

Council Chair  
Mike White

Vice-Chair  
Don S. Guzman

Presiding Officer Pro Tempore  
Michael P. Victorino

Councilmembers  
Gladys C. Baisa  
Robert Carroll  
Elle Cochran  
Don Couch  
Stacy Crivello  
Riki Hokama



Director of Council Services  
David M. Raatz, Jr., Esq.

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
www.MauiCounty.us

April 5, 2016

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2016 APR - 6 PM 2: 26  
OFFICE OF THE  
COUNTY CLERK

Mr. Danny A. Mateo, County Clerk  
Office of the County Clerk  
County of Maui  
Wailuku, Hawaii 96793

Dear Mr. Mateo:

**SUBJECT: APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE  
EXECUTIVE COMMITTEE OF THE HAWAII STATE  
ASSOCIATION OF COUNTIES**

May I request the attached proposed resolution, entitled "APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES," be placed on the next Council meeting agenda.

Sincerely,

  
MIKE WHITE  
Council Chair

ocs:proj:hsac:FY2016:16Reso:ltr\_reps:mkz

Attachment

COUNTY COMMUNICATION NO. 16-66

# Resolution

No. \_\_\_\_\_

APPOINTING A REPRESENTATIVE AND ALTERNATE TO  
THE EXECUTIVE COMMITTEE OF THE HAWAII STATE  
ASSOCIATION OF COUNTIES

WHEREAS, Section 5 of the Hawaii State Association of Counties (“HSAC”) Bylaws requires each County Council to appoint one of its members to serve as an officer of the HSAC Executive Committee, and to designate an alternate member, whose terms shall begin July 1 of the ensuing fiscal year; and

WHEREAS, Section 5 of the HSAC Bylaws also requires that in making the appointment, each Council shall delegate to the appointees sufficient authority to formulate the proposed slate of officers; now therefore,

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

1. That it does hereby appoint Presiding Officer Pro Tempore Michael P. Victorino to be the HSAC representative, and Councilmember Gladys C. Baisa to be the alternate representative, for the term commencing on July 1, 2016, and ending on June 30, 2017; and
2. That certified copies of this resolution be transmitted to the HSAC Executive Committee.