

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

March 2, 2001

**Committee
Report No.**

01-31

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on February 13, 2001, makes reference to the following:

1. County Communication No. 01-32, from the Council Chair, relating to matters involving the Hawaii State Association of Counties (HSAC); and
2. County Communication No. 01-50, from the Council Chair, transmitting the following:
 - A. A proposed resolution entitled "APPOINTING THE MAUI COUNTY COUNCIL REPRESENTATIVE AND ALTERNATE TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE".

The purpose of the proposed resolution is to appoint Dain P. Kane as the Maui County Council representative to the Hawaii State Association of Counties Executive Committee and G. Riki Hokama as the alternate representative.

- B. A proposed resolution entitled "APPROVING NOMINATIONS TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS".

The purpose of the proposed resolution is to approve the nomination of Maui County Councilmember G. Riki Hokama to the National Association of Counties Board of Directors to occupy the new seat provided to the State of Hawaii because of Hawaii counties' 100-percent membership rate,

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and to approve the nomination of Hawaii County Councilmember J. Curtis Tyler to the National Association of Counties Board of Directors as an at-large director.

At its meeting, your Committee met with the Corporation Counsel.

There being no public testimony, your Committee proceeded with a very brief discussion.

Your Committee voted to recommend adoption of the proposed resolutions.

Your Committee of the Whole RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, entitled "APPOINTING THE MAUI COUNTY COUNCIL REPRESENTATIVE AND ALTERNATE TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE" be ADOPTED;
2. That Resolution No. _____, attached hereto, entitled "APPROVING NOMINATIONS TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS" be ADOPTED;
3. That a copy of this committee report be TRANSMITTED to the Hawaii State Association of Counties Executive Committee; and
4. That County Communication No. 01-50 be FILED.

Adoption of this report is respectfully requested.

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DAIN P. KANE **Chair**

PATRICK S. KAWANO **Member**

G. RIKI HOKAMA **Vice-Chair**

MICHAEL J. MOLINA **Member**

ALAN M. ARAKAWA **Member**

WAYNE K. NISHIKI **Member**

ROBERT CARROLL **Member**

CHARMAINE TAVARES **Member**

JO ANNE JOHNSON **Member**