

COUNCIL OF THE COUNTY OF MAUI  
**POLICY AND INTERGOVERNMENTAL  
AFFAIRS COMMITTEE**

May 28, 2013

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

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

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on May 16, 2013, makes reference to County Communication 13-43, from Council Chair Gladys C. Baisa, relating to matters pertaining to the Hawaii State Association of Counties (“HSAC”).

By correspondence dated May 8, 2013, Council Chair Gladys C. Baisa transmitted correspondence dated May 7, 2013, from HSAC President Mel Rapozo, requesting the Council take action on the proposed HSAC slate of officers and nominees to the National Association of Counties (“NACo”) Board of Directors and the Western Interstate Region (“WIR”) Board of Directors for Fiscal Year 2014.

At the request of your Committee Chair, the Department of the Corporation Counsel transmitted, by correspondence dated May 9, 2013, a proposed resolution entitled “APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES (“HSAC”) OFFICERS, HSAC NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS, AND HSAC NOMINEES TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2014”.

The purpose of the proposed resolution is to approve the following HSAC slate of officers and nominees to the NACo and WIR Boards for Fiscal Year 2014:

HSAC Officers:

President:	Councilmember Mel Rapozo, Kauai County Council Councilmember Ross Kagawa (Alternate)
Vice President:	Councilmember Dennis “Fresh” Onishi, Hawaii County Council Councilmember Greggor Ilagan (Alternate)
Secretary:	Councilmember Stanley Chang, Honolulu City Council Councilmember Ikaika Anderson (Alternate)



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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 (“HSAC”) OFFICERS, HSAC NOMINEES  
TO THE NATIONAL ASSOCIATION OF COUNTIES  
BOARD OF DIRECTORS, AND HSAC NOMINEES TO  
THE WESTERN INTERSTATE REGION BOARD OF  
DIRECTORS FOR FISCAL YEAR 2014

WHEREAS, Section 5 of the Hawaii State Association of Counties (“HSAC”) Bylaws states that the HSAC Executive Committee shall consist of four HSAC officers, a 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 2014 (July 1, 2013 through June 30, 2014):

President:	Councilmember Mel Rapozo, Kauai County Council Councilmember Ross Kagawa (Alternate)
Vice President:	Councilmember Dennis “Fresh” Onishi, Hawaii County Council Councilmember Greggor Ilagan (Alternate)
Secretary:	Councilmember Stanley Chang, Honolulu City Council Councilmember Ikaika Anderson (Alternate)
Treasurer:	Councilmember Michael P. Victorino, Maui County Council Councilmember G. Riki Hokama (Alternate); and

WHEREAS, Section 5A of the HSAC Bylaws states that there shall be two Directors serving on the Board of Directors for the National Association of Counties (“NACo”) who are elected officials from different NACo member counties within the State of Hawaii, and are nominated to the positions by the HSAC Executive Committee and the individual councils; and

WHEREAS, the HSAC Executive Committee has proposed that Councilmember Michael P. Victorino (County of Maui) and Councilmember Gary L. Hooser (County of Kauai) serve as NACo Directors; and

WHEREAS, Section 5C of the HSAC Bylaws states that there may be two Directors serving on the Board of Directors of the Western Interstate Region (“WIR”) who are elected officials from a NACo member county within the State of Hawaii, and

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are nominated by the HSAC Executive Committee and approved by the individual councils; and

WHEREAS, the HSAC Executive Committee has proposed that Councilmember Dennis “Fresh” Onishi (County of Hawaii) and Councilmember Mel Rapozo (County of Kauai) serve as WIR Directors; and

WHEREAS, the HSAC Bylaws require each council to act on the proposed slate of HSAC officers, as well as the proposed nominations of NACo and WIR Directors; now, therefore,

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

1. That it does hereby approve the following slate of HSAC officers for Fiscal Year 2014:

President:	Councilmember Mel Rapozo, Kauai County Council Councilmember Ross Kagawa (Alternate)
Vice President:	Councilmember Dennis “Fresh” Onishi, Hawaii County Council Councilmember Greggor Ilagan (Alternate)
Secretary:	Councilmember Stanley Chang, Honolulu City Council Councilmember Ikaika Anderson (Alternate)
Treasurer:	Councilmember Michael P. Victorino, Maui County Council Councilmember G. Riki Hokama (Alternate); and

2. That it does hereby approve the nominations of Councilmember Michael P. Victorino (County of Maui) and Councilmember Gary L. Hooser (County of Kauai) to serve as NACo Directors for Fiscal Year 2014; and
3. That it does hereby approve the nominations of Councilmember Dennis “Fresh” Onishi (County of Hawaii) and Councilmember Mel Rapozo (County of Kauai) to serve as WIR Directors for Fiscal Year 2014; and
4. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

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APPROVED AS TO FORM AND LEGALITY



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Department of the Corporation Counsel  
County of Maui

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