

Council Chair  
Mike White

Vice-Chair  
Robert Carroll

Presiding Officer Pro Tempore  
Stacy Crivello

Councilmembers  
Alika Atay  
Elle Cochran  
Don S. Guzman  
Riki Hokama  
Kelly T. King  
Yuki Lei K. Sugimura



**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

May 24, 2018

Director of Council Services  
Maria E. Zielinski

RECEIVED

2018 MAY 25 AM 9:03

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: APPROVING THE HAWAII STATE ASSOCIATION OF  
COUNTIES' OFFICERS AND ANNUAL BUDGET, AND  
NOMINEES TO THE NATIONAL ASSOCIATION OF  
COUNTIES AND WESTERN INTERSTATE REGION  
BOARDS OF DIRECTORS FOR FISCAL YEAR 2019**

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' OFFICERS AND ANNUAL BUDGET, AND NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR FISCAL YEAR 2019," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike White".

MIKE WHITE  
Council Chair

ocs:proj:hsac:FY2019:19Reso:ltr\_slate\_budget:ssm

Attachment

COUNTY COMMUNICATION NO. 18-204

# Resolution

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

APPROVING THE HAWAII STATE ASSOCIATION OF  
COUNTIES' OFFICERS AND ANNUAL BUDGET, AND  
NOMINEES TO THE NATIONAL ASSOCIATION OF  
COUNTIES AND WESTERN INTERSTATE REGION BOARDS  
OF DIRECTORS FOR FISCAL YEAR 2019

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; and

WHEREAS, at its meeting of May 7, 2018, 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 2019 (July 1, 2018, through June 30, 2019):

President:	Dru Kanuha, Hawaii County Council Valerie T. Poindexter (Alternate)
Vice-President:	Derek Kawakami, Kauai County Council Ross Kagawa (Alternate)
Secretary:	Stacy Crivello, Maui County Council Riki Hokama (Alternate); and
Treasurer:	Ikaika Anderson, Honolulu City Council Joey Manahan (Alternate); and

WHEREAS, pursuant to Section 21 of the HSAC Bylaws, the Executive Committee also approved HSAC's Fiscal Year 2019 Proposed Operating Budget, attached hereto as Exhibit "A"; and

**Resolution No. \_\_\_\_\_**

WHEREAS, pursuant to Section 5A 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 Arryl Kaneshiro of the Kauai County Council, and Ikaika Anderson of the Honolulu City Council serve on the NACo board of directors; and

WHEREAS, the HSAC Executive Committee has proposed that Mike White of the Maui County Council, and Mason Chock of the Kauai 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, HSAC annual budget, 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 2019:  

President:	Dru Kanuha, Hawaii County Council Valerie T. Poindexter (Alternate)
Vice-President:	Derek Kawakami, Kauai County Council Ross Kagawa (Alternate)
Secretary:	Stacy Crivello, Maui County Council Riki Hokama (Alternate); and
Treasurer:	Ikaika Anderson, Honolulu City Council Joey Manahan (Alternate);
2. That it does hereby approve the HSAC Fiscal Year 2019 Proposed Operating Budget, attached hereto as Exhibit “A”;
3. That it does hereby approve the nominations of Arryl Kaneshiro of the Kauai County Council, and Ikaika Anderson of the Honolulu City Council to serve on the National Association of Counties board of directors;

**Resolution No. \_\_\_\_\_**

4. That it does hereby approve the nominations of Mike White of the Maui County Council and Mason Chock of the Kauai County Council to serve on the Western Interstate Region board of directors; and
5. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

ocs:proj:hsac:FY2019:19Reso:Reso\_slate\_budget:ssm

# Hawai'i State Association of Counties (HSAC)

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

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

[www.hicounties.com](http://www.hicounties.com)



May 8, 2018

Councilmember Dru Kanuha, President  
Hawaii State Association of Counties  
74-5044 Ane Keohokalole Hwy, Bldg. A  
Kailua-Kona, HI 96740

Dear President Kanuha:

**SUBJECT: FISCAL YEAR 2018-2019 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) 2018-2019. The proposed budget detail incorporate the following assumptions and changes:

1. Membership Fees of \$10,920 for each county will remain the same.
2. Conference Income will stay the same at \$25,000 for the June conference to be hosted by the Honolulu City 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 \$181,872.
6. Executive Committee Travel-Air and Ground will remain at \$17,600 (\$350 x 3 members x 12 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 Annual Fee will increase by \$150 to \$650.
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 \$24,000 (\$2000 x 4 Board Directors x 3 meetings).
14. NACo Travel-Steering Committee-Air and Ground will remain \$8,000 (\$2,000 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 \$12,000 (\$2,000 x 2 Board members x 3 meetings).
18. WIR Miscellaneous and NACo Miscellaneous (\$1,000 each) will remain the same.
19. Adjustments for Travel and Related Expenses will remain the same.

**EXHIBIT "A"**



- 20. The National Conference Fund will stay the same at \$44,000.
- 21. The Prescription Drug Scholarship Program will stay the same at \$5000.
- 22. The County Leadership Institute Attendee expense will remain the same at \$2,000
- 23. The Prescription Drug Promotion will be increased \$1,400 from \$5,000 to \$6,400.
- 24. HSAC Promotion and Outreach will be decreased by \$150 to \$14,855.

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 2018 meeting of the HSAC Executive Committee.

Malama Pono,

A handwritten signature in black ink, appearing to read 'I. Anderson' with a stylized flourish at the end.

Ikaika Anderson  
HSAC Treasurer

Attachment

**HSAC FISCAL YEAR (FY) 2018-2019 PROPOSED OPERATING BUDGET**

	<b>FY2018</b>	<b>FY2019</b>
	<b>Budget</b>	<b>Proposed Budget</b>
<b><u>REVENUES</u></b>		
1 Membership Fees	\$43,680	\$43,680
2. Conference Income	\$25,000	\$25,000
3. Interest Income	\$28	\$28
4. Corporate Sponsorship	\$0	\$0
5 Miscellaneous	\$0	\$0
6 NACo Prescription Drug Marketng Fee	\$6,000	\$6,000
 Fund Balance, prior FY	 \$107,164	 \$107,164
 <b>TOTAL REVENUES AND FUND BALANCE</b>	 <b><u>\$181,872</u></b>	 <b><u>\$181,872</u></b>
 <b><u>EXPENSES</u></b>		
1 Executive Committee Travel-Air, Ground, Lodging & Membership	\$17,600	\$17,600
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 Annual Fee	\$650	\$650
 1 Special Committee Travel	 \$500	 \$500
2 Special Committee Miscellaneous	\$100	\$100
 1 NACo Travel-Board-Air, Ground, Lodging & Membership	 \$24,000	 \$24,000
2 NACo Travel-Steering Committees-Air and Ground	\$8,000	\$8,000
3 NACo Promotional	\$250	\$250
4 NACo Dues	\$27,268	\$27,268
5 NACo Miscellaneous	\$1,000	\$1,000
 1 WIR Travel-Air, Ground, Lodging & Membership	 \$12,000	 \$12,000
2 WIR Promotional	\$0	\$0
3 WIR Dues	\$3,804	\$3,804
4 WIR Miscellaneous	1,000	1,000
5 WIR Conference	\$0	\$0
 1 Adjustments for Travel and Related Expenses	 \$6,295	 \$6,295
2. National Conference Fund	\$44,000	\$44,000
3. Prescription Drug Scholarship Program	\$5,000	\$5,000
4. County Leadership Institute Attendee	\$2,000	\$2,000
5. Prescription Drug Promotion	\$6,400	\$6,400
6 HSAC Promotion and Outreach	\$14,855	\$14,855
 <b>TOTAL EXPENDITURES</b>	 <b><u>\$181,872</u></b>	 <b><u>\$181,872</u></b>
 <b>BALANCE</b>	 <b>\$0</b>	 <b>\$0</b>