

Trip Report of Mark Segami

**Hawaii State Association of Counties
Executive Committee Meeting
Maui County Building
September 28, 2009
Wailuku, Maui, Hawaii**

September 28

Accompanied Honolulu City Councilmember and HSAC Vice President Nestor Garcia to the meeting of the HSAC Executive Committee meeting in Wailuku, Maui. Arrived in Kahului and accompanied Councilmember Garcia to a meeting with a representative from a transient vacation accommodations group on Maui. Following that, reported to the Maui County Building for the HSAC Executive Committee meeting.

The Executive Committee meeting was convened by HSAC President Derek Kawakami of Kauai at 2:00 p.m. (agenda attached).

I provided staff support to Councilmember Nestor Garcia for the meeting.

The meeting was adjourned at approximately 3:45.m.

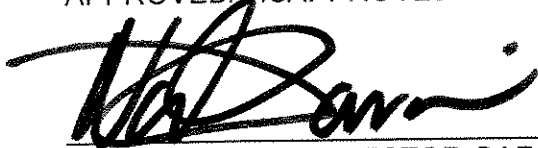
The date of the next meeting of the Executive Committee will be announced; the location was set for Honolulu Hale.

Submitted September 29, 2009



MARK SEGAMI
Office of Councilmember Nestor Garcia

APPROVED/DISAPPROVED



COUNCILMEMBER NESTOR GARCIA
VICE PRESIDENT, HSAC



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



AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
 Monday, September 28, 2009 at 2:00 p.m.
 Maui County Building – *Kalana O Maui*
 200 South High Street
 Wailuku, Maui 96793

RECEIVED

'09 SEP 22 P12:30

OFFICE
 THE COUNTY CLERK
 COUNTY OF MAUI

I. CALL TO ORDER

II. MINUTES

- A. Minutes of the August 17, 2009 Executive Committee Meeting, submitted by the HSAC Secretary

III. REPORTS

A. Treasurer's Report

- 1. Report for August 2009, submitted by the HSAC Treasurer, by correspondence dated September 10, 2009 for the fiscal period August 1, 2009 through August 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

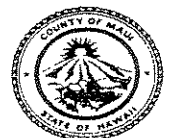
D. Western Interstate Region (WIR) Report

IV. UNFINISHED BUSINESS

A. Discussion on the 2009 – 2010 HSAC Legislative Package

1. Resolutions (State)

- a) State/Counties elections funding



- b) E911 Fund
 - c) County access to the State Department of Taxation Personal Income Database
 - d) Alternatives to health insurance premiums paid by Counties
 - e) Duties and functions of the Land Use Commission
 - f) Duties and functions of the Hawai'i Community Development Authority
- B. Report from each County regarding priorities of their public safety personnel relating to the August 17, 2009 discussion on the "911 Funds" relating to the collection of cell phone fees for the improvements of the 911 system
- C. Discussion on the future Western Interstate Region (WIR) Conference in Hawai'i (*deferred August 17, 2009*)

V. NEW BUSINESS

- A. Communication dated September 10, 2009 from Bill "Kaipo" Asing, Kaua'i County Council Chair with attached Resolution No. 2009-52 from the Kaua'i County Council, to inform that the nomination of Councilmember Romy Cachola to the Board of Directors of the National Association of Counties was approved
- B. Discussion of Unfunded Mandates: State cutbacks and the impact on the Counties
- C. Discussion of postponement of the 2010 HSAC Conference to 2011
- D. Discussion on the reduction in the HSAC dues and travel expenditures
- E. Discussion of HSAC representation on the Judiciary working group/panel

VI. ANNOUNCEMENTS

- A. Schedule next meeting – Honolulu Hale
- B. Other announcements

VII. ADJOURNMENT

City Council
City and County of Honolulu

CLAIM FOR TRAVEL REIMBURSEMENT

Date: September 30, 2009

Traveler: Mark Segami

Event: *HSAC Executive Committee Meeting*

Location: Wailuku, Maui

Dates: From September 28, 2009 To September 28, 2009

Description	Amount	Notes:
1. Registration Fee		
2. Airfare		
3. Hotel		
4. Meals		
5. Ground Transportation		
6. Tips		
7. Other	\$13.00	Parking receipt attached
Other		
Other		
8. Adjustment		
TOTAL REIMBURSEMENT	\$13.00	

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

01 Oct 2009
Date