CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAI'I

No. 23-164

RESOLUTION

APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND THE WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR THE 2023-2024 TERM.

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

WHEREAS, through their HSAC membership, the county councils of the State of Hawai'i are also members of the National Association of Counties ("NACo") and the Western Interstate Region ("WIR"), both of which are governed by separate boards of directors composed of elected officials of member counties; and

WHEREAS, Sections 5A and 5C of the HSAC Bylaws require the Executive Committee to nominate two NACo directors and two WIR directors; and

WHEREAS, each year the NACo President appoints 10 at-large directors to the NACo Board of Directors for a one-year term and Councilmember Ashley Kierkiewicz is a presidential appointee to the NACo Board of Directors; and

WHEREAS, at its meeting held on June 26, 2023, the HSAC Executive Committee approved the following proposed nominees to the NACo and WIR Boards of Directors for the 2023-2024 term, as described in Exhibit A attached hereto and incorporated herein:

NACo Director	KipuKai Kuali'i, Kaua'i County Council
NACo Director	Tommy Waters, Honolulu City Council
NACo Director	Ashley Kierkiewicz, Hawai'i County Council (NACo presidential appointee)
WIR Director	Shane Sinenci, Maui County Council
WIR Director	Sue Lee Loy, Hawai'i County Council; and

WHEREAS, Sections 5A and 5C of the HSAC Bylaws require each council, after receipt of the list of proposed nominees to the NACo and WIR Boards of Directors, to take any action deemed necessary to approve these nominees; and

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WHEREAS, after all four county councils have approved the nominees for the NACo Board and the nominees for the WIR Board, the HSAC President shall forward the nominations to the Presidents of NACo and WIR and their respective Boards of Directors; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the HSAC Executive Committee's nominees to the NACo and WIR Boards of Directors for the 2023-2024 term, as follows:

NACo Director	KipuKai Kuali'i, Kaua'i County Council
NACo Director	Tommy Waters, Honolulu City Council
NACo Director	Ashley Kierkiewicz, Hawai'i County Council (NACo presidential appointee)
WIR Director	Shane Sinenci, Maui County Council
WIR Director	Sue Lee Loy, Hawai'i County Council; and

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

INTRODUCED BY:

DATE OF INTRODUCTION:

JUL 6 2023

Honolulu, Hawai'i

Councilmembers