

Council Chair  
Alice L. Lee

Vice-Chair  
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore  
Tasha Kama

Councilmembers  
Gabe Johnson  
Kelly Takaya King  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura



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

January 29, 2021

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

RECEIVED

2021 JAN 29 AM 11:27

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 FOR THE  
2021 CALENDAR YEAR**

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' OFFICERS AND ALTERNATES FOR THE 2021 CALENDAR YEAR," be placed on the next Council meeting agenda.

Sincerely,

Handwritten signature of Kelly Takaya King in cursive.

KELLY TAKAYA KING  
Councilmember

ocs:proj:hsac:fy2021:letters:slate:kmat

Enclosure

COUNTY COMMUNICATION NO. 21-76

# Resolution

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

## APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' OFFICERS AND ALTERNATES FOR THE 2021 CALENDAR YEAR

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; 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 January 29, 2021, the HSAC Special 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 2021 calendar year (through December 31, 2021):

President: Mason K. Chock, Kauai County Council  
Bernard P. Carvalho, Jr. (Alternate)

Vice-President: Kelly Takaya King, Maui County Council  
Tamara Paltin (Alternate)

Secretary: Heather Kimball, Hawaii County Council  
Rebecca Villegas (Alternate); and

Treasurer: Tommy Waters, Honolulu City Council  
Andria Tupola (Alternate); and

WHEREAS, the HSAC Bylaws require each council to act on the proposed slate of HSAC officers and alternates before HSAC's annual meeting in June; now, therefore,

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

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 2021 calendar year (through December 31, 2021):

President: Mason K. Chock, Kauai County Council  
Bernard P. Carvalho, Jr. (Alternate)

Vice-President: Kelly Takaya King, Maui County Council  
Tamara Paltin (Alternate)

Secretary: Heather Kimball, Hawaii County Council  
Rebecca Villegas (Alternate); and

Treasurer: Tommy Waters, Honolulu City Council  
Andria Tupola (Alternate); and

2. That certified copies of this Resolution be transmitted to the HSAC Executive Committee.