

SUMMARY OF PROPOSED FD1:

**Resolution 14-84, CD1 –
RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE
HAWAII STATE ASSOCIATION OF COUNTIES**

PROPOSED FD1:

- A. Amends the 1st RESOLVED paragraph by deleting the blank spaces and designating Honolulu Council Chair Ernest Y. Martin to serve as an officer on the HSAC executive committee during fiscal year 2014-2015 and Honolulu Councilmember Ikaika Anderson as Council Chair Martin's alternate.
- B. Amends the 2nd RESOLVED paragraph by deleting the blank spaces and adding new language proposing Council Chair Ernest Y. Martin for the HSAC executive committee's consideration to be nominated for an at-large National Association of Counties (NACo) Presidential appointment to the NACo board of directors.
- G. Makes technical and nonsubstantive changes.



RESOLUTION

RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

WHEREAS, the Hawaii State Association of Counties (HSAC) is comprised of the members of the four county councils of the state of Hawaii and headed by an executive committee (Committee) consisting of four officers: the president, vice president, secretary and treasurer; and

WHEREAS, Section 5 of the HSAC bylaws requires each county council to appoint one of its members to serve as an officer of the Committee and designate an alternate to the member serving as an officer of the corporation; and

WHEREAS, Section 5 of the HSAC bylaws requires each county council to pass a resolution to approve the appointment and alternate designation; and

WHEREAS, Section 5 of the HSAC bylaws further states that upon passage of the resolution, each county council shall be deemed to have delegated to the appointee sufficient authority to formulate the HSAC slate of officers; and

WHEREAS, through their HSAC membership, the county councils of the state of Hawaii are also members of the National Association of Counties (NACo) and the Western Interstate Region (WIR), both of which are governed by separate boards of directors comprised of elected officials of member-counties; and

WHEREAS, Section 5A of the HSAC bylaws allows the Committee to nominate individuals to serve as directors; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves Honolulu Council Chair Ernest Y. Martin as its designee to serve as an officer on the HSAC executive committee during fiscal year 2014-2015 and that Honolulu Councilmember Ikaika Anderson is designated as Council Chair Martin's alternate; and

BE IT FURTHER RESOLVED that the Council proposes Council Chair Ernest Y. Martin for the HSAC executive committee's consideration to be nominated for an at-large National Association of Counties (NACo) Presidential appointment to the NACo board of directors; and



RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

April 17, 2014
Honolulu, Hawaii

Councilmembers