



# Hawaii State Association of Counties

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



RECEIVED

## MINUTES

### HSAC EXECUTIVE COMMITTEE MEETING

January 20, 2015

'15 JAN 27 P3:26

Honolulu Hale, Mission Memorial Conference Room  
Honolulu, Hawaii

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF HAWAII

#### I. CALL TO ORDER

The HSAC Executive Committee was called to order by President Mel Rapozo at 9:21 a.m. The following members comprising a quorum were present:

|                              |  |
|------------------------------|--|
| County of Kauai:             | President Mel Rapozo   |
| County of Hawaii:            | Vice President Dennis "Fresh" Onishi   |
| City and County of Honolulu: | Secretary Ikaika Anderson  |
| County of Maui:              | Treasurer Michael Victorino  |
| Others Present:              | Hawaii Councilmember Dru Kanuha<br>Hawaii Councilmember Greggor Ilagan<br>Hawaii Councilmember Danny Paleka<br>Maui Councilmember Donald Couch, Jr.<br>Kauai Councilmember Kipukai Kualii<br><br>Honolulu staff Doug Chun<br>Honolulu staff Brandon Mitsuda<br>Kauai staff Ashley Bunda<br>Maui staff Kim Willenbrink<br>Maui staff Kit Zulueta<br>Hawaii Island staff Peter Sur |

#### II. APPROVAL OF AGENDA

The Committee approved the agenda.

#### III. MINUTES

The Committee approved the minutes of the November 13, 2014 Executive Committee meeting.



OCS2015-00111/1/23/2015 11:34 AM



#### IV. REPORTS

##### A. Treasurer's Report

- 1&2. Amended Treasurer's Report for August 2014 and September 2014, as submitted by the HSAC Treasurer.

Treasurer Victorino stated that on August 25, 2014, the Executive Committee voted to amend the Fiscal Year 2015 Operating Budget to increase the "NACo Board Travel—Air and Ground" expense by \$4,500, from \$13,500 to \$18,000 to cover travel expenses for an additional NACo board member from Hawaii. The August and September treasurer's reports did not reflect the budget amendment. Treasurer Victorino submitted revised reports for August 2014 and September 2014 (see communication dated December 8, 2014; Exhibit A), which the Committee approved.

3. Treasurer Victorino stated that the Treasurer's Report for October 2014 reflected various expenses in the amount of \$2,563.07 along with a return of 2014 HSAC Conference seed money in the amount of \$5,000.00, resulting in an ending balance of \$155,740.71 for the monthly period ended October 31, 2014. The Treasurer's Report was approved.
4. Treasurer Victorino stated that the Treasurer's Report for November 2014 reflected various expenses in the amount of \$1,264.10 along with interest income of \$2.56, resulting in an ending balance of \$154,479.17 for the monthly period ended November 30, 2014. The Treasurer's Report was approved.

##### B. County Reports

1. Maui County Report. Treasurer Victorino reported on Maui County Council organization results, with Councilmember Mike White installed as Chair and Councilmember Don Guzman installed as Vice Chair. Treasurer Victorino also noted County work on the Lanai Community Plan, workforce housing, and the GMO issue.
2. Hawaii County Report. Vice President Onishi introduced Councilmembers Dru Kanuha, Greggor Ilagan, and Daniel Paleka. At the request of Vice President Onishi, Councilmembers Ilagan and Paleka reported on the lava flow status by noting that the County Council approved \$20 million in bonds to address lava preparations and possible damage, including the construction of various roads and funds to repair/reconstruct facilities that may be

impacted by the lava (e.g., Police Station, Fire Station, Transfer Station, etc.). They concluded by noting that FEMA would be footing 75% of the expenses, while the County would be responsible for 25%.

Vice President Onishi announced a donation of \$5,000 from the Laborer's Union for the HSAC Conference, and also noted that the County is addressing the e-cigarette issue, as well as the concern that minors are not currently penalized for smoking on Hawaii Island.

3. City and County of Honolulu Report. Secretary Anderson reported that he had the flu during the last scheduled Executive Committee meeting in December on Kauai, and apologized for his absence. Legislatively, Secretary Anderson noted that the City Council deferred action on Resolution 14-73, dealing with enforcement actions on land use violations, but passed Bills 81 and 82 out of the Zoning and Planning Committee, which would authorize beach replenishment special improvement districts and specifically authorize the establishment of a Waikiki Special Improvement District focused on Waikiki Beach. Secretary Anderson also noted that the Honolulu Council is organized with Councilmember Ernest Martin as Chair, Secretary Anderson as Vice Chair, and Councilmember Ron Menor as Floor Leader.

Kauai County Report. President Rapozo introduced Councilmember Kipukai Kualii and noted that he (President Rapozo) is the Council Chair and Councilmember Ross Kagawa is the Vice Chair. President Rapozo reported that the Council is working on the South Shore and Lihue Community Plans, and has passed a Sunshine Law resolution that seeks to allow more communications among Councilmembers than currently exists. (All four officers then engaged in a lengthy discussion about Sunshine Law issues, including restrictions at community meetings, lobbying challenges to changing the law, permitted interaction groups versus providing reports, practical challenges at NACo conferences, and attendance without discussions or asking questions.)

The Committee received the county reports.

C. NACo Report

Secretary Victorino reported that the NACo Legislative Conference is coming up in February in Washington, D.C. Secretary Victorino also encouraged any Councilmembers who are members of various NACo

committees to participate in the various conference online meetings and calls that NACo often holds.

**D. WIR Report**

President Rapozo thanked Vice President Onishi regarding the receipt of a \$25,000 First Hawaiian Bank donation to the 2015 WIR conference in Kauai, noting that the conference only needs another \$5,000 or so to meet its budget goal. (All four officers then engaged in a discussion on the challenge of soliciting the same sponsors for the May WIR conference and the June annual HSAC conference, noting that there is crossover sponsorship happening.)

The Committee received the NACo and WIR reports.

**V. UNFINISHED BUSINESS**

There was no unfinished business.

**VI. NEW BUSINESS**

**A. Communication (November 12, 2014) from the Honolulu Office of the City Clerk transmitting Resolutions adopted by the Honolulu City Council.**

The communication transmitted ten Resolutions which were adopted by the Honolulu City Council, including two Resolutions that made appointments to the HSAC Executive Committee and nominations to the NACo Board of Directors, seven Resolutions relating to HSAC legislative package proposals, and one Resolution approving the HSAC priorities for the 2015 State Legislative Session.

The item was received.

**B. Communication (November 17, 2014) from HSAC Treasurer Michael Victorino transmitting the HSAC Audited Financial Statements (With Independent Auditors' Report) for the years ended June 30, 2013 and 2014.**

Treasurer Victorino noted that the Independent Auditor's Report was a very positive opinion that reflected well on the bookkeeping and actions of HSAC. Treasurer Victorino also noted that the accounting firm that performed the audit will be responsible in the future to submit the IRS Form 990 for HSAC to ensure that the form is properly and timely submitted on a regular basis. This form, which deals with non-profit status, is essential to HSAC maintaining non-profit status and avoiding stiff

penalties, and could be overlooked given continuously changing membership. Treasurer Victorino concluded that the charge of \$200-\$300 for this service is money well-spent when compared with the substantial financial consequences that may accrue for failure to appropriately and timely submit Form 990.

The Audited Financial Statements and Independent Auditor's Report were approved.

- C. Discussion regarding the proposed strategy for the 2015 Hawaii State Legislative Session, the 2015 HSAC Legislative Package, and the proposals/priorities supported by the Hawaii Council of Mayors.

President Rapozo opened a discussion regarding the proposed strategy for presenting the 2015 HSAC Legislative Package at the HSAC Legislative Luncheon following the Executive Committee Meeting by stating that each HSAC County member will be responsible for presenting the Resolutions that their County proposed and endorsed. President Rapozo reminded members to be familiar with their Resolutions and to be prepared for questions from the Legislators and the media. All four HSAC officers discussed the legislators who may be attending, where they might be positioned on the Resolutions, and the fact that the Hawaii Council of Mayors would be recommending that the GET funding for the counties be made permanent, with Honolulu receiving the funds for its rail project and the neighbor island counties receiving the funds for broader discretionary purposes.

A motion was made, seconded and approved to receive the item.

- D. Discussion regarding the rotation of officers and setting terms of office.

President Rapozo opened the discussion by noting that the bylaws dictate that the term of all officers begins on July 1 following the HSAC Annual Conference and ends on June 30 of the following year. Thus, by April 15, each County must pass a Resolution appointing a member to serve as an officer on HSAC. Following this, the four HSAC officers must decide on duties for each officer (President, Vice President, Secretary, Treasurer).

Treasurer Victorino, noting that Maui County has set up and institutionalized the duties of the treasurer so that any other County can take over the duties, suggested a rotation of duties every two years. President Rapozo noted that the proposal for two-year rotations would require a change in the bylaws that limited the officer duties to no more than two years. Vice President Onishi proposed that instead of fiscal year HSAC terms, the terms should begin with election terms, which is closer to

a calendar year basis. Treasurer Victorino noted that the entire bylaws are based on a fiscal year basis, which would have to be considered for change if the proposal to move to a calendar year term is considered for officer duties. President Rapozo stated that the officers should start a new rotation on July 1, 2015 and that any proposals for new language to the bylaws should be received for placement on the March agenda.

A motion was made, seconded and approved to receive the item.

- E. Discussion and consideration of nominations to the Board of Advisors of the Center for Alternative Dispute Resolution.

President Rapozo reported that the Center for Alternative Dispute Resolution has recommended Councilmember Brandon Elefante to serve on the Board of Advisors as one of two board members to serve from the HSAC membership. Treasurer Victorino asked for clarification of the duties of the Board of Advisors and Maui staffer Kit Zulueta read a description from the Center for Alternative Dispute Resolution website. President Rapozo then read from Section 613-3, HRS, regarding a description of the tasks and duties of the Board of Advisors.

This matter was deferred to the next Executive Board Meeting.

- F. Discussion and consideration of nominations to the NACo Board of Directors.

President Rapozo requested a motion to replace Honolulu Council Chair Ernest Martin on the NACo Board with the nomination of Councilmember Ikaika Anderson, as well as a motion to replace President Rapozo on the NACo Board with the nomination of Councilmember Kipukai Kualii. Both nominations are subject to NACo approval.

Both nomination motions were seconded and approved.

## VII. ANNOUNCEMENTS

- A. Schedule the next meeting:

Monday, February 2, 2015, Honolulu City Council Committee Room,  
9:00 a.m.

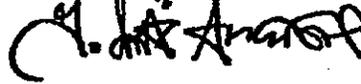
- B. Other announcements.

No other announcements.

VIII. ADJOURNMENT

The meeting was adjourned at 11:01 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'I. Anderson', written in a cursive style.

IKAIKA ANDERSON, Secretary  
Hawaii State Association of Counties

Hawai'i State Association of Counties (HSAC)  
Counties of Hawai'i, Kaua'i, Maui, and City & County of Honolulu

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January 29, 2015

'15 MAR -4 P3:04

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

HSAC President and  
Members of the Executive Committee

Dear President and Members:

**SUBJECT: TREASURER'S REPORT FOR DECEMBER 2014**

Attached please find a report of the Association's revenues and expenses for the period December 1, 2014, through December 31, 2014.

Sincerely,



MICHAEL P. VICTORINO  
HSAC Treasurer

Attachment

ocs:proj:hsac:FY2015:15ltr:1412ltr:kcw/mkz

Hawaii State Association of Counties  
**REVENUES COLLECTED AND EXPENSES PAID**  
 Period: December 1, 2014 through December 31, 2014

| <b>BEGINNING BALANCE</b>                    |                                    |                                 |                           | <b>\$ 154,479.17</b> |
|---|------------------------------------|---------------------------------|---------------------------|----------------------|
|   | <b>Current Period<br/>December</b> | <b>FY 2015<br/>Year to Date</b> | <b>FY 2015<br/>Budget</b> |                      |
| <b>REVENUES</b>                             |                                    |                                 |                           |                      |
| Membership Fees                             | \$0.00                             | \$43,680.00                     | \$43,680.00               |                      |
| Conference Income                           | \$45,263.87                        | \$45,263.87                     | \$10,000.00               |                      |
| Interest Income                             | \$3.23                             | \$15.53                         | \$28.00                   |                      |
| Corporate Sponsorship                       | \$0.00                             | \$0.00                          | \$0.00                    |                      |
| Miscellaneous                               | \$0.00                             | \$0.00                          | \$0.00                    |                      |
| NACo Prescription Drug                      | \$0.00                             | \$1,549.60                      | \$12,000.00               |                      |
| Fund Balance, prior FY                      | \$0.00                             | \$0.00                          | \$107,164.00              |                      |
| <b>Total</b>                                | <b>\$45,266.90</b>                 | <b>\$90,508.80</b>              | <b>\$172,872.00</b>       |                      |
| <b>Total Receipts This Period</b>           |                                    |                                 |                           | <b>\$45,266.90</b>   |
| <b>EXPENSES</b>                             |                                    |                                 |                           |                      |
| <b>Executive Committee</b>                  |                                    |                                 |                           |                      |
| Travel-Air and Ground                       | \$0.00                             | \$3,668.79                      | \$15,500.00               |                      |
| Auditing Services                           | \$0.00                             | \$0.00                          | \$4,500.00                |                      |
| Stationery                                  | \$0.00                             | \$0.00                          | \$150.00                  |                      |
| Miscellaneous                               | \$554.97                           | \$1,787.37                      | \$2,000.00                |                      |
| Online Quickbooks Monthly Fee               | \$41.65                            | \$249.30                        | \$500.00                  |                      |
| <b>Special Committees</b>                   |                                    |                                 |                           |                      |
| Travel                                      | \$0.00                             | \$0.00                          | \$500.00                  |                      |
| Miscellaneous                               | \$0.00                             | \$0.00                          | \$100.00                  |                      |
| <b>NACo</b>                                 |                                    |                                 |                           |                      |
| Board Travel-Air and Ground                 | \$1,554.60                         | \$5,600.37                      | \$18,000.00               |                      |
| Steering Committees Travel-Air and Ground   | \$0.00                             | \$0.00                          | \$6,000.00                |                      |
| Promotional                                 | \$0.00                             | \$0.00                          | \$250.00                  |                      |
| Dues  | \$0.00                             | \$0.00                          | \$27,268.00               |                      |
| Miscellaneous                               | \$0.00                             | \$0.00                          | \$1,000.00                |                      |
| <b>WIR</b>                                  |                                    |                                 |                           |                      |
| WIR Travel-Air and Ground                   | \$0.00                             | \$3,275.80                      | \$9,000.00                |                      |
| WIR Promotional                             | \$0.00                             | \$4,953.73                      | \$9,250.00                |                      |
| WIR Dues                                    | \$0.00                             | \$0.00                          | \$3,804.00                |                      |
| WIR Miscellaneous                           | \$0.00                             | \$0.00                          | \$1,000.00                |                      |
| WIR 2015 Conference                         | \$0.00                             | \$0.00                          | \$12,755.00               |                      |
| <b>OTHER</b>                                |                                    |                                 |                           |                      |
| Adjustments for Travel and Related Expenses | \$0.00                             | \$0.00                          | \$7,795.00                |                      |
| National Conference Fund                    | \$0.00                             | \$10,000.00                     | \$40,000.00               |                      |
| Prescription Drug Scholarship Program       | \$0.00                             | \$0.00                          | \$7,500.00                |                      |
| County Leadership Institute Attendee        | \$0.00                             | \$0.00                          | \$3,000.00                |                      |
| Prescription Drug Promotion                 | \$0.00                             | \$0.00                          | \$3,000.00                |                      |
| <b>Total</b>                                | <b>\$2,161.12</b>                  | <b>\$29,516.36</b>              | <b>\$172,872.00</b>       |                      |
| <b>Total Expenses This Period</b>           |                                    |                                 |                           | <b>\$2,161.12</b>    |
| <b>ENDING BALANCE</b>                       |                                    |                                 |                           | <b>\$ 197,594.95</b> |

Hawai'i State Association of Counties (HSAC)  
Counties of Hawai'i, Kaua'i, Maui, and City & County of Honolulu

RECEIVED

February 13, 2015

'15 MAR -4 P 3:04

HSAC President and  
Members of the Executive Committee

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

Dear President and Members:

SUBJECT: **TREASURER'S REPORT FOR JANUARY 2015**

Attached please find a report of the Association's revenues and expenses for the period of January 1, 2015, through January 30, 2015.

Sincerely,



MICHAEL P. VICTORINO  
HSAC Treasurer

Attachment

ocs:proj:hsac:FY2015:15ltr:1501ltr:mkz



Hawaii State Association of Counties

**REVENUES COLLECTED AND EXPENSES PAID**

Period: January 1, 2015 through January 30, 2015

|   | Current Period    | FY 2015      | FY 2015      |                      |
|---|-------------------|--------------|--------------|----------------------|
|   | January           | Year to Date | Budget       |                      |
| <b>BEGINNING BALANCE</b>                    |                   |              |              | <b>\$ 197,594.95</b> |
| <b>REVENUES</b>                             |                   |              |              |                      |
| Membership Fees                             | \$0.00            | \$43,680.00  | \$43,680.00  |                      |
| Conference Income                           | \$0.00            | \$45,263.67  | \$10,000.00  |                      |
| Interest Income                             | <b>\$3.37</b>     | \$18.90      | \$28.00      |                      |
| Corporate Sponsorship                       | \$0.00            | \$0.00       | \$0.00       |                      |
| Miscellaneous                               | \$0.00            | \$0.00       | \$0.00       |                      |
| NACo Prescription Drug                      | <b>\$1,394.80</b> | \$2,944.40   | \$12,000.00  |                      |
| Fund Balance, prior FY                      | \$0.00            | \$0.00       | \$107,164.00 |                      |
| <b>Total</b>                                | <b>\$1,398.17</b> | \$91,906.97  | \$172,872.00 |                      |
| <b>Total Receipts This Period</b>           |                   |              |              | <b>\$1,398.17</b>    |
| <b>EXPENSES</b>                             |                   |              |              |                      |
| <b>Executive Committee</b>                  |                   |              |              |                      |
| Travel-Air and Ground                       | <b>\$664.60</b>   | \$4,334.39   | \$15,500.00  |                      |
| Auditing Services                           | <b>\$3,645.83</b> | \$3,645.83   | \$4,500.00   |                      |
| Stationery                                  | \$0.00            | \$0.00       | \$150.00     |                      |
| Miscellaneous                               | <b>\$288.08</b>   | \$2,055.45   | \$2,000.00   |                      |
| Online Quickbooks Monthly Fee               | <b>\$41.55</b>    | \$290.85     | \$500.00     |                      |
| <b>Special Committees</b>                   |                   |              |              |                      |
| Travel                                      | \$0.00            | \$0.00       | \$500.00     |                      |
| Miscellaneous                               | \$0.00            | \$0.00       | \$100.00     |                      |
| <b>NACo</b>                                 |                   |              |              |                      |
| Board Travel-Air and Ground                 | \$0.00            | \$5,600.37   | \$18,000.00  |                      |
| Steering Committees Travel-Air and Ground   | \$0.00            | \$0.00       | \$6,000.00   |                      |
| Promotional                                 | \$0.00            | \$0.00       | \$250.00     |                      |
| Dues  | \$0.00            | \$0.00       | \$27,268.00  |                      |
| Miscellaneous                               | \$0.00            | \$0.00       | \$1,000.00   |                      |
| <b>WIR</b>                                  |                   |              |              |                      |
| WIR Travel-Air and Ground                   | \$0.00            | \$3,275.80   | \$9,000.00   |                      |
| WIR Promotional                             | \$0.00            | \$4,953.73   | \$9,250.00   |                      |
| WIR Dues                                    | \$0.00            | \$0.00       | \$3,804.00   |                      |
| WIR Miscellaneous                           | \$0.00            | \$0.00       | \$1,000.00   |                      |
| WIR 2015 Conference                         | \$0.00            | \$0.00       | \$12,755.00  |                      |
| <b>OTHER</b>                                |                   |              |              |                      |
| Adjustments for Travel and Related Expenses | \$0.00            | \$0.00       | \$7,795.00   |                      |
| National Conference Fund                    | \$0.00            | \$10,000.00  | \$40,000.00  |                      |
| Prescription Drug Scholarship Program       | \$0.00            | \$0.00       | \$7,500.00   |                      |
| County Leadership Institute Attendee        | \$0.00            | \$0.00       | \$3,000.00   |                      |
| Prescription Drug Promotion                 | \$0.00            | \$0.00       | \$3,000.00   |                      |
| <b>Total</b>                                | <b>\$4,640.06</b> | \$34,156.42  | \$172,872.00 |                      |
| <b>Total Expenses This Period</b>           |                   |              |              | <b>\$4,640.06</b>    |
| <b>ENDING BALANCE</b>                       |                   |              |              | <b>\$ 194,353.06</b> |

Hawai'i State Association of Counties (HSAC)  
Counties of Kaua'i, Honolulu, Maui, & Hawaii

RECEIVED

January 13, 2015

'15 JAN 27 P3:08

Hawaii State Association of Counties  
4396 Rice Street, Suite 209  
Lihue, Hawaii 96766

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

Aloha HSAC Executive Committee:

**SUBJECT: 2014 HAWAII STATE ASSOCIATION OF COUNTIES ANNUAL  
CONFERENCE REPORT**

On behalf of the 2014 Hawaii State Association of Counties (HSAC) Annual Conference Committee, we would like to extend our sincere appreciation to all of the Counties for participating in the 2014 HSAC Conference. The conference focused on Economic Development, Sustainability, and Leadership. All panel discussions and presentations were engineered to expand on these focus areas and to show how we are all truly "United In Service" to the people of Hawaii.

Our goal for the conference was to obtain at least 200 conferees. After reconciling the total number of individuals registered for the conference, there were 239 conference participants, 206 Welcome Reception guests, 23 volunteers, and 25 participants for the tours of Oceanit and First Wind.

Feedback provided by the conference attendees indicated that they thought the conference sessions were substantive, informative, and provided a great foundation for increased discussion and involvement in the areas of Economic Development, Sustainability, and Leadership. The 25 attendees of the tours of Oceanit and First Wind were able to experience demonstrations of all of the new and exciting projects and initiatives from these two innovative companies. The tour attendees gained substantive information and made solid contacts that they could take back to their respective agencies and businesses and reported that they would like to have more tours of this nature at future conferences.

Financially, we realized income of \$120,766.97 which was primarily generated through sponsorships (\$82,700.00). To ensure the most efficient use of funds, most of the work was produced in-house, i.e., event coordination, publicity, program creation, audio visual support, onsite registration, producing name tags, and creating the appropriate signage. The total expense was \$75,503.30. Therefore, we are pleased to remit \$45,263.67 back to HSAC.

Attached herewith for your information is the Profit and Loss report. Again, thank you for participating in the 2014 HSAC Conference on the island of Oahu. We hope that you all benefited from the conference and we look forward to supporting many more successful HSAC Conferences in the years to come.



IKAIKA ANDERSON  
HSAC Secretary

Sincerely,



ERNEST MARTIN  
Council Chair, Honolulu County Council

**HSAC**  
**PROFIT AND LOSS (2014 CONFERENCE)**  
 January - December 2014

|                                 | <b>TOTAL</b>        |
|---------------------------------|---------------------|
| <b>Income</b>                   |                     |
| <b>Conference Income</b>        |                     |
| Dining                          | 300.00              |
| Donation                        | 1,980.00            |
| Exhibition                      | 2,000.00            |
| Golf                            | 1,035.00            |
| Interest Income                 | 6.97                |
| Registration                    | 32,785.00           |
| Sponsorship                     | 82,700.00           |
| <b>Total Conference Income</b>  | <b>120,766.97</b>   |
| <b>Total Income</b>             | <b>\$120,766.97</b> |
| <b>Expenses</b>                 |                     |
| <b>Conference Expense</b>       |                     |
| Conference Cost                 | 58,217.40           |
| Fees                            | 5,000.00            |
| Food                            | 300.00              |
| Golf                            | 8,415.26            |
| Leis/Flowers                    | 676.92              |
| Miscellaneous                   | 1,489.49            |
| Supplies                        | 1,404.23            |
| <b>Total Conference Expense</b> | <b>75,503.30</b>    |
| <b>Total Expenses</b>           | <b>\$75,503.30</b>  |
| <b>Net Operating Income</b>     | <b>\$45,263.67</b>  |
| <b>Net Income</b>               | <b>\$45,263.67</b>  |

*Tuesday, Dec 30, 2014 03:05:31 PM PST GMT-10 - Cash Basis*

**STEWART MAEDA**  
County Clerk

RECEIVED



**JON HENRICKS**  
Deputy County Clerk

'15 MAR -3 P 2:35

**County of Hawai'i**  
**Office of the County Clerk**

25 Aupuni Street, Suite 1402 • Hilo, Hawai'i 96720  
(808) 961-8255 • Fax (808) 961-8912

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

February 24, 2015

Sent via E-Mail

Mel Rapozo, President  
Hawai'i State Association of Counties  
c/o Kaua'i County Council  
4396 Rice Street, Suite 209  
Lehu'e, Hawai'i 96766

Dear Mr. Rapozo:

Please find, attached, a copy of Resolution 71-15 (Draft 2), which was adopted by the Council of the County of Hawai'i on February 18, 2015.

Sincerely,

A handwritten signature in black ink, appearing to read "Stewart Maeda".

Stewart Maeda  
County Clerk  
County of Hawai'i

SM/dt

Attachment

COUNTY OF HAWAI'I



STATE OF HAWAI'I

RESOLUTION NO. 71 15  
(DRAFT 2)

**A RESOLUTION NOMINATING A REPRESENTATIVE TO SERVE AS A DIRECTOR  
ON THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS.**

**WHEREAS**, the Hawai'i State Association of Counties (HSAC) is a nonprofit corporation comprised of members of the four county councils of the State of Hawai'i; and

**WHEREAS**, each county council represented on HSAC is a member of the National Association of Counties (NACo) and the Western Interstate Region (WIR), an organization comprised of western counties that is affiliated with NACo; and

**WHEREAS**, HSAC bylaws allow the nomination of a Director to serve on the WIR Board of Directors; and

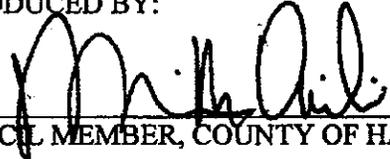
**WHEREAS**, Council Member Danny Paleka, as the alternate representative of HSAC, is eligible to serve as a Director on the Western Interstate Region Board of Directors; now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI'I** that Council Member Danny Paleka, is hereby nominated to serve as a Director on the Western Interstate Region Board of Directors; and

**BE IT FINALLY RESOLVED** that the County Clerk transmit copies of this resolution to the President and Secretary of the Hawai'i State Association of Counties.

Dated at Kona, Hawai'i, this 18th day of February, 2015.

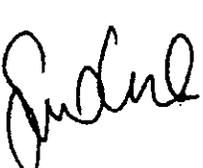
INTRODUCED BY:

*AAA for*   
 COUNCIL MEMBER, COUNTY OF HAWAII

COUNTY COUNCIL  
 County of Hawai'i  
 Hilo, Hawai'i

I hereby certify that the foregoing RESOLUTION was by the vote indicated to the right hereof adopted by the COUNCIL of the County of Hawai'i on February 18, 2015.

ATTEST:



COUNTY CLERK

*AK*  


CHAIRPERSON & PRESIDING OFFICER

ROLL CALL VOTE

|            | AYES | NOES | ABS | EX |
|------------|------|------|-----|----|
| CHUNG      | X    |      |     |    |
| DAVID      | X    |      |     |    |
| EOFF       | X    |      |     |    |
| ILAGAN     | X    |      |     |    |
| KANUHA     | X    |      |     |    |
| ONISHI     | X    |      |     |    |
| PALEKA     | X    |      |     |    |
| POINDEXTER | X    |      |     |    |
| WILLE      | X    |      |     |    |
|            | 9    | 0    | 0   | 0  |

Reference: C-109.1/Council

RESOLUTION NO. 71 15

(DRAFT 2)