



STATE-COUNTY FUNCTIONS WORKING GROUP (TAT)

<http://auditor.hawaii.gov/>

Agenda

Simeon R. Acoba
Chair

Sananda K. Baz
Edward E. Case
Mary Alice Evans
Steven A. Hunt
George Kam
Neal Miyahira
Deanna Sako
Ray Soon
Jesse Souki
George D. Szigeti
Ronald K. Williams
Kerry Yoneshige

Date: Wednesday, February 4, 2015

Time: 10:00 a.m.

Place: Conference Room 414
State Capitol
415 South Beretania Street
Honolulu, Hawaii

- I. Call to Order, Public Notice, Quorum
- II. Public Testimony – all testimony will be taken at this time on all agenda items
- III. Chair's Report
 - a. Announcements, introductions, and correspondence (handout)
 - b. Minutes of January 7, 2015 meeting
- IV. Consultant Services – Discussion
 - a. Draft specifications including discussion items from prior meetings (handout)
 - (i) Engagement objective 2., draft specifications, page 3

“Evaluate the division of duties and responsibilities between the state and counties relating to the provision of public services.”
 - (ii) Engagement objective 3., draft specifications, page 3

“Submit a recommendation to the legislature on the appropriate allocation of the transient accommodations tax revenues between the State and counties that properly reflects the division of duties and responsibilities relating to the provision of public services.”
 - b. Selection criteria for consultant (handout)
- V. Allocation of TAT Revenues – Discussion (handout)
- VI. Duties and obligations – Counties (handout)
 - a. In general
 - b. Tourism-related

VII. 2015 Legislature - Bills and Testimony

- a. Discussion - Working Group position, if any, on bills seeking to amend TAT
- b. Delegation of authority to the Chair and/or other Working Group member to work with the Office of the Auditor to testify on behalf of the Working Group

VIII. Adjournment

Members of the public are invited to submit written comments on any of the matters before the Working Group. Please submit 15 copies at least **48 hours** prior to the meeting to: **Office of the Auditor 465 S. King Street, Room 500, Honolulu, Hawai'i 96813.**

Individuals who require special needs accommodations are invited to call Ms. Jayna Oshiro, at 587-0800 at least **4 working days** in advance of the meeting.