

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Trevor Ozawa, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan,
Ernest Y. Martin, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held
May 17, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 16-126 entitled:

"RESOLUTION RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES,"

introduced on May 10, 2016, reports as follows:

The purpose of this Resolution is to approve the Hawaii State Association of Counties (HSAC) slate of officers for fiscal year 2016-2017, as follows:

President	Michael P. Victorino, Maui County Council
Vice-President	Dennis "Fresh" Onishi, Hawaii County Council
Secretary	Mel Rapozo, Kauai County Council
Treasurer	Ikaika Anderson, Honolulu City Council; and

approve the HSAC executive committee nominees to the National Association of Counties (NACo) and Western Interstate Region (WIR) Board of Directors, as follows:

NACo Director	KipuKai Kualii, Kauai County Council
NACo Director	Ikaika Anderson, Honolulu City Council

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JUN 01 2016

COMMITTEE REPORT NO.

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WIR Director Mike White, Maui County Council
WIR Director Daniel Paleka, Hawaii County Council

Your Committee received no public testimony on this Resolution.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-126 and recommends its adoption. (Ayes: Ozawa, Fukunaga, Martin, Menor, Pine - 5; Noes: None; Excused: Anderson, Elefante, Kobayashi, Manahan - 4.)

Respectfully submitted,



Committee Chair

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