

Hawai'i State Association of Counties (HSAC)

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

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 www.hawaiicounties.com



AGENDA

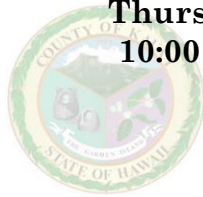
HSAC GENERAL MEMBERSHIP MEETING (VIA ZOOM)

<https://us02web.zoom.us/j/82562902762?pwd=ZkZrb2oyM0lEMTZnMDdBWwFIRVp0dz09>

Meeting ID: 825 6290 2762

Password: 786192

**Thursday, June 25, 2020, Concurrently After the
10:00 a.m. HSAC Executive Committee Meeting**



**City and County of Honolulu
530 South King Street
Honolulu, Hawai'i 96813**

County of Hawai'i

25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720

County of Kauai

4396 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766

County of Maui

200 S. High Street, Wailuku, Maui, Hawai'i 96793

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the June 10, 2019 General Membership Meeting

IV. TREASURER'S REPORTS

- A. June 1 – 30, 2019
- B. July 1 – 31, 2019
- C. August 1 – 31, 2019
- D. September 1 – 30, 2019
- E. October 1 – 31, 2019
- F. November 1 – 30, 2019
- G. December 1 – 31, 2019
- H. January 1 – 31, 2020
- I. February 1 – 28, 2020
- J. March 1 – 31, 2020
- K. April 1 – 30, 2020
- L. May 1 – 31, 2020
- M. Fiscal Year 2021 HSAC Annual Operating Budget





V. EXECUTIVE COMMITTEE MEETING MINUTES

- A. July 29, 2019
- B. August 26, 2019
- C. September 23, 2019
- D. October 10, 2019
- E. October 28, 2019
- F. November 25, 2019
- G. February 10, 2020
- H. March 23, 2020
- I. April 27, 2020

VI. EXECUTIVE COMMITTEE REPORTS

- A. The Executive Committee at its July 29, 2019 meeting approved Treasurer Kelly T. King and President Joey Manahan as Authorized Signatories for the HSAC General Account.
- B. The Executive Committee at its August 26, 2019 meeting approved travel reimbursement and HSAC-issued debit card procedures recommended by Treasurer Kelly T. King.
- C. The Executive Committee at its August 26, 2019 meeting approved amendments recommended by Vice President Ross Kagawa to the Travel Reimbursement Procedures.
- D. The Executive Committee at its August 26, 2019 meeting approved to update the HSAC Bylaws and HSAC Policies.
 - 1. Travel Reimbursement Procedures
 - 2. Travel Expenses for Executive Committee Officers
- E. The Executive Committee at its October 10, 2019 meeting approved to designate Nicole Kahinu, Maui County Council staff, as Master Administrator for HSAC's Quickbooks Account.
- F. The Executive Committee at its October 28, 2019 meeting approved a contract with Jon Okudara to perform legislative functions for \$36,000 including a corresponding HSAC budget amendment.



- G. The Executive Committee at its November 25, 2019 meeting approved the following proposals submitted by the Hawai'i County Council, to be included in the 2020 HSAC Legislative Package:
1. A Bill for an Act Relating to Housing Development.
 2. A Bill for an Act Relating to Transient Accommodations Tax.
- H. The Executive Committee at its November 25, 2019 meeting approved the following proposals submitted by the Honolulu City Council, to be included in the 2020 HSAC Legislative Package:
1. A Bill for an Act Relating to Tobacco Products
- I. The Executive Committee at its November 25, 2019 meeting approved the following proposals submitted by the Kaua'i County Council, to be included in the 2020 HSAC Legislative Package:
1. A Bill for an Act Relating to Registration of Vehicles
 2. A Bill for an Act Relating to Registration of Vehicles
 3. A Bill for an Act Relating to Tort Liability
- J. The Executive Committee at its November 25, 2019 meeting approved the following proposals submitted by the Maui County Council, to be included in the 2020 HSAC Legislative Package:
1. A Bill for an Act Relating to the Use of Intoxicants While Operating a Vehicle. Lowers the blood alcohol concentration for the offense of operating a vehicle while under the influence of an intoxicant to .05 from .08
 2. A Bill for an Act Relating to Cesspools
- K. The Executive Committee at its March 23, 2020 meeting approve the filing of the HSAC Tax Return for year ending June 30, 2018.
- L. The Executive Committee at its March 23, 2020 meeting approved travel expenditures to NACo Legislative Conference for Alan Texeira
- M. The Executive Committee at its April 27, 2020 meeting approved a verbal request from Treasurer King for Maui County Councilmember Riki Hokama's travel expenditures to the NACo Legislative Conference as a past NACo President
- N. The Executive Committee at its June 1, 2020 meeting approved the Hawai'i State Association of Counties Fiscal Year 2020-2021 Annual Operating Budget.
- O. The Executive Committee at its May 11, 2020 meeting approved the proposed NACo and WIR Board of Director nominations for the 2019-2020 term.



- P. The Executive Committee at its June 1, 2020 meeting approved the proposed HSAC Slate of Officers until the end of the calendar year.

VII. NEW BUSINESS

- A. Discussion regarding the 2021 HSAC Legislative Package timeline, as follows:
1. September 21, 2020 - Deadline to receive proposals from each County to be included in the 2021 HSAC Legislative Package.
 2. September 28, 2020 - Schedule HSAC Executive Committee Meeting to discuss and act on all proposals submitted by the Counties. Approved proposals will then be forwarded to each County for their consideration.
 3. November 23, 2020 - Deadline for the Counties to approve the proposed 2021 HSAC Legislative Package.
 4. December 7, 2020 - Schedule HSAC Executive Committee Meeting to approve the final 2021 HSAC Legislative Package.

VIII. ELECTION OF OFFICERS

- A. Discuss and approve the following proposed HSAC Slate of Officers until the end of 2020:
1. President: Joey Manahan, Honolulu City Council
Brandon Elefante (Alternate)
 2. Vice President: Ross Kagawa, Kaua'i County Council
Mason Chock (Alternate)
 3. Secretary: Ashley Kierkiewicz, Hawai'i County Council
Rebecca Villegas (Alternate)
 4. Treasurer: Kelly T. King, Maui County Council
Tamara Paltin (Alternate)
- B. Discuss and approve the following nominations to the NACo and WIR Board of Directors for the 2020-2021 term.
1. NACo Board of Directors
 - a. KipuKai Kualii, Kaua'i County Council
 - b. Ikaika Anderson, Honolulu City Council
 2. WIR Board of Directors
 - a. Kelly T. King, Maui County Council
 - b. Herbert "Tim" Richards III, Hawai'i County Council

IX. ANNOUNCEMENTS

X. ADJOURNMENT