

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Wednesday, June 24, 2015 at 6:00 p.m. or Soon Thereafter
Hale Hāna Room
Makena Beach & Golf Resort
5400 Makena Alanui
Kihei, Hawai'i 96753

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the May 7, 2015 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.
- B. Minutes of the May 22, 2015 Special HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of April 2015, as submitted by the HSAC Treasurer. (*Deferred May 7, 2015*)
2. Treasurer's Report for the month of May 2015, as submitted by the HSAC Treasurer.

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. Communication (May 6, 2015) from Acting City Clerk Glen Takahashi, City and County of Honolulu, transmitting for the Executive Committee's information the following Resolutions, which were adopted by the Honolulu City Council at its meeting on May 6, 2015:
- 1) Resolution 15-91 – Relating To Appointments And Nominations To The Hawai'i State Association Of Counties Executive Committee And Nominations To The National Association Of Counties Board Of Directors And The Board Of Directors Of The Western Interstate Region.
 - 2) Resolution 15-93 – Approving The Proposed Budget For The Hawai'i State Association Of Counties For The Fiscal Year 2016
- B. Communication (May 20, 2015) from Council Chair Mel Rapozo, Kaua'i County Council, transmitting for the Executive Committee's information the Council's approval of the proposed slate of officers for the HSAC Executive Committee for the 2015-2016 term.
- C. Communication (June 3, 2015) from Council Chair Mel Rapozo, Kaua'i County Council, transmitting for the Executive Committee's information the Council's approval of the board of director nominations for NACo and WIR for the 2015-2016 term.
- D. Communication (June 5, 2015) from Deputy County Clerk Josiah K. Nishita, County of Maui, transmitting for the Executive Committee's information Resolution No. 15-59, Approving The Hawai'i State Association Of Counties Officers, Nominees To The National Association Of Counties Board Of Directors And Nominees To The Western Interstate Region Board Of Directors For Fiscal Year 2016, which was adopted by the Maui County Council at its meeting on June 5, 2015.
- E. Communication (June 15, 2015) from City Clerk Glen Takahashi, City and County of Honolulu, transmitting for the Executive Committee's information the following Resolutions, which were adopted by the Honolulu City Council at its meeting on June 3, 2015:
- 1) Resolution No. 15-132 – Approving The Officers Of The Hawai'i State Association Of Counties For Fiscal Year 2015-2016.
 - 2) Resolution No. 15-160 – Concurring With The Hawai'i State Association Of Counties Nominations To The Board Of Directors Of The National Association Of Counties And Approving The Hawai'i State Association Of Counties Nominations To The Western Interstate Region For Fiscal Year 2016.

- F. Communication (June 15, 2015) from Councilmember Michael P. Victorino, HSAC Treasurer, transmitting for the Executive Committee's approval, a proposal amending Section 5 of the HSAC Bylaws to include term limits of officers, to be effective July 1, 2015.

- G. Communication (June 16, 2015) from Councilmember Dennis "Fresh" Onishi, Hawai'i County Council, informing the Executive Committee that Resolution No. 197-15, A Resolution Approving The Hawai'i State Association Of Counties Executive Committee Slate For Fiscal Year 2015-2016, failed approval.

- H. Discussion and consideration of nominations to the NACo Steering Committees.

VI. ANNOUNCEMENTS

- A. Schedule the next meeting.

- B. Other announcements.

VII. ADJOURNMENT



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



MINUTES
HSAC EXECUTIVE COMMITTEE MEETING
 May 7, 2015
 Honolulu Hale, Council Committee Room
 Honolulu, Hawaii

I. CALL TO ORDER

The HSAC Executive Committee was called to order by President Mel Rapozo at 10:07 a.m. The following members comprising a quorum were present:

- | | |
|------------------------------|--|
| County of Kauai: | HSAC President Mel Rapozo, County of Kauai
Council Chair |
| County of Hawaii: | Vice President Dennis "Fresh" Onishi, County
of Hawaii Councilmember |
| City and County of Honolulu: | Secretary Ikaika Anderson, City and County of
Honolulu Council Vice-Chair |
| County of Maui: | Treasurer Michael Victorino, County of Maui
Councilmember |
| Others Present: | Honolulu staff Doug Chun, Legislative Analyst,
Office of Council Services;
Honolulu staff Brandon Mitsuda, Council
Liaison, Honolulu City Council
Administrative Support Services;
Kauai staff Aida Okasaki, Legislative Assistant,
Office of the County Clerk;
Maui staff Kit Zulueta, Communication Director,
Office of Council Services |

II. APPROVAL OF AGENDA

The Committee approved the agenda.



At 10:08 a.m., President Rapozo called for a recess until 10:45 a.m. to allow certain members to attend the State Legislative Session related to action on the marijuana dispensary measure.

At 10:45 a.m., President Rapozo, having reestablished a quorum, called the meeting back to order.

III. MINUTES

The Committee approved the minutes of the April 16, 2015 and April 27, 2015 Executive Committee meetings.

IV. REPORTS

A. Treasurer's Report

Treasurer Victorino, noting that his office had not yet received the May 2015 HSAC bank statement, and thus lacking updated figures to draft a Treasurer's Report, made a motion to defer the presentation of the Treasurer's Report until the next scheduled executive committee meeting.

There being no discussion, the motion to defer was seconded and approved.

B. County Reports

1. Maui County Report. Treasurer Victorino reported the following points: 1) The Maui County Council has passed a \$621 million budget, which is lower than the Mayor proposed, and includes funding for eradication of invasive species like the coqui frog and little fire ants, as well as funding for the Molokai Ferry, which is in danger of shutting down due to the competition from small commuter airlines such as Mokulele Airlines, 2) Zoning is in place for the West Maui Hospital, which, if constructed, would be only the second acute care facility on Maui, 3) The 2015 HSAC Annual Conference on Maui is running behind on sponsorship donations, with \$33,000 committed thus far compared with \$52,000 committed at this point the last time Maui hosted the conference. Although Treasurer Victorino is confident that sufficient funds will be raised to run the conference, he noted that a large profit is unlikely since donors have already given funds to both the WIR and NACo conferences this year, and 4) The HSAC IRS Form 990-EZ awaits HSAC approval in order to file the form by May 15, 2015.

Treasurer Victorino concluded his report by noting two final points: 1) Given the media attention to the P-Card issue, Treasurer Victorino has introduced a measure to study the P-Card and procurement issue in Maui County, which hasn't been reviewed for over a decade, and 2) Treasurer Victorino recently visited the State legislative leadership with a chart summarizing the amounts that the counties would receive with the proposed 0.5 and 0.25 percent general excise and use tax surcharges in an effort to support the higher surcharge amount if a surcharge was passed. He also voiced his opposition to the "roads in limbo" provision, which would have required any county to accept any and all roads with disputed ownership issues as a condition of receiving the surcharge revenues. Treasurer Victorino stated that the final bill that was passed by the legislature deleted the "roads in limbo" provision and provided for the extension of the 0.5 percent surcharge for another five years until 2027.

2. Hawaii County Report. Vice President Onishi stated that although Hawaii County often gets blamed for much of the spread of invasive species like the coqui frog and little fire ant, the onus is on the State Department of Agriculture to provide adequate funding and personnel to inspect for invasive species on the Big Island. Their failure to provide resources is the reason why invasive species move from island to island.

Vice President Onishi concluded by noting that the County of Hawaii is continuing to work on the county budget, with a completed budget expected soon.

3. City and County of Honolulu Report. Secretary Anderson reported that: 1) The City Council is working on its budget, with final passage scheduled for June, 2) The Council yesterday passed Bill 3, which approved zoning for the Hoopili project, with a 9-0 vote although two members voted with reservations, and 3) The Council adopted Resolutions 15-91 and 15-93, which appointed Councilmember Ikaika Anderson as HSAC delegate and Councilmember Joey Manahan as HSAC alternate, and approved the Fiscal Year 2016 HSAC Operating Budget, respectively.

Kauai County Report. President Mel Rapozo reported that the Kauai County Council will receive the Mayor's supplemental budget on May 8. Decision-making on the budget will occur from May 14-18, and on June 4th the budget will be sent back to the Mayor for final disposition.

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

C. NACo Report

Treasurer Victorino reported that from May 11-15, 2015, Councilmembers Mike White, Riki Hokama, and Mike Victorino will be attending a NACo symposium in Washington, D.C. that will include discussions on the impacts of MAP-21, the federal reauthorization of critical transportation funding. He also reiterated that the NACo Annual Conference is coming up in July, and will be held in North Carolina this year.

D. WIR Report

President Rapozo reported that the WIR Conference will be held on Kauai from May 20 through May 22, and to date has raised about \$100,000. Noting that many of the organizations that normally would have donated funds to the HSAC conference had instead made donations to the WIR conference, he stated that excess funds, if any, that remain unused after the WIR conference would be transferred to the HSAC conference account and would be available for possible use by the member coordinating the HSAC conference should the need arise.

A motion was made, seconded and approved to receive the NACo and WIR reports.

V. UNFINISHED BUSINESS

Discussion and consideration of the HSAC Slate of Officers, and NACo and WIR Board of Director nominations for the 2015-2016 term.

Treasurer Victorino began by again restating the desire of Maui County, after serving as HSAC treasurer for at least the last eight or nine years, to switch leadership positions. President Rapozo noted that options to switch officer positions include a rotation practice that may require an amendment to the HSAC Bylaws that provides for officer position term limits or a verbal agreement among the members that does not necessitate a change to the Bylaws.

(At this point, a lengthy and sometimes impassioned discussion ensued, with the discussion including past practices and situations that resulted in the current leadership position line-up, the impact on HSAC of members coming and going due to elections and other political changes, the role of members versus staff in the HSAC operations, and the availability of staff

to continue on in their support roles given possible changes in HSAC membership from year to year.)

Secretary Anderson made a motion to provide the following FY 2016 slate of HSAC officers to the four county councils for approval: 1) Oahu to remain as Secretary, 2) Hawaii Island to remain as Vice President, 3) Maui to switch to President, and 4) Kauai to switch to Treasurer. Following a brief discussion, the motion was seconded and approved.

President Rapozo noted that his office would draft documentation to be forwarded to the Chairs of each county council, which presents the new slate of HSAC officers for approval by each respective county.

VI. NEW BUSINESS

- A. Communication (April 23, 2015) from County Clerk Stewart Maeda, County of Hawaii, transmitting for the HSAC Executive Committee's information, Resolution No. 160-15 relating to the Fiscal Year 2015-2016 proposed Operating Budget for the Hawaii State Association of Counties, which was approved by the Hawaii County Council on April 15, 2015.

There being no discussion, a motion was made, seconded and approved to receive the item.

- B. Discussion and consideration of HSAC's Tax Form 990-EZ.

There being no discussion, the Committee approved Tax Form 990-EZ for filing with the IRS by May 15, 2015.

VII. ANNOUNCEMENTS

- A. Schedule the next meeting:

Wednesday, June 24, 2015, Makena Beach and Golf Resort, 6:00 p.m.

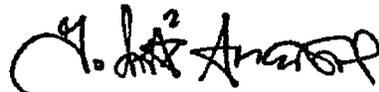
- B. Other announcements.

Vice President Onishi asked for and declared that there were no announcements.

VIII. ADJOURNMENT

The meeting was adjourned at 11:41 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "I. Anderson", with a stylized flourish at the end.

IKAIKA ANDERSON, Secretary
Hawaii State Association of Counties



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



MINUTES
SPECIAL HSAC EXECUTIVE COMMITTEE MEETING
 May 22, 2015
 Grand Hyatt Kauai Resort and Spa
 Koloa, Hawaii

I. CALL TO ORDER

The Special HSAC Executive Committee was called to order by President Mel Rapozo at 8:15 a.m. The following members comprising a quorum were present:

County of Kauai: HSAC President Mel Rapozo, County of Kauai Council Chair

County of Hawaii: Vice President Dennis "Fresh" Onishi, County of Hawaii Councilmember

City and County of Honolulu: Secretary Ikaika Anderson, City and County of Honolulu Council Vice-Chair

County of Maui: Treasurer Michael Victorino, County of Maui Councilmember

Others Present: Mike White, Maui Councilmember;
 Stacy Crivello, Maui Councilmember;
 Kauai staff Ashley Bunda, Legislative Assistant, Office of the County Clerk;
 Kauai staff Aida Okasaki, Legislative Assistant, Office of the County Clerk;
 Maui staff Kit Zulueta, Communication Director, Office of Council Services

II. APPROVAL OF AGENDA

The Committee approved the agenda.



III. NEW BUSINESS

Discussion and consideration of the National Association of Counties (NACo) and Western Interstate Region (WIR) Boards of Directors nominations for the 2015-2016 term.

President Rapozo reminded the committee members that this was an item that was erroneously omitted at the last Executive Committee meeting on May 7th in Honolulu. He noted that the nominees for the 2015-2016 NACo Board of Directors are County of Kauai Councilmember Kipukai Kualii and City and County of Honolulu Councilmember Ikaika Anderson. Nominees for the WIR Board of Directors are County of Maui Councilmember Mike White, County of Hawaii Councilmember Danny Paleka and City and County of Honolulu Councilmember Joey Manahan.

President Rapozo noted that historically, Kauai submitted a NACo and a WIR nominee, Maui submitted a NACo nominee, Hawaii Island submitted a WIR nominee, and Oahu submitted a NACo Presidential appointment nominee.

A motion was made to approve County of Kauai Councilmember Kipukai Kualii and City and County of Honolulu Councilmember Ikaika Anderson as the nominees for the 2015-2016 NACo Board of Directors. The motion was seconded and approved.

A motion was made to approve County of Maui Councilmember Mike White and County of Hawaii Councilmember Danny Paleka as the nominees for the 2015-2016 WIR Board of Directors. The motion was seconded and approved.

IV. ANNOUNCEMENTS

A. Schedule the next meeting:

Wednesday, June 24, 2015, Makena Beach and Golf Resort, 6:00 p.m.

B. Other announcements.

Secretary Ikaika Anderson noted that City and County of Honolulu Councilmember Trevor Ozawa had submitted an application for consideration as the NACo Presidential appointment to the NACo Board of Directors. President Rapozo stated that he had received the application from Councilmember Trevor Ozawa and would sign and forward the application to NACo for the next NACo President's consideration and decision. He further noted that he had also received an application from Councilmember Ozawa to be considered as a member of the NACo Large Urban Caucus Steering Committee, which would also be signed and

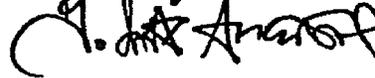
forwarded to NACo. Vice President Dennis Onishi reminded the Committee that he was also applying for the NACo Presidential appointment. President Rapozo reiterated that, as he would for all other applications for Presidential appointment, he would sign and forward Vice President Onishi's application to NACo and allow the next NACo President to make his or her choice for the appointment. (At this point, a discussion ensued regarding the potential next NACo President and the ramifications this may have on Hawaii's appointment chances.)

President Rapozo asked for other announcements and noted that there were none.

V. ADJOURNMENT

The meeting was adjourned at 8:24 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'I. Anderson', written over a horizontal line.

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

RECEIVED

June 17, 2015

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OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

HSAC President and
Members of the Executive Committee

Dear President and Members:

SUBJECT: TREASURER'S REPORTS FOR APRIL AND MAY 2015

Attached please find a report of the Association's revenues and expenses for the periods of April 1 through April 30, 2015, and May 1 through May 31, 2015.

Sincerely,



MICHAEL P. VICTORINO
HSAC Treasurer

Attachments

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Hawaii State Association of Counties
REVENUES COLLECTED AND EXPENSES PAID
 Period: April 1, 2015 through April 30, 2015

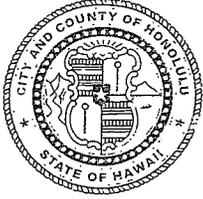
BEGINNING BALANCE				\$ 156,009.30
	Current Period	FY 2015	FY 2015	
	April	Year to Date	Budget	
REVENUES				
Membership Fees	\$0.00	\$43,680.00	\$43,680.00	
Conference Income	\$0.00	\$45,263.67	\$10,000.00	
Interest Income	\$2.51	\$27.01	\$28.00	
Corporate Sponsorship	\$0.00	\$0.00	\$0.00	
Miscellaneous	\$0.00	\$0.00	\$0.00	
NACo Prescription Drug	\$0.00	\$4,434.80	\$12,000.00	
Fund Balance, prior FY	\$0.00	\$0.00	\$107,164.00	
Total	\$2.51	\$93,405.48	\$172,872.00	
Total Receipts This Period				\$2.51
EXPENSES				
Executive Committee				
Travel-Air and Ground	\$1,519.21	\$7,044.52	\$15,500.00	
Auditing Services	\$0.00	\$4,682.29	\$4,500.00	
Stationery	\$0.00	\$0.00	\$150.00	
Miscellaneous	\$180.00	\$2,400.15	\$2,000.00	
Online Quickbooks Monthly Fee	\$41.55	\$415.50	\$500.00	
Special Committees				
Travel	\$0.00	\$0.00	\$500.00	
Miscellaneous	\$0.00	\$0.00	\$100.00	
NACo				
Board Travel-Air and Ground	\$289.96	\$10,848.16	\$18,000.00	
Steering Committees Travel-Air and Ground	\$0.00	\$1,282.20	\$6,000.00	
Promotional	\$0.00	\$0.00	\$250.00	
Dues	\$0.00	\$26,751.00	\$27,268.00	
Miscellaneous	\$0.00	\$867.55	\$1,000.00	
WIR				
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	\$3,506.00	\$3,804.00	
WIR Miscellaneous	\$0.00	\$0.00	\$1,000.00	
WIR 2015 Conference	\$0.00	\$0.00	\$12,755.00	
OTHER				
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	
Total	\$2,030.72	\$76,026.90	\$172,872.00	
Total Expenses This Period				\$2,030.72
2015 HSAC Conference Seed Money	\$5,000.00	\$0.00	\$0.00	
ENDING BALANCE				\$ 148,981.09

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Hawaii State Association of Counties
REVENUES COLLECTED AND EXPENSES PAID
 Period: May 1, 2015 through May 31, 2015

BEGINNING BALANCE				\$ 148,981.09
	Current Period	FY 2015	FY 2015	
	May	Year to Date	Budget	
REVENUES				
Membership Fees	\$0.00	\$43,680.00	\$43,680.00	
Conference Income	\$0.00	\$45,263.67	\$10,000.00	
Interest Income	\$2.54	\$29.55	\$28.00	
Corporate Sponsorship	\$0.00	\$0.00	\$0.00	
Miscellaneous	\$0.00	\$0.00	\$0.00	
NACo Prescription Drug	\$0.00	\$4,434.80	\$12,000.00	
Fund Balance, prior FY	\$0.00	\$0.00	\$107,164.00	
Total	\$2.54	\$93,408.02	\$172,872.00	
Total Receipts This Period				\$2.54
EXPENSES				
Executive Committee				
Travel-Air and Ground	\$2,110.31	\$9,154.83	\$15,500.00	
Auditing Services	\$0.00	\$4,682.29	\$4,500.00	
Stationery	\$0.00	\$0.00	\$150.00	
Miscellaneous	\$753.05	\$3,153.20	\$2,000.00	
Online Quickbooks Monthly Fee	\$41.55	\$457.05	\$500.00	
Special Committees				
Travel	\$0.00	\$0.00	\$500.00	
Miscellaneous	\$0.00	\$0.00	\$100.00	
NACo				
Board Travel-Air and Ground	\$1,618.51	\$12,466.67	\$18,000.00	
Steering Committees Travel-Air and Ground	\$0.00	\$1,282.20	\$6,000.00	
Promotional	\$0.00	\$0.00	\$250.00	
Dues	\$0.00	\$26,751.00	\$27,268.00	
Miscellaneous	\$0.00	\$867.55	\$1,000.00	
WIR				
WIR Travel-Air and Ground	\$378.00	\$3,653.80	\$9,000.00	
WIR Promotional	\$0.00	\$4,953.73	\$9,250.00	
WIR Dues	\$0.00	\$3,506.00	\$3,804.00	
WIR Miscellaneous	\$0.00	\$0.00	\$1,000.00	
WIR 2015 Conference	\$265.36	\$265.36	\$12,755.00	
OTHER				
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	
Total	\$5,166.78	\$81,193.68	\$172,872.00	
Total Expenses This Period				\$5,166.78
ENDING BALANCE				\$ 143,816.85

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OFFICE OF THE CITY CLERK
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077 / TELEPHONE 768-8210

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GLEN TAKAHASHI
ACTING CITY CLERK

OFFICE OF
THE CITY CLERK
CITY AND COUNTY OF HONOLULU

May 6, 2015

Mr. Mel Rapozo, President
Hawaii State Association of Counties
4396 Rice Street, Suite 209
Lihue, HI 96766

Dear Mr. Rapozo:

This is to inform you that the following Resolutions were adopted by the Council of the City and County of Honolulu at its meeting on Wednesday, May 6, 2015. As directed by the Resolutions, copies are attached for your information.

- Resolution 15-91 Relating to appointments and nominations to the Hawaii State Association of Counties Executive Committee and nominations to the National Association of Counties Board of Directors and the Board of Directors of the Western Interstate Region
- Resolution 15-93 Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2016

Sincerely,

GLEN TAKAHASHI
Acting City Clerk

hc

Attachments



RESOLUTION

RELATING TO APPOINTMENTS AND NOMINATIONS TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE AND NOMINATIONS TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND THE BOARD OF DIRECTORS OF THE WESTERN INTERSTATE REGION.

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, Council Rule No. 4.B.(15) requires the HSAC appointment to be subject to Council approval; and

WHEREAS, the Council wishes to appoint Honolulu Councilmember Ikaika Anderson as its designee to serve as an officer on the HSAC executive committee for fiscal year 2015-2016 and Honolulu Councilmember Joey Manahan to serve as Councilmember Anderson's alternate; and

WHEREAS, Section 5A of the HSAC bylaws states that National Association of Counties (NACo) Directors shall be nominated by the HSAC executive committee and the individual councils; and

WHEREAS, Section 5C of the HSAC bylaws requires two nominees to the Western Interstate Region of the Board of Directors to be nominated by the HSAC executive committee and approved by member-county councils of HSAC; and

WHEREAS, the Council wishes to nominate for HSAC executive committee consideration, Honolulu Councilmember Ikaika Anderson as an HSAC nominee to serve on the Board of Directors of the National Association of Counties; and

WHEREAS, the Council further wishes to nominate for HSAC executive committee consideration, Honolulu Councilmember Joey Manahan as an HSAC nominee to serve on the Board of Directors of the Western Interstate Region; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the appointment of Honolulu Councilmember Ikaika Anderson as the Council's designee to serve as an officer on the HSAC executive committee during fiscal year 2015-2016 and Honolulu Councilmember Joey Manahan to serve as Councilmember Anderson's alternate; and

BE IT FURTHER RESOLVED that the Council of the City and County of Honolulu submits the name of Honolulu Councilmember Ikaika Anderson as HSAC's nominee to serve on the Board of Directors of the National Association of Counties, and submits the name of Honolulu Councilmember Joey Manahan as HSAC's nominee to serve on the Board of Directors of the Western Interstate Region; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the President of the Hawaii State Association of Counties, the President of the National Association of Counties, and the President of the Western Interstate Region.

INTRODUCED BY:

[Handwritten signature]

DATE OF INTRODUCTION:

APR - 2 2015

Honolulu, Hawaii

Councilmembers

CITY CLERK
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APR 5 11:10:23

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-91

Introduced: 04/02/15

By: ERNEST MARTIN

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO APPOINTMENTS AND NOMINATIONS TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE AND NOMINATIONS TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND THE BOARD OF DIRECTORS OF THE WESTERN INTERSTATE REGION.

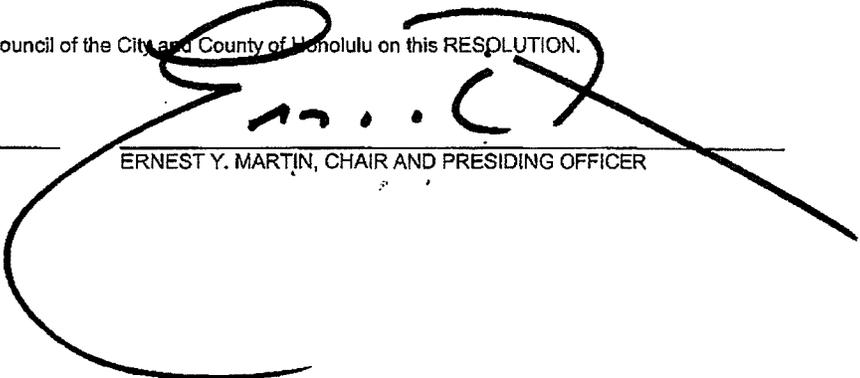
Voting Legend: * = Aye w/Reservations

04/28/15	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-135 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/06/15	COUNCIL	CR-135 AND RESOLUTION 15-91 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: MANAHAN.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, ACTING CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER



RESOLUTION

APPROVING THE PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2016.

WHEREAS, the Hawaii State Association of Counties (HSAC) is composed of the members of the four county councils of the State of Hawaii; and

WHEREAS, section 21 of the HSAC bylaws requires HSAC to prepare and submit to each county council a proposed operating budget for approval each fiscal year; and

WHEREAS, on February 10, 2015, the HSAC Executive Committee unanimously approved the proposed FY 2016 HSAC operating budget; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the operating budget of the Hawaii State Association of Counties for FY 2016 as described in Exhibit A to this Resolution; and

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

INTRODUCED BY:

[Handwritten Signature]

APR 10 11 30 AM '15
CITY OF HONOLULU
CITY CLERK
KELLY ANN

DATE OF INTRODUCTION:

APR 10 2015
Honolulu, Hawaii

Councilmembers

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

March 18, 2015

The Honorable Ernest Y. Martin, Chair
Honolulu City Council
530 S. King Street
Honolulu, Hawaii 96813

2015 MAR 27 P 2:35
Y. C. ...
LULU...

Dear Chair Martin:

**SUBJECT: HAWAII STATE ASSOCIATION OF COUNTIES
("HSAC") FISCAL YEAR 2016 PROPOSED OPERATING
BUDGET**

Attached is the HSAC Fiscal Year 2016 Proposed Operating Budget, which was approved by the HSAC Executive Committee at its February 10, 2015 meeting.

Section 21 of the HSAC bylaws requires that each Council approve the HSAC annual operating budget by April 15 and that HSAC adopt the budget for the ensuing fiscal year at its annual meeting in June.

Therefore, may I request that you place the enclosed Fiscal Year 2016 Proposed Operating Budget on your next Council agenda for approval.

Your attention to this matter is greatly appreciated. Should you have any questions, please contact my staff at (808) 270-7665.

Sincerely,



Michael P. Victorino
HSAC Treasurer

oes:proj:hsac.FY2015:15lr:2016budgetcouncils.mkz

Attachment

cc: Ikaika Anderson, HSAC Secretary

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

March 4, 2015

Councilmember Mel Rapozo, President
Hawaii State Association of Counties
4396 Rice Street, Suite 209
Lihue, Hawaii 96766

Dear President Rapozo:

**SUBJECT: FISCAL YEAR 2016 PROPOSED ANNUAL OPERATING
BUDGET**

As Treasurer of the Hawaii State Association of Counties (HSAC), I am submitting the attached proposed annual operating budget for Fiscal Year (FY) 2016. The proposed budget details incorporate the following assumptions and changes:

1. Membership Fees of \$10,920 for each county will remain the same.
2. Conference Income will increase to \$15,000 for the June conference to be hosted by the Maui County Council.
3. Interest Income will remain the same.
4. The NACo Prescription Drug Marketing Fee revenue will be decreased by half to \$6,000, reflecting a downward income trend. The total revenue received from this source for the last four quarters is \$6,839.20.
5. The Total Revenues and Fund Balance will decrease by \$1,000, to \$171,872, reflecting the anticipated changes in the revenue sources.
6. Executive Committee Travel-Air and Ground will remain at \$15,500 (\$350 x 3 members x 10 meetings + \$5,000 for members' travel costs to State Legislature).
7. Executive Committee Auditing/Professional Services will increase by \$500, in anticipation of more documents and forms to be processed by the auditor.
8. Executive Committee Stationery will remain the same.
9. Executive Committee Miscellaneous will remain the same.
10. Online Quickbooks Monthly Fee expense of \$500 will remain the same.
11. Special Committee Travel will remain the same.
12. Special Committee Miscellaneous will remain the same.
13. NACo Travel-Board-Air and Ground will remain the same at \$18,000 (\$1,500 x 4 Board Directors x 3 meetings).
14. NACo Travel-Steering Committee-Air and Ground will remain the same (\$1,500 x 2 Steering Committee members x 2 meetings).
15. NACo Promotional will remain the same.
16. NACo and WIR dues will remain the same.
17. WIR Travel-Air and Ground will remain at \$9,000 (\$1,500 x 2 Board Directors x 3 meetings).
18. WIR Promotional will be reduced to \$2,250.

4396 Rice Street, Suite 209, Lihue, Kaua'i, Hawai'i 96766, (808) 241-4188

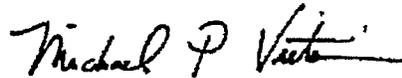
March 4, 2015

Page - 2 -

19. WIR 2015 Conference will be reduced to \$5,755, to accommodate post-conference expenses hosted by the Kauai County Council.
20. WIR Miscellaneous and NACo Miscellaneous (\$1,000 each) will remain the same. These miscellaneous funds are appropriated for congressional luncheons and contingencies.
21. Adjustments for Travel and Related Expenses was decreased in I-Y 2015 to accommodate new expenses related to the Prescription Drug Scholarship Program and the County Leadership Institute Attendee. It is proposed the amount be increased to \$10,795.
22. The National Conference Fund will increase to \$44,000.
23. The Prescription Drug Scholarship Program will remain the same at \$7,500.
24. The County Leadership Institute Attendee expense will remain the same at \$3,000.
25. The Prescription Drug Promotion expense will increase to \$5,000.
26. A new expense has been added, entitled "HSAC Promotion," for \$3,500, to cover costs related to communicating HSAC activities and reports to its members, other government officials, and the public.
27. A notation has been included to reflect the payment and receipt of annual conference seed money.

It is my recommendation that all four counties submit their approval or disapproval of the proposed annual operating budget to the HSAC Executive Committee before the May 2015 meeting of the HSAC Executive Committee.

Sincerely yours,



Michael P. Victorino
HSAC Treasurer

Attachment

ucs:proj:hsac:FY2015:15ltr:2016budgetdetails:mkz

HSAC FISCAL YEAR (FY) 2015-2016 PROPOSED OPERATING BUDGET

	FY 2015 Third Amended Budget	FY 2016 Proposed Budget
REVENUES		
1. Membership Fees	\$43,680	\$43,680
2. Conference Income	\$10,000	\$15,000
3. Interest Income	\$28	\$28
4. Corporate Sponsorship	\$0	\$0
5. Miscellaneous	\$0	\$0
6. NACo Prescription Drug Marketing Fee	\$12,000	\$6,000
Fund Balance, prior FY	\$107,164	\$107,164
TOTAL REVENUES AND FUND BALANCE	\$172,872	\$171,872
EXPENSES		
1. Executive Committee Travel-Air and Ground	\$15,500	\$15,500
2. Executive Committee Auditing/Professional Services	\$4,500	\$5,000
3. Executive Committee Stationery	\$150	\$150
4. Executive Committee Miscellaneous	\$2,000	\$2,000
5. Online QuickBooks Monthly Fee	\$500	\$500
1. Special Committee Travel	\$500	\$500
2. Special Committee Miscellaneous	\$100	\$100
1. NACo Travel-Board-Air and Ground	\$18,000	\$18,000
2. NACo Travel-Steering Committees-Air and Ground	\$6,000	\$6,000
3. NACo Promotional	\$250	\$250
4. NACo Dues	\$27,268	\$27,268
5. NACo Miscellaneous	\$1,000	\$1,000
1. WIR Travel-Air and Ground	\$9,000	\$9,000
2. WIR Promotional	\$9,250	\$2,250
3. WIR Dues	\$3,804	\$3,804
4. WIR Miscellaneous	1,000	1,000
5. WIR 2016 Conference	\$12,755	\$5,755
1. Adjustments for Travel and Related Expenses	\$7,795	\$10,795
2. National Conference Fund	\$40,000	\$44,000
3. Prescription Drug Scholarship Program	\$7,500	\$7,500
4. County Leadership Institute Attendee	\$3,000	\$3,000
5. Prescription Drug Promotion	\$3,000	\$5,000
6. HSAC Promotion	-	\$3,500
TOTAL EXPENDITURES	\$172,872	\$171,872
BALANCE	\$0	\$0
Annual Conference Seed Money	PAID IN 2014 \$5,000	REC'D IN 2015 \$5,000

ocs:proj:hsac:FY2015:15misc:2016 proposed budget_mkz

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-93

Introduced: 04/10/15 By: IKAIKA ANDERSON

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

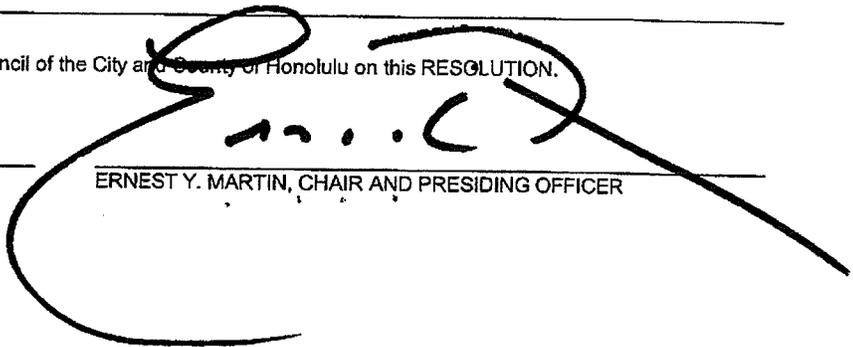
Title: RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF
COUNTIES FOR THE FISCAL YEAR 2016.

Voting Legend: * = Aye w/Reservations

04/28/15	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-136 -- RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/06/15	COUNCIL	CR-136 AND RESOLUTION 15-93 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: MANAHAN.

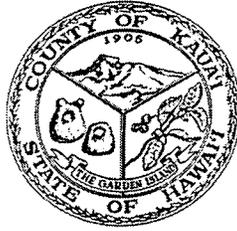
I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN TAKAHASHI, ACTING CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER

COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii
JoAnn A. Yukimura



Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kauai, Hawaii 96766

OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone (808) 241-4188
Fax (808) 241-6349
Email cokcouncil@kauai.gov

'15 MAY 21 P 3:53

May 20, 2015

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

Hawaii State Association of Counties Executive Committee
Historic County Building
4396 Rice Street, Suite 209
Lihu'e, Hawaii 96766

Dear Executive Committee Members:

The Kauai County Council, at its May 19, 2015 Council Meeting, approved Communication No. C 2015-158, relating to the proposed slate of officers for the Hawaii State Association of Counties (HSAC) Executive Committee for the 2015-2016 term, pursuant to Section 5, Section 5A, and Section 5C of the Bylaws of the Hawaii State Association of Counties, Inc.

Should you have any questions, please feel free to contact the Office of the County Clerk, Council Services Division, at 241-4188.

Sincerely,

A handwritten signature in black ink, appearing to read "Mel Rapozo", with a long horizontal flourish extending to the right.

MEL RAPOZO
Council Chair, Kauai County Council

AO:mn

cc: June 24, 2015 HSAC Executive Committee Meeting Agenda

COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii'i
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone (808) 241-4188
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

June 3, 2015

RECEIVED

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

'15 JUN -4 A9 :56

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

Dear Executive Committee Members:

The Kauai County Council, at its June 3, 2015 Council Meeting, approved the following Board of Director nominations for the National Association of Counties (NACo) and the Western Interstate Region (WIR) for the 2015-2016 term:

NACO BOARD OF DIRECTORS

KipuKai Kualii'i, Kauai County Council
J. Ikaika Anderson, Honolulu City Council

WIR BOARD OF DIRECTORS

Mike White, Maui County Council
Danny Paleka, Hawaii County Council

Should you have any questions, please feel free to contact the Office of the County Clerk, Council Services Division, at 241-4188.

Sincerely,

MEL RAPOZO
Council Chair, Kauai County Council

AO:lc

cc: ✓ June 24, 2015 HSAC Executive Committee Meeting Agenda

V. NEW BUSINESS C

AN EQUAL OPPORTUNITY EMPLOYER

DANNY A. MATEO
County Clerk



JOSIAH K. NISHITA
Deputy County Clerk
RECEIVED

OFFICE OF THE COUNTY CLERK
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

'15 JUN 12 A11:15

OFFICE OF
THE COUNTY CLERK
COUNTY OF MAUI

June 5, 2015

Honorable Mel Rapozo
Hawaii State Association of Counties
Executive Committee
4396 Rice Street, Suite 209
Lihue, Hawaii 96766

Dear Sir:

Respectfully transmitted is a copy of Resolution No. 15-59, which was adopted by the Council of the County of Maui at its meeting held on June 5, 2015.

Respectfully,

A handwritten signature in black ink, appearing to read "J. Nishita".

JOSIAH K. NISHITA
Deputy County Clerk

/lks

Enclosure

Resolution

No. 15-59

APPROVING THE HAWAII STATE ASSOCIATION OF
COUNTIES OFFICERS, NOMINEES TO THE NATIONAL
ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND
NOMINEES TO THE WESTERN INTERSTATE REGION
BOARD OF DIRECTORS FOR FISCAL YEAR 2016

WHEREAS, Section 5 of the Hawaii State Association of Counties (“HSAC”) Bylaws states that the HSAC Executive Committee shall consist of four HSAC officers, a President, Vice-President, Secretary, and Treasurer, none of whom shall be members of the same council; and

WHEREAS, the HSAC Executive Committee has proposed the following slate of HSAC officers for Fiscal Year 2016 (July 1, 2015, through June 30, 2016):

President:	Michael P. Victorino, Maui County Council Gladys C. Baisa (Alternate)
Vice-President:	Dennis “Fresh” Onishi, Hawaii County Council Danny Paleka (Alternate)
Secretary:	J. Ikaika Anderson, Honolulu City Council Joey Manahan (Alternate)
Treasurer:	Mel Rapozo, Kauai County Council Ross Kagawa (Alternate); and

WHEREAS, Section 5A of the HSAC Bylaws states that there shall be two directors serving on the Board of Directors for the National Association of Counties (“NACo”) who are elected officials from different NACo member counties within the State of Hawaii, and are nominated to the positions by the HSAC Executive Committee and the individual councils; and

WHEREAS, the HSAC Executive Committee has proposed that KipuKai Kualii, Kauai County Council, and J. Ikaika Anderson, Honolulu City Council, serve as NACo Directors; and

WHEREAS, Section 5C of the HSAC Bylaws states that there may be up to two directors serving on the Board of Directors for the Western Interstate Region (“WIR”) who are elected officials from a NACo member county within the State of Hawaii, and are nominated by the HSAC Executive Committee and approved by the individual councils; and

Resolution No. 15-59

WHEREAS, the HSAC Executive Committee has proposed that Mike White, Maui County Council, and Danny Paleka, Hawaii County Council, serve as WIR Directors; and

WHEREAS, the HSAC Bylaws require each council to act on the proposed slate of HSAC officers, as well as the proposed nominations of NACo and WIR Directors; and

WHEREAS, the HSAC Bylaws require each council to act on the proposed slate of HSAC officers before the June annual meeting; now, therefore,

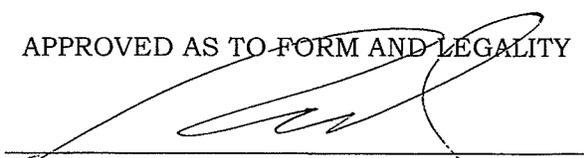
BE IT RESOLVED by the Council of the County of Maui:

1. That it does hereby approve the following slate of HSAC officers for Fiscal Year 2016:

President:	Michael P. Victorino, Maui County Council Gladys C. Baisa (Alternate)
Vice President:	Dennis "Fresh" Onishi, Hawaii County Council Danny Paleka (Alternate)
Secretary:	J. Ikaika Anderson, Honolulu City Council Joey Manahan (Alternate)
Treasurer:	Mel Rapozo, Kauai County Council Ross Kagawa (Alternate); and

2. That it does hereby approve the nominations of KipuKai Kualii, Kauai County Council, and J. Ikaika Anderson, Honolulu City Council, to serve as NACo Directors for Fiscal Year 2016; and
3. That it does hereby approve the nominations of Mike White, Maui County Council, and Danny Paleka, Hawaii County Council, to serve as WIR Directors for Fiscal Year 2016; and
4. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

APPROVED AS TO FORM AND LEGALITY



Department of the Corporation Counsel
County of Maui

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

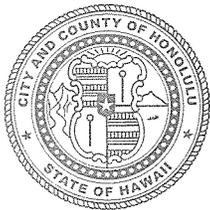
CERTIFICATION OF ADOPTION

It is **HEREBY CERTIFIED** that **RESOLUTION NO. 15-59** was adopted by the Council of the County of Maui, State of Hawaii, on the 5th day of June, 2015, by the following vote:

MEMBERS	Michael B. WHITE Chair	Donald S. GUZMAN Vice-Chair	Gladys C. BAISA	Robert CARROLL	Eleanora COCHRAN	Donald G. COUCH, JR.	S. Stacy CRIVELLO	G. Riki HOKAMA	Michael P. VICTORINO
ROLL CALL	Aye	Excused	Aye	Aye	Aye	Aye	Aye	Aye	Excused



DEPUTY COUNTY CLERK



GLEN TAKAHASHI
CITY CLERK

OFFICE OF THE CITY CLERK

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077 / TELEPHONE 768-3810

15 JUN 18 AM 11:31

June 15, 2015

OFFICE OF
THE CITY CLERK
CITY AND COUNTY OF HONOLULU

Mr. Mel Rapozo, President
Hawaii Association of Counties
4396 Rice Street, Suite 209
Lihue, HI 96766

Dear Mr. Rapozo:

This is to inform you that the following Resolutions were adopted by the Council of the City and County of Honolulu at its meeting on Wednesday, June 3, 2015. As directed by the Resolutions, copies are attached for your information.

Resolution 15-132	Approving the officers of the Hawaii State Association of Counties for fiscal year 2015-2016
Resolution 15-160	Concurring with the Hawaii State Association of Counties nominations to the Board of Directors of the National Association of Counties and approving the Hawaii State Association of Counties nominations to the Western Interstate Region for fiscal year 2016

Sincerely,

A handwritten signature in black ink, appearing to be "Glen Takahashi", written over a circular stamp or seal.

GLEN TAKAHASHI
City Clerk

hc

Attachment



RESOLUTION

APPROVING THE OFFICERS OF THE HAWAII STATE ASSOCIATION OF COUNTIES FOR FISCAL YEAR 2015-2016.

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 consisting of four officers: the president, vice president, secretary and treasurer; and

WHEREAS, Section 5(1) of the HSAC Bylaws requires each county council to appoint one of its members to serve as an officer of the Executive Committee; and

WHEREAS, on May 6, 2015, the Honolulu City Council adopted Resolution 15-91, which appointed Honolulu Councilmember Ikaika Anderson as its designee to serve as an officer on the HSAC Executive Committee for fiscal year 2015-2016; and

WHEREAS, Section 5(2) of the HSAC bylaws requires the four appointees to the HSAC Executive Committee, after consultation among themselves, to present a slate of proposed officers to the councils; and

WHEREAS, following discussion among the four appointees at the May 7, 2015 HSAC Executive Committee meeting, HSAC President Mel Rapozo transmitted a letter dated May 8, 2015 to the Chair of the Honolulu City Council proposing a slate of HSAC officers for fiscal year 2015-2016; and

WHEREAS, Section 5(3) of the HSAC Bylaws requires each council, after receipt of the proposed slate of HSAC officers, to take the action deemed necessary to approve the slate prior to the HSAC annual meeting in order to allow for the final approval of the slate at the HSAC annual meeting, to be held this year from June 24 through June 26, 2015 at Makena, Maui; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the following slate of HSAC officers:

- | | |
|-------------------|---|
| 1. President | Michael Victorino, Maui Councilmember |
| 2. Vice President | Dennis Onishi, Hawaii Councilmember |
| 3. Secretary | Ikaika Anderson, Honolulu Councilmember |
| 4. Treasurer | Mel Rapozo, Kauai Councilmember; |



RESOLUTION

and

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

INTRODUCED BY:

[Handwritten Signature]

DATE OF INTRODUCTION:

MAY 15 2015

Honolulu, Hawaii

Councilmembers

2015 MAY 12 21:01 PM
CITY OF HONOLULU
CITY CLERK
RECEIVED

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-132

Introduced: 05/15/15 By: ERNEST MARTIN

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

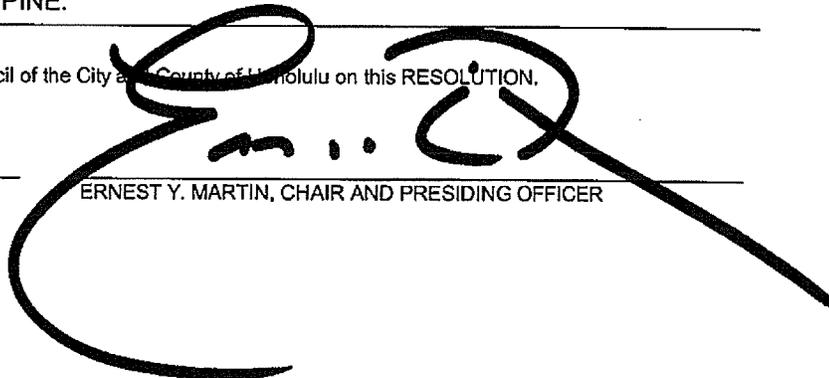
Title: RESOLUTION APPROVING THE OFFICERS OF THE HAWAII STATE ASSOCIATION OF COUNTIES
FOR FISCAL YEAR 2015-2016.

Voting Legend: * = Aye w/Reservations

05/26/15	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-187 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
06/03/15	COUNCIL	CR-187 AND RESOLUTION 15-132 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN TAKAHASHI, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER



RESOLUTION

CONCURRING WITH THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION OF COUNTIES AND APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE WESTERN INTERSTATE REGION FOR FISCAL YEAR 2016.

WHEREAS, the Hawaii State Association of Counties (HSAC) is comprised of the members of the four County Councils of the State of Hawaii; and

WHEREAS, through their HSAC membership, all four County Councils are also members of:

- The National Association of Counties (NACo), an organization comprised of 3,069 member counties across the nation; and
- The Western Interstate Region (WIR), a NACo caucus comprised of the state associations of counties in 15 member-states designated within the western region of the United States;

and

WHEREAS, section 5A of the HSAC bylaws:

1. States that Hawaii, in accordance with NACo bylaws, is eligible for two (2) Directorships to serve on the NACo Board of Directors;
2. Requires the HSAC Executive Committee to nominate individuals who are elected officials to serve as Directors and to present their nominations to each council for concurrence, and that prior to the next HSAC annual meeting, each council, should it concur, shall take any action deemed necessary to concur with the nominations; and
3. Further states that the HSAC Executive Committee may nominate a third individual for consideration by the NACo President as one of ten (10) at-large Directors appointed to the NACo Board of Directors;

and



RESOLUTION

WHEREAS, section 5C of the HSAC bylaws:

1. States that Hawaii, pursuant to the WIR Articles of Association, is eligible for up to two (2) Directorships to serve on the WIR Board of Directors; and
2. Requires the HSAC Executive Committee to nominate individuals who are elected officials to serve as Directors and to present their nominations to each council for approval, and that prior to the next HSAC annual meeting, each council, should it approve, shall approve the nominations by resolution;

and

WHEREAS, the City Council, by letter to the Council Chair dated May 22, 2015, has received the nominations for the NACo and WIR Directorships, and finds the nominees listed below to be qualified to serve on their respective Boards of Directors; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it concurs with the HSAC Executive Committee nominees to the NACo Board of Directors for FY 2016, as follows:

Honolulu Councilmember Ikaika Anderson	Director; and
Kauai Councilmember KipuKai Kualii	Director;

and

BE IT FURTHER RESOLVED that the Council concurs with the HSAC President's intent to transmit to NACo any and all applications for one of ten NACo Presidential appointments to the NACo Board of Directors for the incoming NACo President's consideration and final decision; and

BE IT FURTHER RESOLVED that the Council approves the HSAC Executive Committee nominees to the WIR Board of Directors for FY 2016, as follows:

Maui Councilmember Mike White	Director; and
Hawaii Councilmember Danny Paleka	Director;

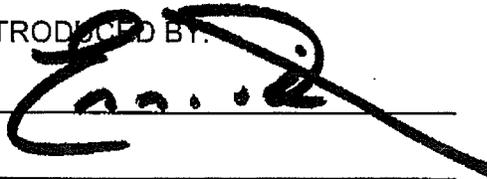
and



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:



DATE OF INTRODUCTION:

JUN 1 2015

Honolulu, Hawaii

Councilmembers

RECEIVED
CITY CLERK
CITY AND COUNTY OF HONOLULU
JUN 1 2015

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-160

Introduced: 06/01/15

By: ERNEST MARTIN

Committee: COUNCIL

Title: RESOLUTION CONCURRING WITH THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION OF COUNTIES AND APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE WESTERN INTERSTATE REGION FOR FISCAL YEAR 2016.

Voting Legend: * = Aye w/Reservations

06/03/15 COUNCIL RESOLUTION ADDED TO AGENDA.

9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

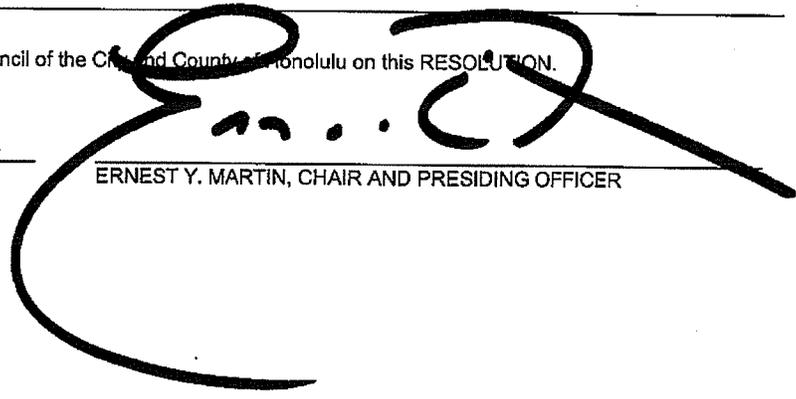
RESOLUTION 15-160 WAS ADOPTED.

9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER

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

June 15, 2015

RECEIVED

'15 JUN 18 A8:59

HSAC President and
Members of the Executive Committee

OFFICE OF
THE COUNTY CLERK
COUNTY OF HAWAII

Dear President and Members:

**SUBJECT: AMENDING THE HSAC BYLAWS SECTION 5
RELATING TO TERM LIMITS OF OFFICERS**

I propose the HSAC Bylaws be amended to add term limits to the second paragraph of Section 5 to read as follows:

“The term of each officer shall begin on July 1 immediately following the annual meeting at which elected and end on June 30 [of the subsequent year] two years thereafter. No officer shall hold the same position for more than four consecutive years.”

I propose this amendment to be effective on July 1, 2015.

Should you have any questions, please contact me or Kit Zulueta at (808) 270-7665.

Sincerely,

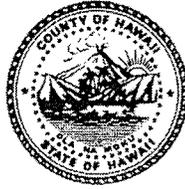


MICHAEL P. VICTORINO
HSAC Treasurer

ocs:proj:hsac:FY2015:15ltr:bylawamend150615:mkz

V. NEW BUSINESS F

DENNIS "FRESH" ONISHI
Council Member
District 3



RECEIVED
PHONE: (808) 961-8396
FAX: (808) 961-8912
EMAIL: donishi@hawaiicounty.gov

'15 JUN 16 P 4:10

HAWAI'I COUNTY COUNCIL
County of Hawai'i
25 Aupuni Street
Hilo, Hawai'i 96720

OFFICE OF
THE COUNTY CLERK
COUNTY OF HAWAII

June 16, 2015

The Honorable Mel Rapozo, President
HSAC Executive Committee
4396 Rice Street, Suite 209
Lihu'e, Hawai'i 96766

Re: HSAC Slate of Officers for Fiscal Year 2015-2016

Dear President Rapozo:

At the June 3, 2015 meeting of the Hawai'i County Council, the Council discussed the proposed HSAC slate of officers for the fiscal year 2015-2016, per Resolution No. 197-15 (see attached). The Resolution failed.

Please do not hesitate to contact me should you have any questions regarding this matter.

Sincerely,

Dennis "Fresh" Onishi

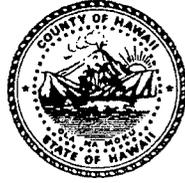
Attachment

cc: Stewart Maeda, County Clerk

Hawai'i County is an Equal Opportunity Provider and Employer.

V. NEW BUSINESS G

COUNTY OF HAWAI'I



STATE OF HAWAI'I

RESOLUTION NO. 197 15

A RESOLUTION APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE SLATE FOR FISCAL YEAR 2015-2016.

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, HSAC bylaws state that prior to May 30 of each year, the appointed members from each county council "shall present to each council a slate of proposed officers. The slate shall propose who, among the appointees, is to serve in each office of the corporation for the term commencing the immediate following July 1"; and

WHEREAS, the HSAC Executive Committee at its meeting on May 7, 2015, approved the slate of Executive Committee members; and

WHEREAS, HSAC bylaws state that prior to the HSAC annual meeting, "each council after receipt of the slate shall take the action deemed necessary to act on the slate at the annual meeting; provided that no council shall take any action requesting or requiring removal from the slate of an appointee from another council"; now, therefore,

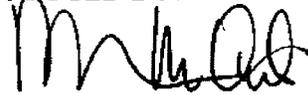
BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI'I that the following slate of HSAC Executive Committee officers is approved for Fiscal Year 2015-2016:

President:	Michael P. Victorino; Gladys C. Baisa (Alternate)
Vice President:	Dennis "Fresh" Onishi; Daniel K. Paleka Jr. (Alternate)
Secretary:	J. Ikaika Anderson; Joey Manahan (Alternate)
Treasurer:	Mel Rapozo; Ross Kagawa (Alternate).

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

Dated at _____, Hawai'i, this _____ day of _____, _____.

INTRODUCED BY:



COUNCIL MEMBER, COUNTY OF HAWAI'I

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 _____.

ATTEST:

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG				
DAVID				
EOFF				
ILAGAN				
KANUHA				
ONISHI				
PALEKA				
POINDEXTER				
WILLE				

Reference: C-323/Waived GREDC

COUNTY CLERK CHAIRPERSON & PRESIDING OFFICER

RESOLUTION NO. **197 16**