

**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. 11-32, from Council Chair Danny A. Mateo, relating to the Hawaii State Association of Counties (“HSAC”).

Your Committee notes that at its meeting of July 22, 2011, the Council adopted Resolution No. 11-68, approving 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.

At its meeting of August 5, 2011, the HSAC Executive Committee learned that the Hawaii County Council had approved a slate of officers that reversed the roles of Councilmember Pilago and Councilmember Chang. The HSAC Executive Committee agreed to propose a revised slate to the other three councils designating Councilmember K. Angel Pilago (County of Hawaii) as Vice-President and Councilmember Stanley Chang (City and County of Honolulu) as Secretary.

By correspondence dated August 10, 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 following revised slate of HSAC officers for Fiscal Year 2012: Councilmember Mel Rapozo (County of Kauai) as President; Councilmember K. Angel Pilago (County of Hawaii) as Vice-President; Councilmember Stanley Chang (City and County of Honolulu) as Secretary; and Councilmember Joseph Pontanilla (County of Maui) as Treasurer. Your Committee approved the revised slate of officers.

Your Committee voted 5-0 to recommend adoption of the proposed resolution. Committee Chair Hokama, Vice-Chair Carroll, and members Couch, Mateo, and White voted “aye”. Committee members Baisa, Cochran, Pontanilla, and Victorino were excused.

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Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating a nonsubstantive revision.

Your Policy Committee RECOMMENDS the following:

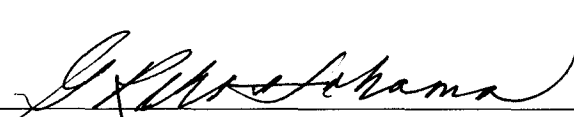
1. That Resolution No. \_\_\_\_\_, attached hereto, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES OFFICERS FOR FISCAL YEAR 2012", be ADOPTED; and
2. That a certified copy of the resolution be TRANSMITTED to the HSAC Executive Committee.

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

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

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# 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, by Resolution No. 11-68, the Maui County Council adopted 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, at its meeting of August 5, 2011, the HSAC Executive Committee was informed that the Hawaii County Council had approved a slate of officers that reversed the roles of Councilmembers Pilago and Chang, and the HSAC Executive Committee agreed to propose the revised slate to the other three councils; 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 K. Angel Pilago (County of Hawaii)	Vice-President
Councilmember Stanley Chang (City and County of Honolulu)	Secretary
Councilmember Joseph Pontanilla (County of Maui)	Treasurer; and

**Resolution No.** \_\_\_\_\_

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

APPROVED AS TO FORM AND LEGALITY



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Department of the Corporation Counsel  
County of Maui  
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