MINUTES

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 23, 2011

A meeting of the Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember KipuKai Kuali'i, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, Hawai'i 96766, on Wednesday November 23, 2011, at 1:45 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable KipuKai Kuali'i, Chair
Honorable Jay Furfaro, Ex-Officio Member
Honorable JoAnn A. Yukimura, Ex-Officio Member

The Committee proceeded on its agenda items as shown in the following Committee Reports, which are incorporated herein by reference, as follows:

CR-IGR 2011-03: on IGR 2011-04

Communication (11/17/2011) from Council Vice Chair Yukimura, requesting agenda time regarding a Proposed Bill For An Act Relating To Gallonage Tax on Liquor (amends Chapter 244D, Section 244D-4) for consideration and inclusion in the 2012 Kaua'i County Legislative Package.
[Motion to approve failed.]

CR-IGR 2011-04: on C 2011-308

C 2011-308 Communication (11/10/2011) from HSAC President Mel Rapozo, transmitting for Council approval for inclusion in the 2012 Hawai'i State Association of Counties (HSAC) Legislative Package, proposals approved by its Executive Committee as follows:

(3) Proposed Bill for an Act Relating to Food Labeling (Requires the labeling of genetically engineered food products; County of Maui Proposal) **[Approved.]**

(5) Proposed Bill for an Act Relating to Gallonage Tax on Liquor (Amends Chapter 244D, Section 244D-4, Hawai'i Revised Statutes, relating to increasing the gallonage tax on liquor; County of Hawai'i Proposal) **[Received for the record.]**;

(9) Proposed Bill for an Act Relating to Collective Bargaining (Creates a new bargaining unit for Water Safety Officers employed by the State or Counties - City and County of Honolulu Proposal) **[Approved.]**;

(12) Proposed 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 (City and County of Honolulu proposal) **[Approved.]**

CR-IGR 2011-05: on IGR 2011-03

Communication (11/15/2011) from the Managing Director, transmitting for Council information, a listing of HCOM (Hawai'i County of Mayors) Carryover Bills as follows:

1) Appointment of County Liquor Administrators (HB587, HD2 and SB1102)

   Authorizes each County's liquor commission to appoint and remove their respective liquor administrator, unless otherwise prescribed by their respective county charter. **[Motion to approve failed.]**

2) Appointment of County Personnel Directors (HB588 and SB1103)

   Authorizes the Counties to appoint their respective personnel director pursuant to their respective charter.
   [Received for the record.]

3) ERS Segregation of Teachers (HB589 and SB1104)

   Segregates teachers from all other employees for determination of employer normal cost, accrued liability contributions, and annual contributions by the State and Counties.
   [Approved.]

4) County Representation on ERS Board of Trustees (HB174, HD1 and SB 1029)

   Increases the number on the ERS board of trustees from 8 to 10; Establishes

County representation on the ERS board of directors.

and

5) Representation on EUTF Board of Trustees (HB175, HD2 and SB 1030)

Requires one of the members of the EUTF Board of Trustees to be appointed by agreement of the Mayors of the four Counties and approved by HSAC; Permits the Governor to fill the vacancy should it not be filled within sixty days. **[Approved.]**

CR-IGR 2011-06: on C 2011-309

Communication (11/10/2011) from HSAC President Mel Rapozo, transmitting for Council approval, Resolutions from the Hawai'i State Association of Counties (HSAC), approved by its Executive Committee, to be considered by the State House and Senate during the 2012 Legislative Session as follows:

(2) Resolution requesting that the Hawai'i State Department of Health amend Hawai'i Administrative Rules, Title 11, Chapter 62, §11-62-06, General Requirements, to establish up to a ten-year exemption period to connect to a public or private sewer system after installation of an individual wastewater system (County of Hawai'i proposal). **[Approved.]**

There being no further business, the meeting was adjourned at 4:58 p.m.

Respectfully submitted,

for Ihilani C.J. Laureta
Secretary

APPROVED at the Committee Meeting held on February 20, 2013:

TIM BYNUM for KIPUKAI KUALI'I
VICE - CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE