

Resolution

No. 22-163

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 FISCAL YEAR 2023

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 procedure to be followed in selecting the two NACo and WIR Directors; and

WHEREAS, at its June 16, 2022 meeting, the HSAC Executive Committee nominated Kaua'i County Councilmember KipuKai Kuali'i and Honolulu City Council Chair Tommy Waters to serve as NACo Board of Directors for Fiscal Year 2023; and

WHEREAS, at its June 16, 2022 meeting, the HSAC Executive Committee also approved the nomination of Hawai'i County Councilmember Heather Kimball, pending a NACo Board Presidential Appointment; and

WHEREAS, at its June 16, 2022 meeting, the HSAC Executive Committee nominated Maui County Councilmember Shane Sinenci and Hawai'i County Councilmember Sue Lee Loy to serve as WIR Directors for Fiscal Year 2023; 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 Fiscal Year 2023, as provided in Exhibit "A"; and
2. That a certified copy of this Resolution be transmitted to the HSAC Executive Committee.

ocs:proj:hsac:fy2023:reso:nacowirnominations

Attachment

INTRODUCED BY:

Kelly T. King

KELLY TAKAYA KING

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



June 23, 2022

Aloha Chair,

Attached for your consideration are the proposed nominations for NACo and WIR Board of Directors for Hawai'i State Association of Counties (HSAC), which were approved by the HSAC General Membership on June 16, 2022.

The following nominations to the NACo and WIR Board of Directors are for the 2022-2023 term:

1. NACo Board of Directors:

- a) KipuKai Kuali'i, Kaua'i County Council
- b) Tommy Waters, Honolulu City Council

2. WIR Board of Directors"

- a) Shane Sinenci, Maui County Council
- b) Sue Lee Loy, 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,

Mason Chock, President
Hawai'i State Association of Counties