HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 25-71

RESOLUTION

RELATING TO THE APPOINTMENT OF OFFICERS FOR THE HAWAI'I STATE ASSOCIATION OF COUNTIES.

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, 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, the four appointees to the HSAC Executive Committee, after consultation among themselves, must present a slate of proposed officers to the county councils; and

WHEREAS, at its meeting on January 15, 2025, the HSAC Executive Committee approved the following proposed slate of HSAC officers and transmitted the same to the county councils by the January 17, 2025 letter from HSAC President Kimball, hereto attached as Exhibit A:

President Heather Kimball, alternate Jennifer Kagiwada
County of Hawai'i

Vice President Tamara Paltin, alternate Shane M. Sinenci
County of Maui

Secretary Bernard Carvalho, Jr., alternate Felicia Cowden
County of Kaua'i

Treasurer Matt Weyer, alternate Esther Kia'āina
City and County of Honolulu; and

WHEREAS, Section 5 of the HSAC Bylaws requires each county council, upon receipt of the proposed slate of HSAC officers, to take appropriate action to approve the proposed slate of officers; now, therefore,

COUNCIL

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 25-71

RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the 2025 slate of officers for the Hawai'i State Association of Counties ("HSAC"), proposed by the HSAC Executive Committee, to serve a term established by the HSAC Bylaws, as follows:

President	Heather Kimball, County of Hawai'i
Vice President	Tamara Paltin, County of Maui
Secretary	Bernard Carvalho, Jr., County of Kaua'i
Treasurer	Matt Weyer, City and County of Honolulu; and

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

INTRODUCED BY:

Tony Walton

DATE OF INTRODUCTION:

FEB 27 2025

Honolulu, Hawai'i

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

January 17, 2025

Aloha Chair,

Attached for your consideration are the 2025 slate of officers for Hawai'i State Association of Counties (HSAC), which were approved by the HSAC Executive Committee on January 15, 2025.

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.

This slate proposes who is to serve in each office of the corporation. The term of each officer shall begin in January of each year immediately following the executive meeting at which they were elected and end when a new slate of officers is elected the subsequent year.

2025 HSAC OFFICERS

- President, Heather Kimball
  - HSAC alternate, Jennifer Kagiwada
- Vice President, Tamara Paltin
  - HSAC alternate, Shane Sinenci
- Secretary, Bernard Carvalho, Jr.
  - HSAC alternate, Felicia Cowden
- Treasurer, Matt Weyer
  - HSAC alternate, Esther Kia'āina

Your attention to this matter is greatly appreciated. Any questions, please contact Executive Director Nahelani Parsons, hsac@hawaiicounties.org.

Mahalo,

Heather Kimball, President
Hawai'i State Association of Counties

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 25-71

Introduced: 02/27/25 By: TOMMY WATERS Committee: COUNCIL (CCL)

Title: RELATING TO THE APPOINTMENT OF OFFICERS FOR THE HAWAI'I STATE ASSOCIATION OF COUNTIES.

Voting Legend: * = Aye w/Reservations

02/27/25	INTRO	Introduced.
03/12/25	CCL	Adopted. 9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO, OKIMOTO, TULBA, TUPOLA, WATERS, WEYER

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

GLEN I. TAKAHASHI, CITY CLERK

TOMMY WATERS, CHAIR AND PRESIDING OFFICER