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

June 10, 2020

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

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OFFICE OF THE
COUNTY CLERK

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' OFFICERS AND ALTERNATES, ANNUAL BUDGET, AND NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR FISCAL YEAR 2021

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' OFFICERS AND ALTERNATES, ANNUAL BUDGET, AND NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR FISCAL YEAR 2021," be placed on the next Council meeting agenda.

Sincerely,

Kelly T. King

KELLY TAKAYA KING
Councilmember

ocs:proj:hsac:fy2020:letters:slate_budget:ske

Enclosure

COUNTY COMMUNICATION NO. 20-33.2

Resolution

No. _____

APPROVING THE HAWAII STATE ASSOCIATION OF
COUNTIES' OFFICERS AND ALTERNATES, ANNUAL
BUDGET, AND NOMINEES TO THE NATIONAL
ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE
REGION BOARDS OF DIRECTORS FOR FISCAL YEAR 2021

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 alternates; and

WHEREAS, at its meeting of June 1, 2020, the HSAC Executive Committee approved its slate of officers and alternates, in accordance with Section 5 of its Bylaws; and

WHEREAS, the HSAC Executive Committee has proposed the following slate of HSAC officers and alternates for the first six months of Fiscal Year 2021 (July 1, 2020, through December 31, 2020), and intends to revise the slate as necessary and appropriate prior to January 2021:

President:	Joey Manahan, Honolulu City Council Brandon Elefante (Alternate)
Vice-President:	Ross Kagawa, Kauai County Council Mason Chock (Alternate)
Secretary:	Ashley Kierkiewicz, Hawaii County Council Rebecca Villegas (Alternate); and
Treasurer:	Kelly Takaya King, Maui County Council Tamara Paltin (Alternate); and

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WHEREAS, in accordance with Section 21 of the HSAC Bylaws, the Executive Committee also approved HSAC's Fiscal Year 2021 Proposed Operating Budget, attached as Exhibit "A"; and

WHEREAS, in accordance with 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 KipuKai Kuali'i 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 Herbert M. "Tim" Richards of the Hawaii County Council, and Kelly Takaya 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 alternates, 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 approves the following slate of HSAC officers and alternates for the first six months of Fiscal Year 2021 (July 1, 2020 through December 31, 2020), and intends to revise the slate as necessary and appropriate prior to January 2021:

President: Joey Manahan, Honolulu City Council
Brandon Elefante (Alternate)

Vice-President: Ross Kagawa, Kauai County Council
Mason Chock (Alternate)

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

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

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2. That it approves the HSAC Fiscal Year 2021 Proposed Operating Budget, attached as Exhibit "A";
3. That it approves the nominations of KipuKai Kuali'i of the Kauai County Council, and Ikaika Anderson of the Honolulu City Council to serve on the NACo board of directors;
4. That it approves the nominations of Herbert M. "Tim" Richards of the Hawaii County Council and Kelly Takaya King of the Maui County Council to serve on the WIR board of directors; and
5. That certified copies of this Resolution be transmitted to the HSAC Executive Committee.

ocs:proj:hsac:FY2020:20Reso:Reso_slate_budget:ske

Exhibit "A"

Hawaii State Association of Counties			
Fiscal Year (FY) 2020-2021 Proposed Operating Budget			
		FY 2020	FY 2021
		Budget	Proposed Budget
	REVENUES		
1	Membership Fees	\$43,680	\$43,680
2	Conference Income	\$25,000	\$0
3	Interest Income	\$28	\$35
4	Miscellaneous	\$0	\$0
5	NACo Prescription Drug Marketing Fee	\$6,000	\$500
6	Fund Balance, prior FY	\$107,164	\$95,257
7	TOTAL REVENUES AND FUND BALANCE	\$181,872	\$139,472
	EXPENSES		
	Executive Committee (EC)		
8	EC Travel-Air, Ground, Lodging, Registration	\$17,600	\$28,600
9	EC Auditing/Professional Services	\$5,000	\$6,000
10	EC Meeting Supplies	\$150	\$1,730
11	EC Miscellaneous	\$28,695	\$0
12	EC Online Quickbooks Annual Fee	\$650	\$900
	Special Committees		
13	Special Committee Travel	\$500	\$500
14	Special Committee Miscellaneous	\$100	\$100
	NACo		
15	NACo Board Travel-Air, Ground, Lodging, Registration	\$24,000	\$14,000
16	NACo Steering Committee-Air, Ground, Lodging, Registration	\$8,000	\$8,000
17	NACo Promotional	\$250	\$7,676
18	NACo Dues	\$27,268	\$27,268
19	NACo Miscellaneous	\$2,000	\$0
	WIR		
20	WIR Travel-Air, Ground, Lodging, Registration	\$12,000	\$12,000
21	WIR Promotional	\$0	\$1,000
22	WIR Dues	\$3,804	\$3,804
23	WIR Miscellaneous	\$1,000	\$0
24	WIR Conference	\$0	\$0
	Other		
25	Adjustments for Travel and Related Expenses	\$0	\$0
26	National Conference Fund	\$0	\$0
27	Prescription Drug Scholarship Program	\$0	\$0
28	County Leadership Institute Attendee	\$0	\$0
29	Prescription Drug Promotion	\$0	\$0
30	HSAC Promotion and Outreach	\$14,855	\$0
31	HSAC Consulting Fund	\$36,000	\$27,894
32	TOTAL EXPENSES	\$181,872	\$139,472
33	BALANCE	\$0	\$0