SUMMARY OF PROPOSED FLOOR DRAFT:

Resolution 23-164
APPROVING THE HAWAIʻI 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.

The PROPOSED FD1 makes the following amendments:

A. Amends the title of the resolution to reference the "Hawaiʻi State Association of Counties' Nominees," rather than the "Hawaiʻi State Association of Counties Executive Committee's Nominees."

B. Attaches Hawaiʻi Association of Counties ("HSAC") nomination letter, labeled as "Exhibit A."

C. Specifies that the nominees were approved by the HSAC General Membership.

D. Makes miscellaneous technical and nonsubstantive amendments.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAIʻI

No. **23-164, FD1**
Proposed

RESOLUTION

APPROVING THE HAWAIʻI STATE ASSOCIATION OF COUNTIES' NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND THE WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR THE 2023- 2024 TERM.

WHEREAS, the Hawaiʻi State Association of Counties ("HSAC") is composed of the members of the four county councils of the State of Hawaiʻi; and

WHEREAS, through their HSAC membership, the county councils of the State of Hawaiʻi 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, 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 General Membership 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 Kualiʻi, Kauaʻi County Council
NACo Director	Tommy Waters, Honolulu City Council
NACo Director	Ashley Kierkiewicz, Hawaiʻi County Council (NACo presidential appointee)
WIR Director	Shane Sinenci, Maui County Council
WIR Director	Sue Lee Loy, Hawaiʻi 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

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,

No. **23-164, FD1**

RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the Hawaiʻi State Association of Counties' nominees to the NACo and WIR Boards of Directors for the 2023-2024 term, as follows:

NACo Director	KipuKai Kualiʻi, Kauaʻi County Council
NACo Director	Tommy Waters, Honolulu City Council
NACo Director	Ashley Kierkiewicz, Hawaiʻi County Council (NACo presidential appointee)
WIR Director	Shane Sinenci, Maui County Council
WIR Director	Sue Lee Loy, Hawaiʻi County Council; and

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAIʻI

No. **23-164, FD1**

RESOLUTION

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

INTRODUCED BY:

Tommy Waters

DATE OF INTRODUCTION:

July 6, 2023
Honolulu, Hawaiʻi

Councilmembers

Hawai‘i State Association of Counties (HSAC)

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

Website: hawaiicounties.org | Email: hsac@hawaiicounties.org

June 27, 2023

Aloha Chair,

Attached for your consideration are the nominations for NACo and WIR Board of Directors for Hawai‘i State Association of Counties (HSAC), which were approved by the HSAC General Membership on June 26, 2023.

The following nominations to the NACo and WIR Board of Directors are for the 2023-2024 term:

1. NACo Board of Directors:
    a) KipuKai Kuali‘i, Kaua‘i County Council
    b) Tommy Waters, Honolulu City Council
    c) Ashley Kierkiewicz, Hawai‘i County Council (NACo presidential appointee)
2. WIR Board of Directors
    a) Shane Sinenci, Maui County Council
    b) Sue Lee Loy, Hawai‘i County Council

Please note that pursuant to Section 5A and 5C of the HSAC Bylaws, the HSAC Executive Committee shall nominate individuals who are elected officials to serve in the positions provided. Each council shall pass a resolution nominating the NACo and WIR Board of Directors. After all councils have approved the nominees, the HSAC President shall forward the nominations to the NACo and WIR President and Board of Directors for consideration.

Please take council action via resolution seeking the approval for the nominations and once your county has reviewed, email hsac@hawaiicounties.org with the resulting outcome. Your timely attention to this matter is greatly appreciated. Any questions, please contact hsac@hawaiicounties.org

Mahalo,

Nahelani Parsons, Executive Director
Hawai‘i State Association of Counties

Exhibit A