

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

May 18, 2012

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 March 14, 2012, and May 8, 2012, makes reference to County Communication 11-32, from Council Chair Danny A. Mateo, relating to the Hawaii State Association of Counties (“HSAC”).

By correspondence dated March 6, 2012, Councilmember Joseph Pontanilla transmitted a proposed resolution entitled “APPROVING THE APPOINTMENT OF THE MAUI COUNTY COUNCIL’S REPRESENTATIVE AND ALTERNATE REPRESENTATIVE AS OFFICERS ON THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE FOR FISCAL YEAR 2013”.

The purpose of the proposed resolution is to appoint a Council member to serve as an officer of the HSAC Executive Committee, and to appoint a Council member to serve as an alternate, for a term commencing on July 1, 2012, and ending on June 30, 2013. The resolution contains blanks to allow the names of the appointees to be filled in.

Your Committee notes that the terms of the Maui County Council’s current appointed officer and alternate member of the HSAC Executive Committee will expire on June 30, 2012. These positions are currently filled by Councilmember Joseph Pontanilla, who serves as the HSAC Treasurer, and Councilmember G. Riki Hokama, respectively.

Your Committee further notes that Section 5 of the HSAC Bylaws requires each of the county councils to appoint one of its members to serve as an officer of the HSAC Executive Committee, and to designate an alternate member. The terms of the officer and alternate shall begin on July 1, 2012.

Your Committee received a revised proposed resolution to appoint Councilmember Pontanilla as the Maui County Council’s representative and Councilmember Hokama as the alternate, for a term commencing on July 1, 2012, and ending on June 30, 2013.

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Your Committee voted 8-0 to recommend adoption of the revised proposed resolution. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Couch, Mateo, Victorino, and White voted "aye". Committee member Pontanilla was excused.

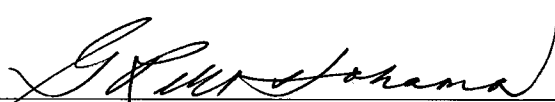
Your Policy Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPROVING THE APPOINTMENT OF THE MAUI COUNTY COUNCIL'S REPRESENTATIVE AND ALTERNATE REPRESENTATIVE AS OFFICERS ON THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE FOR FISCAL YEAR 2013", be ADOPTED.

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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 APPOINTMENT OF THE MAUI COUNTY COUNCIL'S
REPRESENTATIVE AND ALTERNATE REPRESENTATIVE AS OFFICERS ON
THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE
FOR FISCAL YEAR 2013

WHEREAS, the terms of the Maui County Council's appointed representative and alternate representative to the Hawaii State Association of Counties ("HSAC") Executive Committee will expire on June 30, 2012; and


WHEREAS, Section 5 of the HSAC Bylaws requires each of the county councils to appoint one of its members to serve as an officer of the HSAC Executive Committee, and to designate an alternate member, whose terms shall begin on July 1 of the ensuing fiscal year; and

WHEREAS, Section 5 of the HSAC Bylaws also requires that in making the appointment, each council shall delegate to the appointee sufficient authority to formulate the slate of proposed officers; now, therefore,

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

1. That it does hereby appoint Councilmember Joseph Pontanilla as the Maui County Council's representative to the HSAC Executive Committee for a term commencing on July 1, 2012, and ending on June 30, 2013;
2. That it does hereby appoint Councilmember G. Riki Hokama as the Maui County Council's alternate representative to the HSAC Executive Committee for a term commencing on July 1, 2012, and expiring on June 30, 2013;
3. That it does hereby delegate to the appointees sufficient authority to formulate the slate of officers for the term commencing July 1, 2012; and
4. That certified copies of this resolution be transmitted to the HSAC Executive Committee and the Honorable Alan M. Arakawa, Mayor, County of Maui.

APPROVED AS TO FORM AND LEGALITY



Department of the Corporation Counsel
County of Maui