

COUNCIL OF THE COUNTY OF MAUI

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

February 21, 2014

**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 February 7, 2014, 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 January 13, 2014, Councilmember Michael P. Victorino transmitted a proposed resolution entitled “APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE, AND NOMINATING A MEMBER TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS FOR FISCAL YEAR 2015”.

The purposes of the proposed resolution are to: (1) appoint to the HSAC Executive Committee Councilmember Michael P. Victorino as the Maui County Council’s representative and Councilmember G. Riki Hokama as the Maui County Council’s alternate representative, for terms commencing on July 1, 2014, and expiring on June 30, 2015 (Fiscal Year 2015); and (2) nominate Councilmember Michael P. Victorino to serve on the National Association of Counties (“NACo”) Board of Directors for Fiscal Year 2015.

Your Committee notes the terms of the Maui County Council’s current representative and alternate representative to the HSAC Executive Committee will expire on June 30, 2014. The position of representative is currently filled by Councilmember Michael P. Victorino, who serves as the HSAC Treasurer. The position of alternate representative is currently filled by Councilmember G. Riki Hokama.

Your Committee further notes Section 5 of the HSAC Bylaws requires each of the county councils, prior to April 15 of each year, to appoint one of its members to serve as an officer of the HSAC Executive Committee, and to designate an alternate member. The

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

Page 2

**Committee
Report No.** _____

terms of the officer and alternate member shall begin on July 1, 2014. Additionally, Section 5A of the HSAC Bylaws requires the HSAC Executive Committee and individual councils to nominate county elected officials to serve as Directors of NACo. If approved by the individual councils and the HSAC Executive Committee, the nomination for NACo Director is forwarded to the NACo President and Board of Directors for consideration in accordance with the NACo Bylaws.

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

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 and Intergovernmental Affairs Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE, AND NOMINATING A MEMBER TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS FOR FISCAL YEAR 2015", be **ADOPTED**.

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



G. RIKI HOKAMA, Chair

Resolution

No. _____

APPOINTING A REPRESENTATIVE AND
ALTERNATE TO THE HAWAII STATE ASSOCIATION
OF COUNTIES EXECUTIVE COMMITTEE, AND
NOMINATING A MEMBER TO THE NATIONAL
ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS FOR FISCAL YEAR 2015

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, 2014; and

WHEREAS, Section 5 of the HSAC Bylaws requires each county council 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 appointees sufficient authority to formulate the proposed slate of officers; and

WHEREAS, Section 5A of the HSAC Bylaws states that HSAC shall have two directors serving on the National Association of Counties ("NACo") Board of Directors who are nominated to the positions by the HSAC Executive Committee and the individual councils; now, therefore,

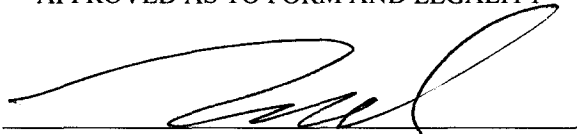
BE IT RESOLVED by the Council of the County of Maui:

1. That it does hereby appoint Councilmember Michael P. Victorino as the Maui County Council's representative to the HSAC Executive Committee for a term commencing on July 1, 2014, and ending on June 30, 2015;
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, 2014, and ending on June 30, 2015;
3. That it does hereby delegate to the appointees sufficient authority to formulate the slate of officers for the term commencing on July 1, 2014;

Resolution No. _____

4. That it does hereby nominate Councilmember Michael P. Victorino to serve on the NACo Board of Directors for Fiscal Year 2015; and
5. That certified copies of this resolution be transmitted to the HSAC Executive Committee and the Honorable Mayor of the County of Maui.

APPROVED AS TO FORM AND LEGALITY



Department of the Corporation Counsel
County of Maui

paf:kcw:13-305a