



STATE-COUNTY FUNCTIONS WORKING GROUP (TAT)

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

Agenda

Date: Wednesday, July 1, 2015

Time: 10:00 a.m.

Place: State Capitol, Conference Room 414
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
Ronald K. Williams
Tina Yamaki
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 June 3, 2015 meeting
 - c. TAT Legislation – Discussion (handout)
- IV. Consultant Services – RFP Status (handout)
- V. Investigative Groups – Status, discussion, and acceptance of report(s)
 - a. County Duties and Responsibilities Investigative Group – Status, discussion, and acceptance of report, *County Expense Summary with Nexus to Visitors* (handout)
 - b. State Duties and Responsibilities Investigative Group – Report on *Visitor Allocated CAFR Expenses (May 2015)* - Accepted at the June 3, 2015 Meeting
 - c. Allocation Models Investigative Group – Status, discussion, and acceptance of report (handout)
 - d. Visitor-Industry Investigative Group – Report on *Visitor Industry Views on Visitor-Related Needs for State and County Services* - Accepted at the June 3, 2015 Meeting
 - 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/>