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

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

May 10, 2019

RECEIVED
2019 MAY 10 AM 8:49
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: **APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' OFFICERS, AND NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2020**

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' OFFICERS, AND NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR FISCAL YEAR 2020," be placed on the next Council meeting agenda.

Sincerely,

Handwritten signature of Kelly T. King in cursive.

KELLY T. KING
Council Chair

paf:jgk:19-185b

Attachment

Resolution

No. _____

APPROVING THE HAWAII STATE ASSOCIATION
OF COUNTIES' OFFICERS, AND NOMINEES TO
THE NATIONAL ASSOCIATION OF COUNTIES
AND WESTERN INTERSTATE REGION BOARDS
OF DIRECTORS FOR FISCAL YEAR 2020

WHEREAS, Section 5 of the Hawai'i 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; and

WHEREAS, at its meeting of April 12, 2019, the HSAC Executive Committee approved its slate of officers, pursuant to Section 5 of its Bylaws; and

WHEREAS, the HSAC Executive Committee has proposed the following slate of HSAC officers for Fiscal Year 2020 (July 1, 2019, through June 30, 2020)

President: Joey Manahan, Honolulu City Council
Ikaika Anderson (Alternate)

Vice-President: Ross Kagawa, Kaua'i County Council
Arthur Brun (Alternate)

Secretary: Ashley L. Kierkiewicz, Hawai'i County Council
Rebecca Villegas (Alternate); and

Treasurer: Kelly T. King, Maui County Council
Tamara Paltin (Alternate); and

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WHEREAS, pursuant to Sections 5A and 5C of the HSAC Bylaws, the Executive Committee also approved nominations to the National Association of Counties (“NACo”) and Western Interstate Region (“WIR”) boards of directors; and

WHEREAS, the HSAC Executive Committee has proposed that Ikaika Anderson of the Honolulu City Council, and KipuKai Kualii of the Kauai County Council serve on the NACo board of directors; and

WHEREAS, the HSAC Executive Committee has proposed that Dr. Herbert M. “Tim” Richards III of the Hawaii County Council, and Kelly T. King of the Maui County Council serve on the WIR board of directors; and

WHEREAS, the HSAC Bylaws require each council to act on the proposed slate of HSAC officers and nominations of NACo and WIR directors before HSAC’s annual meeting in June; now, therefore,

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

1. That it does hereby approve the following slate of Hawaii State Association of Counties officers for Fiscal Year 2020:

President: Joey Manahan, Honolulu City Council
Ikaika Anderson (Alternate)

Vice-President: Ross Kagawa, Kauai County Council
Arthur Brun (Alternate)

Secretary: Ashley L. Kierkiewicz, Hawaii County Council
Rebecca Villegas (Alternate); and

Treasurer: Kelly T. King, Maui County Council
Tamara Paltin (Alternate);

2. That it does hereby approve the nominations of Ikaika Anderson of the Honolulu City Council and KipuKai Kualii of the Kauai City Council to serve on the National Association of Counties board of directors;

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3. That it does hereby approve the nominations of Dr. Herbert M. "Tim" Richards III of the Hawai'i County Council and Kelly T. King of the Maui County Council to serve on the Western Interstate Region board of directors; and
4. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

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