

CITY COUNCIL  
REFERRAL APPEAL FORM

DATE: January 11, 2022

TO: COUNCIL CHAIR  
FROM: ANDRIA TUPOLA  
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Resolution 21-278 - Relating to Appointments and Officers for the Hawaii State  
Association of Counties

STATUS (Reading/PH):

Introduced December 16, 2021

CURRENTLY REFERRED TO  
COMMITTEE(S):

Executive Matters and Legal Affairs

☐ DESIRED COMMITTEE(S)  
RE-REFERRED TO:

OR

☒ DIRECT REFERRAL TO COUNCIL  
FLOOR

Reason(s) for Appeal:

Time sensitive



Committee Chair (Requestor)

Committee Chair

  
Council Chair

  
Date

Granted ☒  
Denied ☐

cc: Councilmembers  
City Clerk  
Council Assistance



## **RESOLUTION**

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### **RELATING TO APPOINTMENTS AND OFFICERS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.**

WHEREAS, the Hawaii State Association of Counties ("HSAC") is composed of the members of the four county councils of the State of Hawaii and is headed by an Executive Committee consisting of four officers: the president, vice president, secretary, and treasurer; 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 Executive Committee and designate an alternate; and

WHEREAS, Council Chair Tommy Waters and Councilmember Andria Tupola have diligently and capably served as the HSAC representatives for the City and County of Honolulu ("City") for the past year and the City Council believes it appropriate that Council Chair Waters and Councilmember Tupola continue to serve as the City's HSAC representatives; and

WHEREAS, Section 5 of the HSAC Bylaws also states that the term of each officer shall begin in January of each year immediately following the executive meeting at which they were elected, upon approval by all four counties, and shall end no later than January 31 of the following year; and

WHEREAS, as noted in the letter dated December 3, 2021, attached hereto as Exhibit A, the HSAC Executive Committee approved the following proposed slate of HSAC officers:

<b>President:</b>	<b>Mason Chock, County of Kaua'i</b> <b>Alternate: Bernard Carvalho, Jr.</b>
<b>Vice President:</b>	<b>Kelly King, County of Maui</b> <b>Alternate: Tamara Paltin</b>
<b>Secretary:</b>	<b>Heather Kimball, County of Hawai'i</b> <b>Alternate: Rebecca Villegas</b>
<b>Treasurer:</b>	<b>Tommy Waters, City and County of Honolulu</b> <b>Alternate: Andria Tupola; now, therefore,</b>



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. **21-278**

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**RESOLUTION**

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BE IT RESOLVED by the Council of the City and County of Honolulu that it appoints Council Chair Tommy Waters as its designee to serve as an officer of the HSAC Executive Committee for the upcoming 2022-2023 term, and that Councilmember Andria Tupola is designated as Council Chair Waters' alternate; and

BE IT FURTHER RESOLVED that the Council approves the proposed HSAC Executive Committee slate of officers, to serve a term as provided in the HSAC Bylaws, as the same may be amended from time to time, as follows:

President	Mason Chock, County of Kaua'i Alternate: Bernard Carvalho, Jr.
Vice President	Kelly King, County of Maui Alternate: Tamara Paltin
Secretary	Heather Kimball, County of Hawai'i Alternate: Rebecca Villegas
Treasurer	Tommy Waters, City and County of Honolulu Alternate: Andria Tupola; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 21-278

**RESOLUTION**

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the President of the Hawai'i State Association of Counties.

INTRODUCED BY:

Tammy Watson

DATE OF INTRODUCTION:

**DEC 16 2021**

Honolulu, Hawai'i

Councilmembers

# Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i, and City & County of Honolulu

Website: [hawaii counties.org](http://hawaii counties.org) | Email: [hsac@hawaii counties.org](mailto:hsac@hawaii counties.org)



December 3, 2021

Aloha Chair,

Attached for your consideration are the 2022 slate of officers for Hawai'i State Association of Counties (HSAC), which were approved by the HSAC Executive Committee on November 23, 2021.

Please note that pursuant to Section 5 of the HSAC Bylaws, 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. The term of each officer shall begin in January of each year immediately following the executive meeting at which they were elected.

Each council shall pass a resolution appointing one of its members to serve as an officer of the corporation, and a designated alternate. If the slate is approved by all four county councils, the proposed officers shall become the officers of the corporation for the term commencing immediately. The term for these officers shall end no later than January 31 of 2023.

## 2022 HSAC OFFICERS

- President, Mason Chock
  - HSAC alternate, Bernard Carvalho, Jr.
- Vice President, Kelly King
  - HSAC alternate, Tamara Paltin
- Secretary, Heather Kimball
  - HSAC alternate, Rebecca Villegas
- Treasurer, Tommy Waters
  - HSAC alternate, Andria Tupola

Your attention to this matter is greatly appreciated. Any questions, please contact Nahelani Parsons (808) 265 7830.

Mahalo,

*Mason Chock*

Mason Chock, President

Hawai'i State Association of Counties