

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

September 2, 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 August 17, 2011, makes reference to County Communication No. 11-190, from Councilmember Joseph Pontanilla, Treasurer, Hawaii State Association of Counties (HSAC), transmitting a draft resolution entitled "APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE HAWAII ASSOCIATION OF COUNTIES AND PACIFIC GATEWAY CENTER FOR THE COUNTIES OF HAWAII: SISTER-CITIES SUMMIT 2011". The purpose of the draft resolution is to approve a Memorandum of Understanding ("MOU") to facilitate the management of a conference called "Counties of Hawaii: Sister-Cities Summit 2011" to be held on Oahu in September 2011.

Councilmember Pontanilla informed your Committee that, according to Honolulu City Councilmember Stanley Chang, the organizers of the conference no longer need the assistance of HSAC to manage the conference. Therefore, Council approval of the MOU is not necessary.

Your Committee voted 5-0 to recommend filing of the communication. Committee Chair Hokama, Vice-Chair Carroll, and members Couch, Mateo, and White voted "aye". Committee members Baisa, Cochran, Pontanilla, and Victorino were excused.

Your Policy Committee RECOMMENDS that County Communication No. 11-190 be FILED.

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

  
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G. RIKI HOKAMA, Chair