

State-County Functions Working Group (TAT)

Agenda

Date: Wednesday, October 22, 2014

Time: 10:00 a.m.

Place: Conference Room 229
State Capitol
415 South Beretania Street
Honolulu, Hawaii

- I. Call to Order, Public Notice, Quorum
- II. Introductions
 - a. Member introductions
 - b. Brief overview and background of Act 174 (SLH 2014) and Act 161 (SLH 2013) (handouts – information only)
 - c. Contact information for Auditor's office
 - d. Overview of Chapter 92, HRS, Open Meetings (handouts – information only)
 - e. Overview of Chapter 84, HRS, State Ethics Code (handouts – information only)
- III. Timeline
 - a. Interim report - due 20 days prior to the 2015 legislative session (December 31, 2014)
 - 1) 10:00 a.m., Wednesday, December 3, 2014
 - 2) 10:00 a.m., Wednesday, November 5, 2014
 - 3) 10:00 a.m., Wednesday, October 22, 2014
 - b. Final report with its findings and recommendations - due 20 days prior to the 2016 legislative session (December 30, 2015)
 - 1) 10:00 a.m., Wednesday, December 2, 2015
 - 2) 10:00 a.m., Wednesday, November 4, 2015
 - 3) 10:00 a.m., Wednesday, October 14, 2015
 - c. Schedule of meetings (date/time) for 2014 and 2015
- IV. Working group letterhead
- V. Working group policy – public testimony (time allowed)

VI. Focus of working group

a. Purposes of Act 174

- 1) Evaluate the division of duties and responsibilities between the state and counties relating to the provision of public services; and
- 2) 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.

VII. Methodology/approaches/consultant – Discussion only

VIII. Adjournment

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.