

Hawaii State Association of Counties

Counties of Kauai, Maui and Hawaii, City & County of Honolulu



MINUTES
HSAC GENERAL MEMBERSHIP MEETING
September 9, 2011
Council Committee Room, Honolulu Hale
Honolulu, Hawaii

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I. CALL TO ORDER

The HSAC General Membership meeting was called to order by Vice President Stanley Chang at 10:33 a.m. The following members comprised a quorum:

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|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| County of Kauai: | Alternate Kipukai Kualii |
| City and County of Honolulu: | Vice President Stanley Chang |
| County of Hawaii: | Secretary Angel Pilago |
| County of Maui: | Treasurer Joseph Pontanilla |
| Others Present: | Honolulu staff Kekoa McClellan
Honolulu staff Gavin Kennedy
Executive Director of Honolulu Office of
Economic Development Ann Chung
Maui staff Kirsten Hamman
Kauai staff Peter Morimoto |

II. APPROVAL OF THE AGENDA

Vice President Chang asked if there were any objections to the agenda. There were no objections and the agenda was approved.

III. NEW BUSINESS

Approval of the amended slate of HSAC Executive Committee Officers for fiscal year 2011-2012.

Vice President Chang asked if there were any objections to the amended slate of officers, as previously approved by all member county councils:



President: Mel Rapozo, Kauai
Vice President: Angel Pilago, Hawaii
Secretary: Stanley Chang, Honolulu
Treasurer: Joseph Pontanilla, Maui

There were no objections and the 2011-2012 slate of officers was approved.

IV. ANNOUNCEMENTS

None.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

Very truly yours,

A handwritten signature in black ink, appearing to be 'S. Chang', written in a cursive style.

STANLEY CHANG
Secretary
Hawaii State Association of Counties