

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Wednesday, June 22, 2016, at 8:30 a.m. or soon thereafter

Keauhou III, Sheraton Kona Resort

78-128 Ehukai Street

Kailua-Kona, Hawaii 96740

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the May 31, 2016 HSAC Executive Committee meeting, as submitted by HSAC Secretary Mel Rapozo.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for May 2016, as submitted by HSAC Treasurer Ikaika Anderson.

B. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
4. County of Maui Report

C. National Association of Counties Report

- D. Western Interstate Region Report as submitted by WIR Board Members Mike White and Danny Paleka.

V. NEW BUSINESS

- A. Communication from Hawaii County Clerk Stewart Maeda, transmitting Resolution No. 537-16, "A RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES FISCAL YEAR 2016-2017 PROPOSED OPERATING BUDGET," which was adopted on June 3, 2016.

- B. Communication from Hawaii County Clerk Stewart Maeda, transmitting Resolution No. 538-16, "A RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES SLATE OF OFFICERS, NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTOS, AND NOMINEES TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2016-2017," which was adopted on June 3, 2016.



C. Honolulu City Council Resolution 16-125, entitled “APPROVING THE PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2017,” which was adopted on June 1, 2016.

D. Honolulu City Council Resolution 16-126, entitled “RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES,” which was adopted on June 1, 2016.

E. Discussion and consideration of nominations to the NACo Steering Committees.

VI. UNFINISHED BUSINESS

A. State Legislature update and discussion on lobbying efforts.

VII. ANNOUNCEMENTS

A. Scheduling of the next meeting.

B. Other announcements.

VIII. ADJOURNMENT

Hawai'i State Association of Counties (HSAC)

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June 14, 2016

Councilmember Michael P. Victorino, President
Hawaii State Association of Counties
200 S. High Street, 8th Floor
Wailuku, HI, 96793

Dear President Victorino:

SUBJECT: TREASURER'S REPORT FOR MAY 2016

Attached please find a report of the Association's revenues and expenses for the period of May 1 through May 31, 2016.

Malama Pono,

Ikaika Anderson
HSAC Treasurer

Attachment



Hawaii State Association of Counties
REVENUES COLLECTED AND EXPENSES PAID
 Period: May 1, 2016 through May 31, 2016

BEGINNING BALANCE				\$211,720.31
	Current Period	FY 2016	FY 2016	
	May	Year to Date	Budget	
REVENUES				
Membership Fees	\$0.00	\$43,680.00	\$43,680.00	
Conference Income	\$0.00	\$70,608.88	\$15,000.00	
Interest Income	\$3.51	\$25.86	\$28.00	
Corporate Sponsorship	\$0.00	\$0.00	\$0.00	
Miscellaneous	\$761.20	\$10,761.20	\$0.00	
NACo Prescription Drug	\$945.20	\$4,721.20	\$6,000.00	
Fund Balance, prior FY		\$0.00	\$107,164.00	
Total	\$1,709.91	\$129,797.14	\$171,872.00	
Total Receipts This Period				\$1,709.91
EXPENSES				
Executive Committee				
Travel-Air and Ground	\$1,194.81	\$6,731.97	\$15,500.00	
Auditing Services	\$1,197.92	\$5,104.17	\$5,000.00	
Stationery	\$0.00	\$0.00	\$150.00	
Miscellaneous	\$240.55	\$2,452.12	\$2,000.00	
Online Quickbooks Monthly Fee	\$41.55	\$332.40	\$500.00	
Special Committees				
Travel	\$0.00	\$0.00	\$500.00	
Miscellaneous	\$0.00	\$0.00	\$100.00	
NACo				
Board Travel-Air and Ground	\$1,941.77	\$9,848.46	\$18,000.00	
Steering Committees Travel-Air and Ground	\$0.00	\$1,109.31	\$6,000.00	
Promotional	\$0.00	\$0.00	\$250.00	
Dues	\$3,506.00	\$30,257.00	\$27,268.00	
Miscellaneous	\$0.00	\$1,390.69	\$1,000.00	
WIR				
WIR Travel-Air and Ground	\$0.00	\$4,630.96	\$9,000.00	
WIR Promotional	\$0.00	\$0.00	\$2,250.00	
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	\$5,755.00	
OTHER				
Adjustments for Travel and Related Expenses	\$0.00	\$0.00	\$10,795.00	
National Conference Fund	\$0.00	\$0.00	\$44,000.00	
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	\$5,000.00	
HSAC Promotion	\$0.00	\$0.00	\$3,500.00	
Total	\$8,122.60	\$61,857.08	\$171,872.00	
Total Expenses This Period				\$8,122.60
ENDING BALANCE				\$205,307.62

STEWART MAEDA
County Clerk



JON HENRICKS
Deputy County Clerk

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

June 14, 2016

Sent via E-Mail

Michael P. Victorino, President
Hawai'i State Association of Counties
c/o Maui County Council
200 South High Street, Rm. 703
Wailuku, Hawai'i 96793

Dear Mr. Victorino:

Please find, attached, copies of Resolutions 537-16 and 538-16, which were adopted by the Council of the County of Hawai'i on June 3, 2016.

Sincerely,

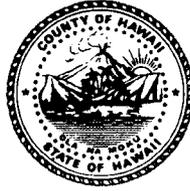
A handwritten signature in black ink, appearing to read "Stewart Maeda". The signature is fluid and cursive, with the first letter being a large, stylized "S".

Stewart Maeda
County Clerk
County of Hawai'i

SM/dt

Attachments

COUNTY OF HAWAI'I



STATE OF HAWAI'I

RESOLUTION NO. 537 16

A RESOLUTION APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES FISCAL YEAR 2016-2017 PROPOSED OPERATING BUDGET.

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 before its annual meeting in June, each council shall approve the HSAC operating budget for the upcoming fiscal year; and

WHEREAS, on April 21, 2016, the HSAC Executive Committee approved the proposed operating budget for fiscal year 2016-2017, as provided in the attached Exhibit "A"; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI'I that it hereby approves the HSAC proposed operating budget for fiscal year 2016-2017.

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 Hilo, Hawai'i, this 3rd day of June, 2016.

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 June 3, 2016.

ATTEST:

COUNTY CLERK

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			
	8	0	1	0

Reference: C-901/Waived GREDC

RESOLUTION NO. 537 16

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

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April 14, 2016

Councilmember Michael P. Victorino, President
Hawaii State Association of Counties
200 S. High Street, 8th Floor
Wailuku, HI, 96793

Dear President Victorino:

SUBJECT: FISCAL YEAR 2017 PROPOSED ANNUAL OPERATING BUDGET

As Treasurer of the Hawaii State Association of Counties (HSAC), I am submitting the proposed annual operating budget for Fiscal Year (FY) 2017. 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 \$18,000 for the June conference to be hosted by the Hawaii County Council.
3. Interest Income will remain the same.
4. The NACo Prescription Drug Marketing Fee revenue will stay the same at \$6,000.
5. The Total Revenues and Fund Balance will stay the same at \$171,872.
6. Executive Committee Travel-Air and Ground will remain at \$15,500 (\$350 x 3 members x 10 meetings + \$5,000 members' travel costs to State Legislature).
7. Executive Committee Auditing/Professional Services will remain the same.
8. Executive Committee Stationary 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. NACo Miscellaneous will be increasing to \$2,000.
18. WIR Travel-Air and Ground will remain at \$9,000 (\$1,500 x 2 Board members x 3 meetings).
19. WIR Promotional will be eliminated (\$2,250) and moved to HSAC Promotion and Outreach.

EXHIBIT "A"



19. WIR 2015 Conference (\$5,755) will be zeroed out and money added to HSAC Promotion and Outreach.
20. WIR Miscellaneous and NACo Miscellaneous (\$1,000 each) will remain the same.
21. Adjustments for Travel and Related Expenses will remain the same.
22. The National Conference Fund will stay the same at \$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 will remain at \$5,000.
26. HSAC Promotion has been changed to HSAC Promotion and Outreach. This amount has been increased by \$8,005 to \$11,505 to help cover costs related to communicating HSAC activities and reports to its members, other government officials, and the public.

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 2016 meeting of the HSAC Executive Committee.

Malama Pono,

A handwritten signature in black ink, appearing to read "Ikaika Anderson". The signature is stylized and cursive, with a large initial "I" and "A".

Ikaika Anderson
HSAC Treasurer

Attachment

HSAC FISCAL YEAR (FY) 2016-2017 PROPOSED OPERATING BUDGET

	FY 2016	FY2017
	Budget	Proposed Budget
<u>REVENUES</u>		
1. Membership Fees	\$43,680	\$43,680
2. Conference Income	\$15,000	\$15,000
3. Interest Income	\$28	\$28
4. Corporate Sponsorship	\$0	\$0
5. Miscellaneous	\$0	\$0
6. NACo Prescription Drug Marketing Fee	\$6,000	\$6,000
Fund Balance, prior FY	\$107,164	\$107,164
TOTAL REVENUES AND FUND BALANCE	\$171,872	\$171,872
<u>EXPENSES</u>		
1. Executive Committee Travel-Air and Ground	\$15,500	\$15,500
2. Executive Committee Auditing/Professional Services	\$5,000	\$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	\$2,250	\$0
3. WIR Dues	\$3,804	\$3,804
4. WIR Miscellaneous	1,000	1,000
5. WIR 2015 Conference	\$5,755	\$0
1. Adjustments for Travel and Related Expenses	\$10,795	\$10,795
2. National Conference Fund	\$44,000	\$44,000
3. Prescription Drug Scholarship Program	\$7,500	\$7,500
4. County Leadership Institute Attendee	\$3,000	\$3,000
5. Prescription Drug Promotion	\$5,000	\$5,000
6. HSAC Promotion and Outreach	\$3,500	\$11,505
TOTAL EXPENDITURES	\$171,872	\$171,872
BALANCE	\$0	\$0



RESOLUTION NO. 538 16

A RESOLUTION APPROVING THE HAWAI‘I STATE ASSOCIATION OF COUNTIES SLATE OF OFFICERS, NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS, AND NOMINEES TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2016-2017.

WHEREAS, on April 21, 2016, the Hawai‘i State Association of Counties (HSAC) Executive Committee approved its proposed slate of officers and nominations to the National Association of Counties (NACo) Board of Directors and Western Interstate Region (WIR) Board of Directors for fiscal year 2016-2017; and

WHEREAS, pursuant to HSAC bylaws, each council shall take appropriate action on the proposed slate of officers prior to the HSAC annual meeting; and

WHEREAS, HSAC bylaws further state that HSAC shall have two directors serving on the NACo Board of Directors and two directors serving on the WIR Board of Directors who are nominated to the position by the HSAC Executive Committee and the individual councils prior to the HSAC annual meeting; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI‘I that it hereby approves the following HSAC slate of officers for fiscal year 2016-2017:

- | | |
|-----------------|--|
| President: | Michael P. Victorino, Maui County Council
Gladys C. Baisa (Alternate) |
| Vice President: | Dennis “Fresh” Onishi, Hawai‘i County Council
Daniel K. Paleka, Jr. (Alternate) |
| Secretary: | Mel Rapozo, Kaua‘i County Council
Ross Kagawa (Alternate) |
| Treasurer: | J. Ikaika Anderson, Honolulu City Council
Joey Manahan (Alternate) |

BE IT FURTHER RESOLVED that the following HSAC nominations to the NACo Board of Directors are hereby approved:

1. KipuKai Kuali‘i, Kaua‘i County Council
2. J. Ikaika Anderson, Honolulu City Council

BE IT FURTHER RESOLVED that the following HSAC nominations to the WIR Board of Directors are hereby approved:

1. Mike White, Maui County Council
2. Daniel K. Paleka, Jr., Hawai'i County Council

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 Hilo, Hawai'i, this 3rd day of June, 2016.

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 June 3, 2016.

ATTEST:



COUNTY CLERK



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		
	6	1	2	0

Reference: C-902/Waived GREDC

RESOLUTION NO. 538 16



RESOLUTION

APPROVING THE PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2017.

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 April 21, 2016, the HSAC Executive Committee unanimously approved the proposed FY 2017 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 2017 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]

DATE OF INTRODUCTION:

MAY 10 2016

Honolulu, Hawaii

Councilmembers

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



April 21, 2016

Councilmember Michael P. Victorino, President
Hawaii State Association of Counties
200 S. High Street, 8th Floor
Wailuku, HI, 96793

Dear President Victorino:

SUBJECT: FISCAL YEAR 2017 PROPOSED ANNUAL OPERATING BUDGET

As Treasurer of the Hawaii State Association of Counties (HSAC), I am submitting the proposed annual operating budget for Fiscal Year (FY) 2017. 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 \$18,000 for the June conference to be hosted by the Hawaii County Council.
3. Interest Income will remain the same.
4. The NACo Prescription Drug Marketing Fee revenue will stay the same at \$6,000.
5. The Total Revenues and Fund Balance will stay the same at \$171,872.
6. Executive Committee Travel-Air and Ground will remain at \$15,500 (\$350 x 3 members x 10 meetings + \$5,000 members' travel costs to State Legislature).
7. Executive Committee Auditing/Professional Services will remain the same.
8. Executive Committee Stationary 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 members x 3 meetings).
18. WIR Promotional will be eliminated (\$2,250) and moved to HSAC Promotion and Outreach.

EXHIBIT A



19. WIR 2015 Conference (\$5,755) will be zeroed out and money added to HSAC Promotion and Outreach.
20. WIR Miscellaneous and NACo Miscellaneous (\$1,000 each) will remain the same.
21. Adjustments for Travel and Related Expenses will remain the same.
22. The National Conference Fund will stay the same at \$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 will remain at \$5,000.
26. HSAC Promotion has been changed to HSAC Promotion and Outreach. This amount has been increased by \$8,005 to \$11,505 to help cover costs related to communicating HSAC activities and reports to its members, other government officials, and the public.

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 2016 meeting of the HSAC Executive Committee.

Malama Pono,

A handwritten signature in black ink, appearing to read "Ikaika Anderson". The signature is stylized and cursive.

Ikaika Anderson
HSAC Treasurer

Attachment

HSAC FISCAL YEAR (FY) 2016-2017 PROPOSED OPERATING BUDGET

	FY 2016	FY2017
	Budget	Proposed Budget
<u>REVENUES</u>		
1. Membership Fees	\$43,680	\$43,680
2. Conference Income	\$15,000	\$15,000
3. Interest Income	\$28	\$28
4. Corporate Sponsorship	\$0	\$0
5. Miscellaneous	\$0	\$0
6. NACo Prescription Drug Marketing Fee	\$6,000	\$6,000
Fund Balance, prior FY	\$107,164	\$107,164
TOTAL REVENUES AND FUND BALANCE	\$171,872	\$171,872
<u>EXPENSES</u>		
1. Executive Committee Travel-Air and Ground	\$15,500	\$15,500
2. Executive Committee Auditing/Professional Services	\$5,000	\$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	\$2,250	\$0
3. WIR Dues	\$3,804	\$3,804
4. WIR Miscellaneous	1,000	1,000
5. WIR 2015 Conference	\$5,755	\$0
1. Adjustments for Travel and Related Expenses	\$10,795	\$10,795
2. National Conference Fund	\$44,000	\$44,000
3. Prescription Drug Scholarship Program	\$7,500	\$7,500
4. County Leadership Institute Attendee	\$3,000	\$3,000
5. Prescription Drug Promotion	\$5,000	\$5,000
6. HSAC Promotion and Outreach	\$3,500	\$11,505
TOTAL EXPENDITURES	\$171,872	\$171,872
BALANCE	\$0	\$0

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-125

Introduced: 05/10/16 By: ERNEST MARTIN

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF
COUNTIES FOR THE FISCAL YEAR 2017.

Voting Legend: * = Aye w/Reservations

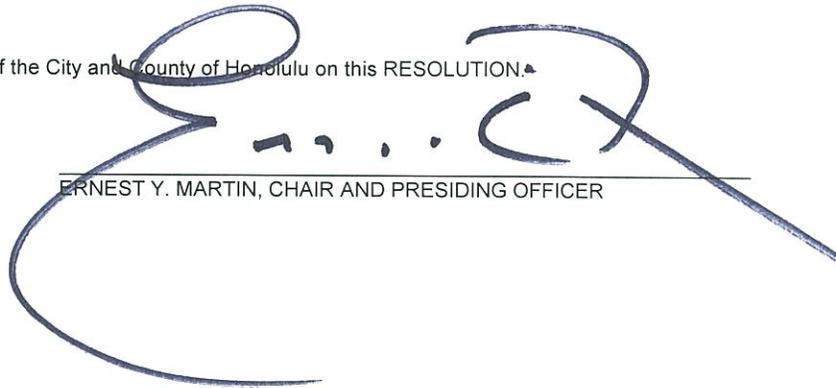
05/17/16	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-166 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
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06/01/16	COUNCIL	CR-166 AND RESOLUTION 16-125 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.
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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 I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER



RESOLUTION

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

WHEREAS, the Hawaii State Association of Counties ("HSAC") is comprised of the members of the four County Councils of the State of Hawaii and headed by an Executive Committee 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 Executive Committee, and the four appointees, after consultation among themselves, must present a slate of proposed officers to the Councils, who shall take the action deemed necessary to act on the slate at the HSAC annual meeting; and

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

WHEREAS, sections 5A and 5C of the HSAC bylaws require the Executive Committee to nominate two NACo directors and two WIR directors; and

WHEREAS, after all Councils have approved the two nominees for NACo and the two nominees for WIR, the HSAC president shall forward the nominations to the Presidents of NACo and WIR and their respective Board of Directors; and

WHEREAS, following discussion among the four officers at the April 21, 2016, HSAC Executive Committee meeting, HSAC President Michael P. Victorino transmitted a letter dated April 26, 2016, to the Chair of the Honolulu City Council proposing a slate of HSAC officers for fiscal year 2016-2017; 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 22 through June 24, 2016 in Kona, Hawaii; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the HSAC Executive Committee slate of officers for fiscal year 2016-2017, as follows:



RESOLUTION

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

BE IT FURTHER RESOLVED that the Council approves the HSAC executive committee nominees to the NACo and WIR Board of Directors, as follows:

NACo Director	KipuKai Kualii, Kauai County Council
NACo Director	Ikaika Anderson, Honolulu City Council
WIR Director	Mike White, Maui County Council
WIR Director	Daniel Paleka, Hawaii County Council; 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 10 2016

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-126

Introduced: 05/10/16 By: ERNEST MARTIN

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

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

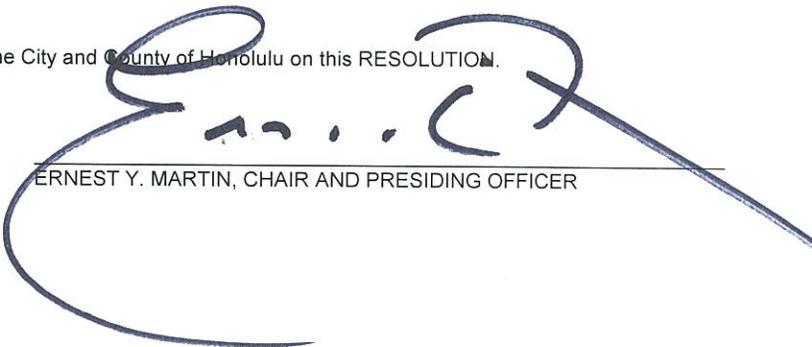
Voting Legend: * = Aye w/Reservations

05/17/16	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-167 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
06/01/16	COUNCIL	CR-167 AND RESOLUTION 16-126 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.

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 I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER