



STATE-COUNTY FUNCTIONS WORKING GROUP (TAT)

<http://auditor.hawaii.gov/task-forceworking-group/>

Agenda

Date: Wednesday, June 3, 2015

Time: 10:00 a.m.

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

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

- 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
 - b. Minutes of May 6, 2015 meeting
 - c. TAT Legislation – Discussion (handout)
- IV. Consultant Services – RFP Status (handout)
- V. Investigative Groups – Status, discussion, and adoption of report(s)
 - a. County Duties and Responsibilities Investigative Group – Adoption of report, *County Expense Summary with Nexus to Visitors* (handout)
 - b. State Duties and Responsibilities Investigative Group – Adoption of report, *Report on Visitor Allocated CAFR Expenses (May 2015)* (handout)
 - c. Visitor Industry Investigative Group – Adoption of report, *Visitor Industry Views on Visitor-Related Needs for State and County Services* (handout)
 - d. Allocation Models Investigative Group – Discuss progress (handout)
 - e. Establishment of other investigative groups – Discussion
- VI. Evaluate the division of duties and responsibilities between state and counties relating to the provision of public services
- VII. Allocation of TAT Revenues
- 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.

All handouts will be posted at <http://auditor.hawaii.gov/task-forceworking-group/>