

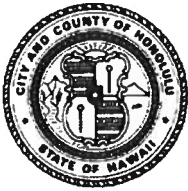
SUMMARY OF PROPOSED FLOOR DRAFT:

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 (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.

The PROPOSED FD1 makes the following amendments:

- A. Amends the title of the resolution to read as follows:
"ACCEPTING A GIFT OF LODGING, AIRFARE, AND PER DIEM VALUED AT \$1,797.74 TO THE CITY FROM THE UNITED STATES ELECTION ASSISTANCE COMMISSION FOR THE OFFICE OF THE CITY CLERK'S ELECTIONS ADMINISTRATOR TO ATTEND THE ELECTION ASSISTANCE COMMISSION'S STANDARDS BOARD MEETING IN KANSAS CITY, MISSOURI FROM APRIL 16-18, 2024."
- B. Amends the fifth WHEREAS clause to reference Council Communication 72 (2024).
- C. Adds a new sixth WHEREAS clause that provides that the description and value of the gift are set forth in the Report of Gift that is now attached to the resolution as Exhibit A.
- D. Clarifies in the BE IT RESOLVED clause that the gift is from the United States Election Assistance Commission; is more fully described in Council Communication 72 (2024) dated March 27, 2024, and the Report of Gift attached as Exhibit A; and is valued at \$1,797.74 (rather than \$1,797.94).
- E. Amends the BE IT FINALLY RESOLVED clause to add the City Clerk as a recipient of a copy of the resolution.
- F. Makes miscellaneous technical and nonsubstantive amendments.



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

No. 24-77, FD1
Proposed

RESOLUTION

ACCEPTING A GIFT OF LODGING, AIRFARE, AND PER DIEM VALUED AT \$1,797.74 TO THE CITY FROM THE UNITED STATES ELECTION ASSISTANCE COMMISSION FOR THE OFFICE OF THE CITY CLERK'S ELECTIONS ADMINISTRATOR TO ATTEND THE ELECTION ASSISTANCE COMMISSION'S STANDARDS BOARD MEETING IN KANSAS CITY, MISSOURI FROM APRIL 16-18, 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, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

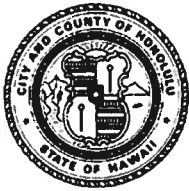
WHEREAS, the policy allows for the acceptance of gifts by the affirmative action of the Council; and

WHEREAS, Rex Quidilla, Elections Administrator of the Honolulu Elections Division, Office of the City Clerk is designated as the State of Hawai'i's local election official representative to the United States Election Assistance Commission's ("USEAC") Standards Board that, among other things, advises the USEAC 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 the HAVA; and

WHEREAS, through Council Communication 72 (2024), dated March 27, 2024, the City Clerk has submitted a request to the Council for acceptance of the gift to the City from the USEAC of lodging, airfare, and per diem valued at \$1,797.74 for Rex Quidilla, Elections Administrator, to attend the USEAC's Standards Board annual meeting in Kansas City, Missouri from April 16-18, 2024; and

WHEREAS, the description and value of the gift are set forth in the Report of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body gratefully accepts the gift valued at \$1,797.74 from the United States Election Assistance Commission that is more fully described in Council Communication 72 (2024), dated March 27, 2024, and the Report of Gift attached as Exhibit A; and



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

No. 24-77, FD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the City Clerk and Benjamin W. Hovland, Chair of the United States Election Assistance Commission, 633 3rd Street NW, Suite 200, Washington, DC 20001.

INTRODUCED BY:

Tommy Waters (br)

DATE OF INTRODUCTION:

March 28, 2024
Honolulu, Hawai'i

Councilmembers

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.ⁱ

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

ⁱ 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.

Report Title:

Gift; Office of the City Clerk ("CLK")

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.