

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

October 16, 2009

**Committee  
Report No.** \_\_\_\_\_

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 October 1, 2009, makes reference to County Communication No. 09-17, from Michael J. Molina, Chair of your Committee, relating to matters of the Hawaii State Association of Counties (HSAC).

By correspondence dated September 1, 2009, Councilmember Joseph Pontanilla requested that your Committee consider Honolulu City Councilmember Romy Cachola to the Board of Directors of the National Association of Counties (NACo).

Your Committee notes that Section 5A of the HSAC Bylaws requires that NACo directors be nominated by the HSAC Executive Committee and the individual councils, and then forwarded to the NACo President and Board of Directors for consideration, in accordance with NACo Bylaws.

Councilmember Pontanilla explained that, according to the NACo Bylaws, the NACo President can make up to ten appointments to the Board of Directors. At the NACo Annual Conference in July 2009, the NACo President appointed Councilmember Cachola to the Board of Directors. At its meeting of August 17, 2009, the HSAC Executive Committee unanimously approved the nomination of Councilmember Cachola to the NACo Board of Directors.

Your Committee voted 6-0 to recommend approval of Honolulu City Councilmember Romy Cachola to the NACo Board of Directors. Committee Chair Molina, and members Baisa, Kaho'ohalahala, Nishiki, Pontanilla, and Victorino voted "aye". Vice-Chair Mateo and members Johnson and Medeiros were excused.

Your Committee of the Whole **RECOMMENDS** the following:

1. That the nomination of Honolulu City Councilmember Romy Cachola to the NACo Board of Directors be **APPROVED**; and

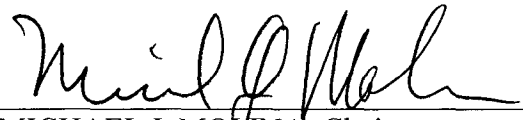
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2. That a copy of this committee report be TRANSMITTED to the HSAC Executive Committee.

This report is submitted in accordance with Rule 7 of the Rules of the Council.

  
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MICHAEL J. MOLINA, Chair

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