

Council Chair
Kelly T. King

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Riki Hokama
Alice L. Lee
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



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

September 24, 2019

Director of Council Services
Traci N. T. Fujita, Esq.

RECEIVED

2019 SEP 24 PM 4:15

OFFICE OF THE
COUNTY CLERK

Mr. Josiah K. Nishita, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Mr. Nishita:

**SUBJECT: NOMINATION OF KAUA'I COUNTY
COUNCILMEMBER MASON K. CHOCK TO THE
WESTERN INTERSTATE REGION BOARD OF
DIRECTORS FOR THE TERM ENDING JUNE
30, 2020**

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINATION OF KAUA'I COUNTY COUNCILMEMBER MASON K. CHOCK TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR THE TERM ENDING JUNE 30, 2020," be placed on the next Council meeting agenda.

Sincerely,

Handwritten signature of Kelly T. King in cursive.

KELLY T. KING
Council Chair

ocs:proj:hsac:fy2020:letters:wirnomination:ske

Attachment

COUNTY COMMUNICATION NO. 19-390

Resolution

No. _____

APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINATION OF KAUA'I COUNTY COUNCILMEMBER MASON K. CHOCK TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR THE TERM ENDING JUNE 30, 2020

WHEREAS, Section 5C of the Hawai'i State Association of Counties ("HSAC") Bylaws states that the Western Interstate Region ("WIR") Articles of Association allow Hawai'i to be represented on the WIR Board of Directors by up to two Directors; and

WHEREAS, Section 5C of the HSAC Bylaws provides the procedure to be followed in selecting the two WIR Directors; and

WHEREAS, the current WIR Directors from Hawai'i are Maui County Council Chair Kelly T. King and Hawai'i County Councilmember Herbert M. "Tim" Richards III; and

WHEREAS, Councilmember Richards III has requested he be replaced as one of the two Hawai'i WIR directors for the remainder of the current term; and

WHEREAS, at its August 26, 2019 meeting, the HSAC Executive Committee nominated Kaua'i County Councilmember Mason K. Chock to serve as a WIR Director; now, therefore,

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

1. That it does hereby approve the HSAC Executive Committee's nomination of Kaua'i County Councilmember Mason K. Chock to the Western Interstate Region Board of Directors for the term ending June 30, 2020; and
2. That a certified copy of this resolution be transmitted to the HSAC Executive Committee.