE UNITED STATES GOVERNMENT TO REIMBURSE THE CITY AND COUNTY OF HONOLULU, HAWAII COUNTY, KAUAI COUNTY AND MAUI COUNTY, FOR ALL COSTS RELATING TO THE ASIA PACIFIC ECONOMIC COOPERATION LEADERS MEETING;
5. A BILL FOR AN ACT RELATING TO COLLECTIVE BARGAINING (creates a new bargaining unit for water safety officers employed by the State or Counties);
6. HOUSE CONCURRENT RESOLUTION URGING THE UNITED STATES DEPARTMENT OF STATE, THE DEPARTMENT OF HOMELAND SECURITY, AND THE UNITED STATES ATTORNEY GENERAL TO EASE VISA RESTRICTIONS FOR THE PEOPLE'S REPUBLIC OF CHINA;
7. A BILL FOR AN ACT RELATING TO LIABILITY (provides the Counties with liability protection for natural conditions on or near public beach parks);
8. HOUSE CONCURRENT RESOLUTION URGING THE LEGISLATURE OF THE STATE OF HAWAII TO PROVIDE FUNDING FOR ANY ACTIVITIES MANDATED TO ANY OF THE COUNTIES BY THE STATE OF HAWAII;
9. SENATE AND HOUSE RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF HAWAII TO PRESERVE THE COUNTIES' SHARE OF THE TRANSIENT ACCOMMODATIONS TAX.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT