

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

June 15, 2001

**Committee**  
**Report No.** 01-108

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 May 29, 2001, makes reference to County Communication No. 01-31, from the Council Chair, relating to the matter of Hawaii State Association of Counties (HSAC).

By memorandum dated May 18, 2001, the HSAC Secretary, pursuant to the request of the HSAC President, requested consideration of the following resolutions:

1. A proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES, INC. SLATE OF OFFICERS FOR FISCAL YEAR 2001-2002".

The purpose of the proposed resolution is to approve the following slate of officers for the HSAC Corporation:

Jon Yoshimura (Honolulu City Council)	President
J. Curtis Tyler III (Hawai'i County Council)	Vice President
Ronald Kouchi (Kaua'i County Council)	Treasurer
Dain P. Kane (Maui County Council)	Secretary

2. A proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES, INC. NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2001-2002".

The purpose of the proposed resolution is to approve the following nominations to the boards of the National Association of Counties (NACo) and Western Interstate Region (WIR):

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

June 15, 2001  
Page 2

**Committee**  
**Report No.** 01-108

Ronald Kouchi (Kaua`i County Council)	NACo
G. Riki Hokama (Maui County Council)	NACo
J. Curtis Tyler III (Hawai`i County Council)	NACo (Minority-At-Large)
Jon Yoshimura (Honolulu City Council)	WIR

At its meeting, your Committee met with a Deputy Corporation Counsel.

There being no public testimony, your Committee proceeded with a brief discussion and voted to recommend adoption of the proposed resolutions.

Your Committee of the Whole RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, attached hereto, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES, INC. SLATE OF OFFICERS FOR FISCAL YEAR 2001-2002" be ADOPTED; and
2. That Resolution No. \_\_\_\_\_, attached hereto, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES, INC. NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2001-2002" be ADOPTED; and
2. That a copy of this committee report be TRANSMITTED to the Hawaii State Association of Counties Executive Committee.

Adoption of this report is respectfully requested.

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

June 15, 2001  
Page 3

Committee  
Report No. 01-108

---

**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**