

Resolution

No. 24-158

APPROVING THE HAWAI'I STATE ASSOCIATION OF
COUNTIES EXECUTIVE COMMITTEE'S
NOMINATIONS TO THE NATIONAL ASSOCIATION OF
COUNTIES AND WESTERN INTERSTATE REGION
BOARD OF DIRECTORS FOR THE 2024-2025 TERM

WHEREAS, according to the National Association of Counties ("NACo") Bylaws and Section 5A of the Hawai'i State Association of Counties ("HSAC") Bylaws, Hawai'i is eligible to be represented on the NACo Board of Directors by up to two Directors; and

WHEREAS, according to Section 5C of the HSAC Bylaws, 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, Sections 5A and 5C of the HSAC Bylaws also provide the selection procedure for the NACo and WIR Directors; and

WHEREAS, at its August 22, 2024, meeting, the HSAC Executive Committee made the following nominations:

- Kaua'i County Councilmember KipuKai Kuali'i and Honolulu City Council Chair Tommy Waters to serve as NACo Directors for the 2024-2025 term, and
- Maui County Councilmember Shane Sinenci and Hawai'i County Councilmember Michelle Galimba to serve as WIR Directors for the 2024-2025 term; and

WHEREAS, at its August 22, 2024, meeting, the HSAC Executive Committee also approved the NACo Board Presidential appointment of Hawai'i County Councilmember Sue Lee Loy; now, therefore,

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

1. That it approves the HSAC Executive Committee's nominations to the National Association of Counties and Western Interstate Region Board of Directors for the 2024-2025 term, as provided in Exhibit "A"; and
2. That a certified copy of this Resolution be transmitted to the HSAC Executive Committee and HSAC Executive Director.

ocs:proj:hsac:fy2025:reso:nacowirnominations

Attachment

INTRODUCED BY:

Tamara A.M. Paltin

TAMARA PALTIN

Exhibit "A"

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i, and City & County of Honolulu
Website: hawaiicounties.org | Email: hsac@hawaiicounties.org



August 30, 2024

Aloha Chair,

Attached for your consideration are the nominations for NACo and WIR Board of Directors for Hawai'i State Association of Counties (HSAC), which were approved by the HSAC Executive Committee on August 22, 2024.

The following nominations to the NACo and WIR Board of Directors are for the 2024-2025 term:

1. NACo Board of Directors:

- a) KipuKai Kualii, Kaua'i County Council
- b) Tommy Waters, Honolulu City Council
- c) Sue Lee Loy, Hawai'i County Council (NACo presidential appointee)

2. WIR Board of Directors

- a) Shane Sinenci, Maui County Council
- b) Michelle Galimba, Hawai'i County Council

Please note that pursuant to Section 5A and 5C of the HSAC Bylaws, the HSAC Executive Committee shall nominate individuals who are elected officials to serve in the positions provided. Each council shall pass a resolution nominating the NACo and WIR Board of Directors. After all councils have approved the nominees, the HSAC President shall forward the nominations to the NACo and WIR President and Board of Directors for consideration.

Please take council action via resolution seeking the approval for the nominations and once your county has reviewed, email hsac@hawaiicounties.org with the resulting outcome. Your timely attention to this matter is greatly appreciated. Any questions, please contact hsac@hawaiicounties.org

Mahalo,

Nahelani Parsons, Executive Director
Hawai'i State Association of Counties