



STATE-COUNTY FUNCTIONS WORKING GROUP (TAT)

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

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
Ronald K. Williams
Tina Yamaki
Kerry Yoneshige

Date: Wednesday, September 2, 2015

Time: 10:00 a.m.

Place: State Capitol, Conference Room 225
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
 - b. Minutes of August 5, 2015 meeting
- IV. Consultant Services
 - a. Notice of Award - Belt Collins Hawai'i LLC (James Mak, Ph.D.; Joseph M. Toy, CPA; Cheryl Palesh, P.E.; John Kirkpatrick, Ph.D.; and Elizabeth Spleth) (handout)
 - b. Ratification of Consultant Contract (handout)
 - c. Significant Dates and Deadlines (handout)
- V. Final Report to the 2016 Legislature
 - a. Draft Chapter 1 (handout) - Discussion
- VI. Allocation of TAT Revenues
 - a. Consultant's Report - Summary and comparison of allocation models based on Working Group discussions and presentations (handout)
- VII. Evaluate the division of duties and responsibilities between state and counties relating to the provision of public services
- 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.