

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

June 18, 2010

**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 June 3, 2010, makes reference to County Communication No. 09-17, from Michael J. Molina, Chair of your Committee, regarding matters relating to the Hawaii State Association of Counties (HSAC).

By correspondence dated April 7, 2010, Councilmember Joseph Pontanilla, HSAC Treasurer, transmitted correspondence dated March 30, 2010, from Derek S. K. Kawakami, HSAC President, requesting consideration of the HSAC proposed annual operating budget, and the following proposed slate of officers for Fiscal Year (FY) 2010-2011: Councilmember Derek S. K. Kawakami, County of Kauai, as President; Councilmember Nestor Garcia, City and County of Honolulu, as Vice President; Councilmember Joseph Pontanilla, County of Maui, as Treasurer; and Councilmember Dennis "Fresh" Onishi, County of Hawaii, as Secretary.

Your Committee notes that Section 17 of the HSAC Bylaws requires the HSAC Executive Committee to submit an operating budget to each Council on or before April 15, for necessary action. HSAC is required to adopt the budget at its annual meeting of the general membership. This year's general membership meeting is scheduled for June 24, 2010.

Your Committee further notes that Section 5 of the HSAC Bylaws requires each Council to approve the HSAC slate of officers before its annual meeting of the general membership.

Your Committee voted 6-0 to recommend approval of the proposed annual operating budget and the proposed slate of officers for Fiscal Year (FY) 2010-2011. Committee Chair Molina, Vice-Chair Mateo, and members Johnson, Nishiki, Pontanilla, and Victorino voted "aye". Committee members Baisa, Kaho'ohalahala, and Medeiros were excused.

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Your Committee of the Whole RECOMMENDS the following:

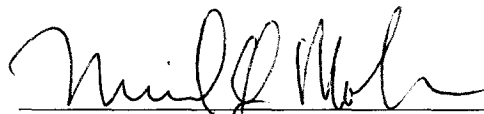
1. That the following proposed HSAC slate of officers for FY 2010-2011 be APPROVED: Councilmember Derek S. K. Kawakami, County of Kauai, as President; Councilmember Nestor Garcia, City and County of Honolulu, as Vice President; Councilmember Joseph Pontanilla, County of Maui, as Treasurer; and Councilmember Dennis "Fresh" Onishi, County of Hawaii, as Secretary;
2. That the proposed HSAC annual operating budget for FY 2010-2011 be APPROVED; and
3. That a copy of this committee report be TRANSMITTED to the HSAC Executive Committee.

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



MICHAEL J. MOLINA, Chair

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