

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3065 / TELEPHONE 547-7000

TRAVEL REPORT

Hawaii State Association of Counties
Executive Committee Meeting
Hawai County Council Kona Office
August 17, 2009
Kailua- Kona, Hawaii

August 17

Arrived in Kailua-Kona and reported to the Kona Office of the Hawaii County Council. The Executive Committee meeting was convened by HSAC President Derek Kawakami of Kauai.

The Committee proceeded through its posted agenda (attached). My City & County of Honolulu Report included:

- 5-year agreement among the counties to share costs incurred by the City & County of Honolulu to provide technical services for real property tax programs.
- City Council consideration of an administration proposal to establish a new class for real property tax purposes – a homeowner class for owner occupants similar to what currently exists in other Hawaii counties.
- Update of the City's plan to ship a limited amount of municipal waste to a Mainland landfill.

Provided comment on the HSAC Annual Meeting on Kauai and praised host Kauai County for the timeliness of the discussion topics and the overall organization of the conference.

HSAC Legislative Package for 2010. Advised executive committee members that the counties should begin the process of preparing measures for consideration by the State Legislature for the 2010 Session. Informed them that the bill introduction cutoff is normally around the third week of January, which means HSAC must have its package ready.

Arranged for City Clerk Bernice Mau and City Elections Administrator Glen Takahashi, working in collaboration with their counterparts in the other counties, to make a presentation regarding the potential problems at the State Office of Elections and its possible impacts on the counties and the 2010 elections. Following the presentation, I strongly recommended that the four county clerks and elections officers prepare a bill and or resolution to be considered in the 2010 HSAC Legislative Package.

I briefed the Executive Committee members on the situation regarding the WE911 Special Fund, the Legislature's raid on the fund and the possible limitations facing the counties, which maintain the emergency notification and dispatch system. Suggested that this also be considered for inclusion in the Legislative Package.

Responded to a proposal for a gambling measure by stating that while I personally oppose legalized gambling, I am not opposed to the issue being raised and giving the public an opportunity to voice their opinions.

Travel Report – Councilmember Nestor Garcia
HSAC Executive Committee Meeting
August 17, 2009
Kailua-Kona, Hawaii
Page 2

Agreed to provide the executive committee with the timetable for counties to submit initiatives to the State Legislature in the form of a legislative package.

Nominated Honolulu City Councilmember Romy Cachola to accept the NACo President's Appointment to the NACo Board of Directors.

The meeting was adjourned at 3:30 p.m. and I returned to Honolulu.

A handwritten signature in black ink, appearing to read "Nestor Garcia", written in a cursive style.

COUNCILMEMBER NESTOR GARCIA
VICE PRESIDENT, HSAC



Hawaii State Association of Counties

Counties of Kauai, Maui, Hawaii and City and County of Honolulu



RECEIVED

AGENDA HSAC EXECUTIVE COMMITTEE MEETING

Monday, August 17, 2009 at 2:00 p.m. '09 AUG 10 P3:55

Kona Council Office
Kailua Trade Center
75-5706 Hanama Place, Suite 109
Kailua-Kona, Hawai'i County
Ph. (808) 316-5684 or 326-3642

OFFICE
THE COUNTY OF
COUNTY OF HAWAII

I. CALL TO ORDER

II. MINUTES

- A. Minutes of the June 18, 2009 Executive Committee Meeting, submitted by the HSAC Secretary.
- B. Minutes of the June 18, 2009 General Membership Meeting, submitted by the HSAC Secretary.

III. REPORTS

A. Treasurer's Report

- 1. Report for May 2009, submitted by the HSAC Treasurer, by correspondence dated June 12, 2009 for the fiscal period May 1 through May 31, 2009.

B. County Reports

- 1. Maui County Report
- 2. Hawai'i County Report
- 3. City and County of Honolulu Report
- 4. Kaua'i County Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report



IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Press Release dated June 26, 2009 from the HSAC President, Derek S.K. Kawakami, regarding the HSAC Annual Conference.
- B. HSAC Conference Financial Report
 - 1. Bank Statement
 - 2. Check to the HSAC Treasurer
- C. Communication dated August 7, 2009 from the HSAC President, Derek S.K. Kawakami, requesting that all Counties submit proposals to be considered and included in the 2010 Hawai'i State Association of Counties (HSAC) Legislative Package.
- D. Discussion and presentation, by the City and County of Honolulu Clerk and Chief Elections Officer, on the financing of the 2010 Elections regarding the budgetary cutbacks and subsequent impacts on the Counties.
- E. Discussion on the "911 Funds" relating to the collection of cell phone fees for the improvements of the 911 system.
- F. Discussion on the Legalization of Gambling for the State of Hawai'i.
- G. Discussion on the 2009 – 2010 HSAC Legislative Package.
- H. Discussion on the future Western Interstate Region (WIR) Conference in Hawai'i.

VI. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VII. ADJOURNMENT



Hawaii State Association of Counties

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



MINUTES
 HSAC EXECUTIVE COMMITTEE MEETING
 June 18, 2009
 Hilton Kaua'i Beach Resort,
 LThu'e, Hawai'i

I. CALL TO ORDER

The HSAC Executive Committee was called to order by President Nestor Garcia at 9:00 a.m. The following members comprised a quorum:

City and County of Honolulu: President Nestor Garcia

County of Kaua'i: Vice President Derek Kawakami

County of Hawai'i: Secretary Dennis "Fresh" Onishi

County of Maui: Treasurer Joseph Pontanilla

Others present:

- Honolulu Council Member Ikaika Anderson
- Honolulu Council Member Romy Cachola
- Honolulu Council Member Donovan Dela Cruz
- Kaua'i Council Chair Bill "Kaipo" Asing
- Kaua'i Council Member Jay Furfaro
- Hawai'i Council Member Kelly Greenwell
- Hawai'i Council Member Donald Ikeda
- Hawai'i Council Member Emily Naeole
- Honolulu Staff Mark Segami
- Kaua'i Staff Lianne Parangao
- Hawai'i Staff Kathy Kosaka
- Maui Staff Kristen Hamman

II. MINUTES

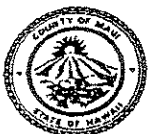
The minutes of the April 2, 2009 Executive Committee Meeting was approved as circulated.

III. REPORTS

A. Treasurer's Reports

The following Treasurer's reports were approved:

1. April 2009 Report
2. Fiscal Year 2008 Audit Report



B. County Reports

1. Hawaii County Report. Secretary Onishi reports that the Budget for Fiscal 2009 – 2010 has been approved. Also, the County Council has reorganized, with Council Member Naeole as the new Vice Chair and the new Committee Chairs as follows: Public Safety and Parks and Recreation – Council Member Yagong, Food & Energy Sustainability – Council Member Ford, Public Works and Intergovernmental Relations – Council Member Enriques and Finance – Council Member Onishi.
2. Kaua'i County Report. Vice President Kawakami reports that the \$154 million operating budget reflects a 2.5% reduction and he thanked the Administration for being proactive and making the necessary adjustments. The capital budget was at \$58 million with add-ons less than \$15,000, reflecting fiscal prudence. He thanked their state legislators and others who took the time to meet with them, his fellow Council members and also former Council Member Kouchi.
3. Maui County Report. Maui County's budget came in at \$550 million, reports Treasurer Pontanilla, which includes a 2% reduction to the Mayor's budget. Due to the uncertainty of the TAT, the budget was completed without taking it into account. Those funds were later added in for highways and matching ARRA funds. The county added a new "Commercial/Residential" classification for B&Bs & TVRs – which will negate the home owners exemption (of \$300,000) and the property tax rate will increase from \$2 (the lowest residential rate) to \$8.15 (the highest hotel rate).
4. City & County of Honolulu Report. President Garcia reports the Mayor's budget for Honolulu was also reduced, from \$1.8 billion to \$1.6 billion and the CIP was also slightly reduced from \$1.81 to \$1.7. He mourned the passing of Council Member Duke Bainum and announced the funeral will be held next Friday at Hosoi. The County is now engaged in the process of a special election. President Garcia expressed his gratitude to fellow members of the Executive Committee for their participation during the last legislative session. Although none of the HSAC measures passed, the retention of the TAT revenues for the Counties may be considered a victory. He also stated that the TAT will always be in play as the State is still struggling with its budget. He is pleased to note that all members of the Executive Committee will be in Honolulu next week to meet with the Governor, especially as she nears her deadline to make decisions on legislation. If a special session of the legislature is required, HSAC should continue to have a presence at the state capitol.

C. National Association of Counties (NACo) Report

1. Annual Conference, July 24 – 28, Nashville, TN

President Garcia noted that Friday is the last day for early registration for the NACo Conference in Nashville, TN.

2. For Action: Approval of Council Member Mike Victorino for NACo Steering Committee membership

Treasurer Pontanilla reports that Council Member Victorino spoke to Finance Steering Committee members at the NACo Convention in DC, who indicated he would be well served on said committee. California delegation spoke in support. He clarified, that while much of Council Member Victorino's conversations were with the Finance Committee, the appointment is to the Environment, Energy and Land Use Steering Committee.

Treasurer Pontanilla said the Fiscal 2009 – 2010 budget has \$9,000 for travel is set aside for Steering Committee members. With expenses averaging \$1,200 per travel, and two members on Steering Committees, there should be sufficient funds.

The measure was approved.

D. Western Interstate Region (WIR) Report

Treasurer Pontanilla attended the WIR Conference in Pendleton, Oregon. He reports the Conference was well attended, as it did incorporate a NACo Board Meeting. A change to the governance to the structure of NACo was approved. They will reduce the number of elected officers from five to four and also add four regional representatives to serve on the NACo Executive Committee. The next WIR Conference will be held in Billings, Montana. Council Member Pontanilla also noted that he was often asked if/when Hawai'i will host a WIR Conference.

Vice President Kawakami inquired as to the process to get a Conference in Hawai'i and possibly Kaua'i, to be specific.

Treasurer Pontanilla explained WIR had sent applications to each of the members. Then HSAC President Rapoza had indicated Kaua'i as a possible site. Information must be presented at WIR Conference.

President Garcia suggested Kaua'i work with HSAC's WIR representatives.

Secretary Onishi spoke in support of Kaua'i hosting a WIR and offered any assistance.

Former Council Member Kouchi explained that HSAC had a rotation for bidding for WIR or NACo Conferences and the next scheduled County in the rotation is Maui. Therefore, if Kaua'i bids to host a conference, it should be made clear that it is with the support of all HSAC members. Also, HSAC gives \$10,000 to the host County to help offset the costs, and it is sometimes remitted back and sometimes not. He cautioned of low pre-conference registration numbers vs. on site registration; costs of hosting a conference dinner, tours and cocktail reception.

President Garcia requested Council Members Kawakami and Chang of Kaua'i and Council Member Onishi work together. Also, the right of first refusal given to Maui County.

Treasurer Pontanilla reports the Budget has \$50,000 allocated for a WIR or NACo Conference in Hawai'i. He will discuss with the Maui Council and staff the possibility of holding a conference in Maui.

IV. UNFINISHED BUSINESS

A. Consideration of a State Director for HSAC

Honolulu staff member Mark Segami provided a sample job description for the position. The position provides for a permanent single repository for all of HSAC's documents, financial records, etc. rather than have it move from County to County as the HSAC leadership changes. An implementing officer rather than an executive officer, where the HSAC Executive Committee retains policy and decision making functions. This would be the point person to take charge of annual conferences, etc. The salary range of \$50,000 - \$80,000 was suggested from looking at counties of comparable size. Another possibility is a part time position.

President Garcia noted that any action will require the Bylaws to be amended at the General Membership Meeting later today.

Treasurer Pontanilla suggests that taking any action today will be too soon. Research and conferring with other Counties who have such a position will be necessary. How does HSAC raise the funds annually to cover the cost for the position?

Secretary Onishi inquired into the terms of the position, alluding to the fact that finding a qualified person willing to take a position for one year may be difficult.

Vice President Kawakami voiced concerns of the cost factor, and plans to speak with other counties who during the upcoming NACo Conference.

President Garcia, noting the concerns raised, will have the committee take it under further consideration before taking it to the General Membership.

V. NEW BUSINESS

President Garcia spoke on the pursuit of representation on a National Board. Currently Council Member Pontanilla, Council Member Dela Cruz as the Presidential appointment and former Council Member Iseri-Carvalho are serving.

Vice President Kawakami noted that Prosecuting Attorney Iseri-Carvalho's term is up and he will be filling the position.

Treasurer Pontanilla said Council Member Dela Cruz is researching his reappointment to the board. Also that the Big Island should be represented on one of the Boards.

President Garcia agreed and pointed out that Council Member Onishi from the Big Island was recently appointed the WIR representative as well as Council Member Chang from Kaua'i.

President Garcia said the HSAC Executive Committee will meet later today to discuss Monday's meeting with the Governor. It will not be just an HSAC message they take to the Governor, as the individual counties will have an opportunity to voice their concerns.

VI. ANNOUNCEMENTS

A. Schedule Next Meeting

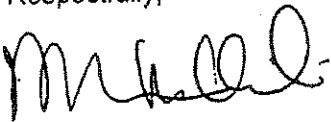
President Elect Kawakami's office will coordinate the next meeting.

B. Other announcements

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:52 a.m.

Respectfully,



Dennis Onishi
Secretary
Hawai'i State Association of Counties



Hawaii State Association of Counties

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



MINUTES
 HSAC GENERAL MEMBERSHIP MEETING
 June 18, 2009
 Hilton Kaua'i Beach Resort,
 Līhu'e, Hawai'i

I. CALL TO ORDER

The HSAC General Membership was called to order by President Nestor Garcia at 9:53 a.m. The following members comprised a quorum:

City and County of Honolulu: President Nestor Garcia

County of Kaua'i: Vice President Derek Kawakami

County of Hawai'i: Secretary Dennis "Fresh" Onishi

County of Maui: Treasurer Joseph Pontanilla

Others present:

- Honolulu Council Member Ikaika Anderson
- Honolulu Council Member Romy Cachola
- Honolulu Council Member Donovan Dela Cruz
- Kaua'i Council Chair Bill "Kaipo" Asing
- Kaua'i Council Member Tim Bynum
- Kaua'i Council Member Jay Furfaro
- Kaua'i Council Member Lanī Kawahara
- Hawai'i Council Member Kelly Greenwell
- Hawai'i Council Member Donald Ikeda
- Hawai'i Council Member Emily Naeole
- Maui Council Member Gladys Coelho Baisa
- Maui Council Member Bill Medeiros
- Maui Council Member Michael Molina
- Honolulu Staff Mark Segami
- Kaua'i Staff Lianne Parangao
- Hawai'i Staff Kathy Kosaka
- Maui Staff Kristen Hamman

II. MINUTES

The minutes of the June 9, 2008, General Membership Meeting was approved as circulated.



III. TREASURER'S REPORTS

The following reports issued since the last HSAC General Membership meeting were approved:

- A. Reports for May 1 – 31 and June 1 – 30, 2008
- B. Report for July 1 – 31, 2008
- C. Report for August 1 – 31, 2008
- D. September 1 – 30 and October 1 – 31, 2008
- E. November 1 – 30, 2008
- F. December 1 – 31, 2008
- G. January 1 – 31, 2009
- H. January 1 – 31, 2009 Revised
- I. February 1 – 28, 2009
- J. March 1 – 31, 2009
- K. April 1 – 30, 2009

IV. EXECUTIVE COMMITTEE MEETING MINUTES

The following reports issued since the last HSAC General Membership meeting were approved:]

- A. August 25, 2008
- B. September 26, 2008
- C. October 20, 2008
- D. November 24, 2008
- E. December 22, 2008
- F. February 23, 2009
- G. April 2, 2009

V. REPORTS OF THE EXECUTIVE COMMITTEE

The following reports of the Executive Committee were filed as amended:

- A. The Executive Committee at its October 20, 2008 meeting approved and transmitted seven proposals to each County Council for consideration in the 2009 HSAC Legislative Package.
- B. The Executive Committee at its October 20, 2008 meeting approved an amended resolution in support of the Recovery of the Hawai'i State Mammal, the Critically Endangered Endemic Hawaiian Monk Seal.
- C. The Executive Committee at its November 11, 2008 meeting approved the final 2009 HSAC Legislative Package consisting of four items: 1) A Bill for an Act relating to Housing, 2) A Bill for an Act Relating to Procurement, 3) A Bill for an Act Relating to Criminal History Record Checks by Counties, and 4) A Bill for an Act Relating to Traffic Infractions. (As noted by Council Member Pontanilla, none of the five measures were adopted by the State Legislature)

- D. The Executive Committee at its December 22, 2008 meeting approved an amended motion to the HSAC slate of officers through June 30, 2009.
- E. The Executive Committee at its December 22, 2008 meeting approved a transfer of \$2,000 from the HSAC Treasury as an advance to the Kaua'i County Council for the 2009 HSAC Annual Conference.
- F. The Executive Committee at its February 23, 2009 meeting installed the approved slate of officers through June 30, 2009: President – Nestor Garcia, Vice President – Derek Kawakami, Secretary – Dennis "Fresh" Onishi, Treasurer – Joseph Pontanilla.
- G. The Executive Committee at its February 23, 2009 meeting approved Maui Council Member and HSAC Treasurer Joseph Pontanilla to replace former Council Member Riki Hokama on the National Board of Directors of NACo.

VI. NEW BUSINESS

A. HSAC Budget for Fiscal Year 2009 – 2010

Council Member Pontanilla noted that the budget must be approved by each County Council and asked if there were any questions from the general membership. President Garcia reminded the Counties that official notification of the passing of the HSAC Budget should come from the Clerk from each County.

The measure was approved.

B. Slate of Officers for Fiscal Year 2009 – 2010

- President – Hon. Derek Kawakami, County of Kaua'i
- Vice President – Hon. Nestor Garcia, City & County of Honolulu
- Treasurer – Hon. Joseph Pontanilla, County of Maui
- Secretary – Hon. Dennis "Fresh" Onishi, County of Hawai'i

The slate of HSAC officers for Fiscal Year 2009 - 2010 was approved.

C. Nominees to NACo and WIR Board of Directors

- National Association of Counties (NACo) Board of Directors
 1. Hon. Joseph Pontanilla, County of Maui
 2. Hon. Derek Kawakami, County of Kaua'i
 3. Hon. Donovan Dela Cruz, City & County of Honolulu

The President noted that Council Member Dela Cruz appointment is subject to the approval of the President of NACo.

The slate of nominees to NACo Board of Directors was approved.

- Western Interstate Region (WIR)
 1. Hon. Dickie Chang, County of Kaua'i
 2. Hon. Dennis "Fresh" Onishi, County of Hawai'i

The slate of nominees to WIR Board of Directors was approved.

VII. ANNOUNCEMENTS

Council Member Pontanilla noted, in the event that Council Member Dela Cruz not be reappointed to the NACo Board of Directors, the City & County of Honolulu will have no representation on any of the National Boards.

President Garcia acknowledged the point and expressed appreciation for the bid for fair representation across the Counties, but stated that Honolulu understands the risk and accepts the outcome, whatever it may be.

Council Member Onishi asked if HSAC could do an amendment in the event that Council Member Dela Cruz is not reappointed. President Garcia said the next Executive Committee can discuss that possibility, however, in all fairness, it would not be right to displace anyone else just to make room for Honolulu.

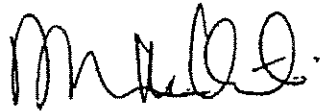
Treasurer Pontanilla noted the previous Executive Committee had wanted all Counties to be represented equally on the NACo and WIR Boards.

President Garcia thanked the membership and also noted that Honolulu does have representation in the form of Council Member Cachola on a steering committee.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:14 a.m.

Respectfully,



Dennis Onishi
Secretary
Hawai'i State Association of Counties



Hawaii State Association of Counties
Counties of Kauai, Maui, Hawaii and City and County of Honolulu



June 12, 2009

HSAC President and
Members of the Executive Committee

Dear President:

SUBJECT: TREASURER'S REPORT FOR MAY 2009

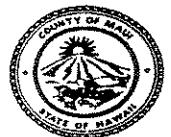
Attached please find a report of the Association's revenues and expenses for the period
May 1, 2009 through May 31, 2009.

Sincerely,


JOSEPH PONTANILLA
HSAC Treasurer

Attachment

ocs:proj:hsac:FY2009:09ltr:090610tr:kmh



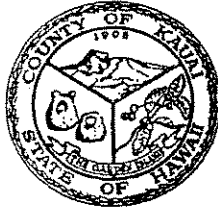
Hawaii State Association of Counties
REVENUES COLLECTED AND EXPENSES PAID
 Period: May 1, 2009 through May 31, 2009

BEGINNING BALANCE

\$97,983.53

	<u>This Period</u>	<u>FY 2009 Year to Date</u>	<u>FY 2009 Budget</u>	
REVENUES				
Membership Fees	\$0.00	\$43,680.00	\$43,680.00	
Conference Income	\$0.00	\$7,234.37	\$10,000.00	
Interest Income	\$4.14	\$44.10	\$55.00	
Miscellaneous	\$0.00	\$0.00	\$0.00	
Fund Balance, prior FY	\$0.00	\$91,082.43	\$85,000.00	
Total	\$4.14	\$142,040.90	\$138,735.00	
Total Receipts This Period				\$4.14
EXPENSES				
Executive Committee				
Travel	\$0.00	\$2,655.71	\$5,250.00	
Auditing Services	\$0.00	\$0.00	\$5,000.00	
Stationery	\$0.00	\$0.00	\$150.00	
Miscellaneous	\$0.00	\$3,789.92	\$4,000.00	
Special Committees				
Travel	\$0.00	\$0.00	\$500.00	
Miscellaneous	\$0.00	\$0.00	\$100.00	
NACo				
Travel - Board	\$1,200.00	\$7,328.00	\$10,800.00	
Travel - Steering Committees	\$0.00	\$0.00	\$9,000.00	
Promotional	\$0.00	\$0.00	\$250.00	
Dues	\$0.00	\$25,573.00	\$26,525.00	
Miscellaneous	\$0.00	\$600.60	\$1,000.00	
WIR				
Travel	\$0.00	\$0.00	\$7,200.00	
Promotional	\$0.00	\$0.00	\$250.00	
Dues	\$0.00	\$3,306.00	\$3,700.00	
Miscellaneous	\$0.00	\$0.00	\$1,000.00	
Adjustments for Travel and Related Expenses	\$0.00	\$0.00	\$14,010.00	
National Conference Fund	\$0.00	\$0.00	\$50,000.00	
Conferences	\$0.00	\$2,000.00	\$0.00	
Total	\$1,200.00	\$45,253.23	\$138,735.00	
Total Expenses This Period				\$1,200.00
ENDING BALANCE				\$96,787.67

COUNTY COUNCIL
Bill "Kaipo" Asing, Chair
Jay Furfaro, Vice Chair
Tim Bynum
Dickie Chang
Daryl W. Kaneshiro
Lani T. Kawahara
Derek S. K. Kawakami



Council Services Division
4396 Rice Street, Room 206
Līhu'e, Kaua'i, Hawai'i 96766-1371

OFFICE OF THE COUNTY CLERK

Peter A. Nakamura, County Clerk
Ernesto G. Pasion, Deputy County Clerk

Telephone (808) 241-6371
Fax (808) 241-6349
Email cokcouncil@kauai.gov

FOR IMMEDIATE RELEASE
Friday, June 26, 2009

Contact: Derek S. K. Kawakami
Phone: (808) 241-6371
Email: dkawakami@kauai.gov

County of Kaua'i Hosts 2009 Hawai'i State Association of Counties Annual Conference
on June 18-19, 2009 at Hilton Kaua'i Beach Resort
-Two-day conference focuses on moving forward during challenging economic times-

Līhu'e, Kaua'i – Nearly 100 government officials and Association members attended the 2009 Hawai'i State Association of Counties (HSAC) Annual Conference, that was hosted by the County of Kaua'i at the Hilton Kaua'i Beach Resort on June 18-19, 2009.

The theme for this year's conference, "Holo I Mua – Moving Forward", highlighted key community issues for each individual County and the State, including affordable housing, solid waste and the visitor industry.

Kaua'i County Councilmember Derek S. K. Kawakami, who is currently serving as HSAC vice president and will become president on July 1, 2009, moderated the conference and urged HSAC members to work together during a challenging period for Hawai'i.

"As counties, it is important to remember at times like these that we must work together to move forward," Kawakami stated. "We must stimulate our economy by making informed decisions and spending wisely. We must support our family, friends, neighbors and local businesses. Most importantly, we must look to the future by learning from our past. If we can remember to do this, we can get through this difficult time and arise as a stronger, unified State."

Special guest speakers at the conference included Sue Briggum, vice president of federal public affairs, Waste Management, Inc., who presented on environmental justice and W. Roger Gwinn, Kaua'i county federal lobbyist, The Ferguson Group, LLC, who provided an update on the American Recovery & Reinvestment Act of 2009.

In addition, industry experts participated in individual panels on the status of affordable housing, innovations in solid waste/energy and the visitor industry throughout the State.

The HSAC Executive Committee and HSAC General Membership held individual meetings to elect the new executive committee officers and to approve the HSAC budget for the 2009-2010 fiscal year. Serving on the 2009-2010 Executive Committee is Kaua'i County Councilmember Kawakami, president; City and County of Honolulu Councilmember Nestor Garcia, vice president, County of Hawai'i; Councilmember Dennis "Fresh" Onishi, secretary; and County of Maui Councilmember Joseph Pontanilla, treasurer.

"I would like to thank the Council Services and Elections Division staff who did an excellent job in organizing and staffing the conference, and I would also like to extend my appreciation to the Department of Parks and Recreation and Transportation Agency for their wonderful assistance in helping the conference run smoothly," said Kawakami.

Kaua'i County Councilmember Daryl Kaneshiro serves as the alternate for both HSAC and its affiliate, National Association of Counties (NACo), boards. NACo is the only national organization that represents county governments in the United States.

In addition, Kaua'i County Councilmember Dickie Chang is the Western Interstate Region (WIR) representative, which is the western affiliate of NACo and is dedicated to the promotion of Western interests within NACo, including public land uses, community stability and economic development, and the promotion of the western way of life.

The Hawai'i State Association of Counties was founded in 1959 on Kaua'i and consists of the members of the four county councils and mayors, as ex-officio members, in the State. Its purpose is to coordinate county programs in the best interest of the people of the State of Hawai'i through cooperation of the legislative bodies of the four counties of the State, provide a single source of information on all four counties to the Governor, the Legislature and other officials and to make general improvements in the policies and conduct of county government.

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2009 HSAC Annual Conference
(Host: Kaua'i County Council)
FINANCIAL REPORT
June 18 -19, 2009

REVENUES:	\$
Registration \$190 x 90	17,100.00
Late Registration \$200 x 13	2,600.00
Pro-Rated Session \$25 x 1	25.00
Reception Guests \$45 x 20	900.00
Golf Fees \$65 x 44	2,860.00
Tours \$10 x 8	80.00
Donations	15,890.00
Seed Money	2,000.00
TOTAL REVENUE:	41,455.00

EXPENSES:	\$
Booklet, nametags, supplies	1,837.88
Golf Fees/Prizes	3228.00
Leis	95.00
Audio Visual – E.T. Services	1,354.17
Hilton Kaua'i Beach Resort	6,843.95
Welcome Reception:	5,643.13
Contemporary Flavors \$2,859.87	
Lee's Rentals \$1,265.68	
Reimbursements \$917.58	
Entertainment \$600.00	
Supplies	229.23
Coffee & Pastries for depts. that assisted: (Parks & Recreation & Transportation Depts.)	105.78
TOTAL EXPENSES:	19,337.14

RETURN TO HSAC ACCOUNT:	\$
INCOME LESS EXPENSES:	22,117.86
SEED MONEY:	(2,000.00)
ESTIMATED PROFIT:	20,117.86

* American Savings Bank Monthly Statement Attached (June 30 – July 31, 2009)

Report dated: Tuesday, August 11, 2009
Check #123 in the amount of \$22,117.86

LHP



Statement of Account

Last statement: June 30, 2009
 This statement: July 31, 2009
 Total days in statement period: 31

80014-68886 Page 1

Direct inquiries to:
 808 627-6900

HAWAII STATE ASSN OF COUNTIES
 4396 RICE ST SUITE 206
 LIHUE HI 96766

004378

American Savings Bank
 P O Box 2300
 Honolulu HI 96804-2300

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Summary of Account Balance

Account	Number	Ending Balance
Bizfree Checking	80014-68886	\$22,117.86

Bizfree Checking

Account number
 0014-68886

Beginning balance	\$24,723.96		
Average balance	\$21,804.15		
Total additions	\$ 1,280.47	Total subtractions	\$ 3,886.57

Number	Date	Amount	Number	Date	Amount
114	07-03	290.52	121	07-13	236.18
119 *	07-02	2,359.87	122	07-14	500.00
120	07-15	500.00			

* Skip in check sequence

Date	Description	Additions	Subtractions
07-01	#Deposit	280.47	
07-30	#Deposit	1,000.00	

Daily balances

Date	Amount	Date	Amount	Date	Amount
06-30	24,723.96	07-03	22,354.04	07-15	21,117.86
07-01	25,004.43	07-13	22,117.86	07-30	22,117.86
07-02	22,644.56	07-14	21,617.86		



Hawaii State Association of Counties

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



August 7, 2009

Dear Executive Committee Members:

This is to request that all Counties submit proposals to be considered and included in the 2010 Hawai'i State Association of Counties (HSAC) Legislative Package. The legislative proposals should be in proper legislative format with a separate summary paragraph, and an electronic version of the proposal and summary would also be appreciated.

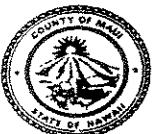
When the legislative proposals are submitted by all Counties, it will be placed on a subsequent HSAC Executive Committee meeting agenda for consideration.

Thank you for your attention and follow-up.

Sincerely,

Derek S.K. Kawakami
HSAC President

Cc: August 17, 2009 HSAC Executive Committee Agenda



City Council
City and County of Honolulu

CLAIM FOR TRAVEL REIMBURSEMENT

Date: September 10, 2009

Traveler: Nestor Garcia
 Event: HSAC Executive Committee Meeting
 Location: Kona, HI
 Dates: From August 17, 2009 To August 17, 2009

Description	Amount	Notes
1. Registration Fee		
2. Airfare		
3. Hotel		
4. Meals	\$20.26	Receipt attached
5. Ground Transportation	\$68.61	Car rental & gas receipt attached
6. Tips		
7. Other	\$13.00	Parking receipt attached
Other		
Other		
8. Adjustment		
TOTAL REIMBURSEMENT	\$101.87	

This is to certify that the above data, based upon receipts submitted to Council Administrative Support Services via a CCLTRVL02 form, is accurate. Further, I am claiming reimbursement for expenses associated with a trip in which City business was conducted and personal funds were used to advance payment:



Signature of Traveler

14 Sept 2009

Date