

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY COMMITTEE**

July 22, 2011

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

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

Chair and Members:

Your Policy Committee, having met on July 13, 2011, makes reference to County Communication No. 11-32, from Council Chair Danny A. Mateo, relating to the Hawaii Association of Counties (HSAC).

By correspondence dated July 5, 2011, the Department of the Corporation Counsel transmitted a proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES OFFICERS FOR FISCAL YEAR 2012".

The purpose of the proposed resolution is to approve the slate of officers proposed by the HSAC Executive Committee.

Your Committee notes that Section 5 of the HSAC Bylaws states that the HSAC Executive Committee shall consist of four HSAC officers: President, Vice-President, Secretary, and Treasurer, none of whom shall be members of the same council. Furthermore, Section 5 of the Bylaws requires each council to take the necessary action to approve the proposed slate of HSAC officers prior to the Annual General Membership meeting.

The HSAC Executive Committee has proposed the following slate of HSAC officers for Fiscal Year 2012: Councilmember Mel Rapozo (County of Kauai) as President, Councilmember Stanley Chang (City and County of Honolulu) as Vice-President, Councilmember K. Angel Pilago (County of Hawaii) as Secretary, and Councilmember Joseph Pontanilla (County of Maui) as Treasurer.

Your Committee notes that at the 2011 Annual HSAC General Membership meeting, the Executive Committee voted to extend the term of the current slate of officers until August 31, 2011. The extension will allow all councils sufficient opportunity to consider and vote on the HSAC Executive Committee's slate of officers for Fiscal Year 2012.

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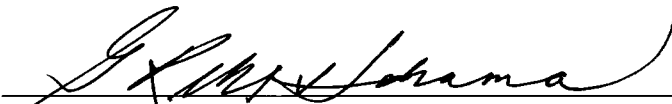
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Your Committee further notes that the Maui County Council did not approve of the proposed slate of officers prior to the Annual General Membership meeting. The Executive Committee has set a tentative date of August 5, 2011 to convene another General Membership meeting to approve the slate of officers.

Your Committee voted 7-0 to recommend adoption of the proposed resolution. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Couch, Pontanilla, and Victorino voted "aye". Committee members Mateo and White were excused.

Your Policy Committee RECOMMENDS that Resolution No. \_\_\_\_\_ attached hereto, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES OFFICERS FOR FISCAL YEAR 2012", be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
\_\_\_\_\_  
G. RIKI HOKAMA, Chair

# Resolution

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

## APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES OFFICERS FOR FISCAL YEAR 2012

WHEREAS, Section 5 of the Hawaii State Association of Counties (HSAC) Bylaws states that the HSAC Executive Committee shall consist of four HSAC officers, President, Vice-President, Secretary, and Treasurer, none of whom shall be members of the same council; and

WHEREAS, the HSAC Executive Committee has proposed the following slate of HSAC officers for Fiscal Year 2012: Councilmember Mel Rapozo (County of Kauai) as President, Councilmember Stanley Chang (City and County of Honolulu) as Vice-President, Councilmember K. Angel Pilago (County of Hawaii) as Secretary, and Councilmember Joseph Pontanilla (County of Maui) as Treasurer; and

WHEREAS, the HSAC Bylaws require each council to act on the proposed slate of HSAC officers; now, therefore,


BE IT RESOLVED by the Council of the County of Maui:

1. That it does hereby approve of the following slate of HSAC officers for Fiscal Year 2012:

Councilmember Mel Rapozo (County of Kauai)	President
Councilmember Stanley Chang (City and County of Honolulu)	Vice-President
Councilmember K. Angel Pilago (County of Hawaii)	Secretary
Councilmember Joseph Pontanilla (County of Maui)	Treasurer; and

2. That a certified copy of this resolution be transmitted to the HSAC Executive Committee.

APPROVED AS TO FORM AND LEGALITY

  
Department of the Corporation Counsel  
County of Maui  
paf:kcw:11-148a