

CITY COUNCIL
REFERRAL APPEAL FORM

DATE: March 28, 2024

TO: COUNCIL CHAIR
FROM: TYLER DOS SANTOS-TAM
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Resolution 24-77 - Accepting a gift of lodging, airfare and per diem valued at \$1797.74 to the City from the United States Election Assistance Commission (Transmitted by CC-72)

STATUS (Reading/PH):

Introduced 3/28/24

CURRENTLY REFERRED TO
COMMITTEE(S):

Executive Matters & Legal Affairs

☐ DESIRED COMMITTEE(S)
RE-REFERRED TO:

OR

☒ DIRECT REFERRAL TO COUNCIL
FLOOR

Reason(s) for Appeal:

Timeliness


Committee Chair (Requestor)

* * * * *

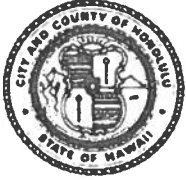

Council Chair

4/4/24
Date

Granted ☒
Denied ☐

cc: Councilmembers
City Clerk
Council Assistance

COUNCIL COM. 89



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

No. 24 - 77

RESOLUTION

ACCEPTING A GIFT OF LODGING, AIRFARE AND PER DIEM VALUED AT \$1797.74 TO THE CITY FROM THE UNITED STATES ELECTION ASSISTANCE COMMISSION (EAC) FOR THE OFFICE OF THE CITY CLERK'S ELECTIONS ADMINISTRATOR TO ATTEND THE EAC STANDARDS BOARD MEETING IN KANSAS CITY, MISSOURI ON APRIL 17-18, 2024.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("City"); and

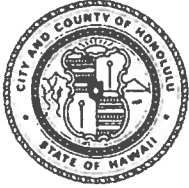
WHEREAS, Resolution 05-349, CDI, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy allows for the acceptance of gifts by the affirmative action of the Council; and

WHEREAS, Rex Quidilla, Elections Administrator of the Honolulu Elections Division, Office of the City Clerk is designated as the State of Hawaii's local election official representative to the U.S. EAC Standards Boards that, among other things, advises the EAC through a review of the voluntary voting systems guidelines ("VVSG"), as described under Title II Part 3 of the Help America Vote Act (HAVA), including updates to the VVSG through a review of the voluntary guidance described under Title I, Subtitle B of HAVA; and

WHEREAS, through letter dated March 27, 2024 from the City Clerk, the Office of the City Clerk has submitted a request to the Council for acceptance of the gift of lodging, airfare, and per diem valued at \$1797.74 for Rex Quidilla, Elections Administrator to travel to the U.S. EAC Standards Board annual meeting in Kansas City, Missouri on April 16-18, 2024; now, therefore;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body gratefully accepts the gift valued at \$1797.94 for the purpose of attending the annual meeting of the U.S. EAC Standards Board; and



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

No. 24-77

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to Benjamin W. Hovland, Chair of the U.S. Election Assistance Commission, 633 3rd Street NW, Suite 200, Washington, DC 20001.

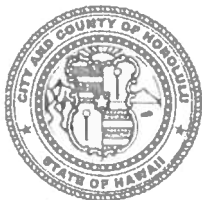
INTRODUCED BY:

Tony Wahne (br)

DATE OF INTRODUCTION:

MAR 28 2024
Honolulu, Hawai'i

Councilmembers



GLEN I. TAKAHASHI
CITY CLERK

OFFICE OF THE CITY CLERK

Ke Ke'ena o ke Kākau 'Ōlelo o ke Kūlanakauhale

CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET ROOM 100
HONOLULU, HAWAII 96813-3077
TELEPHONE: (808) 768-3810 • FAX: (808) 768-3835

March 27, 2024

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Waters and Councilmembers:

SUBJECT: Request for Council Acceptance of Gift to the City

We respectfully request acceptance by the City Council on behalf of the City and County of Honolulu, a gift from the U.S. Election Assistance Commission (EAC) valued at \$1797.47. The gift would be for purposes of covering costs (lodging, airfare, and per diem expenses) of a staff member to attend the 2024 annual meeting of the U.S. EAC Standards Board on April 16-18, 2024 and other ancillary training, in Kansas City, Missouri.

While the policy in Resolution 05-349, CD1, FD1 generally exempts travel expenses related to 'intergovernmental training' with primary application to Executive branch agencies, we respectfully disclose and request acceptance of the gift by the Council. Attached is a draft Resolution for the Council's consideration.

Should you have any questions, please contact me at x83810.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen I. Takahashi", is written over a circular stamp. The stamp contains the text "GLEN I. TAKAHASHI" and "City Clerk".

GLEN I. TAKAHASHI
City Clerk

GT:

Attachment

REPORT OF GIFT VALUED AT \$2500 OR LESS
UNDER RESOLUTION NO. 05-349, CD1 FD1

CITY AGENCY: Office of the City Clerk

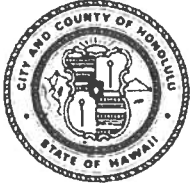
QUARTER ENDING: March 31, 2024

Estimated Value: \$1,797.74

Description: Airfare, lodging and per diem for Rex Quidilla, Elections Administrator/Standards Board Member (State of Hawaii local jurisdiction representative), to attend the April 16-18, 2024 Annual Meeting of the U.S. Election Assistance Commission Standards Board in Kansas City, Missouri.¹

Donor: Election Assistance Commission (federal agency)
633 3rd Street NW, Suite 200
Washington, DC 20001
Ph. (886) 747-1471
Email: clearinghouse@eac.gov

¹ Pursuant to 52 U.S.C. §20945(e), members of the Standards Board do not receive compensation for service, but are paid travel expenses including per diem in lieu of subsistence as authorized by the federal government while away from their regular place of business in the performance of services to the Board.



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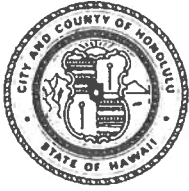
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Honolulu, Hawai'i

Councilmembers