

CITY COUNCIL
REFERRAL APPEAL FORM

DATE: March 4, 2025

TO: COUNCIL CHAIR
FROM: Scott Y. Nishimoto
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Resolution 25-72 - Accepting a gift of lodging, airfare and per diem valued at an estimated \$2,976 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 Charlotte, North Carolina on April 23-25, 2025. (CC-49)

STATUS (Reading/PH):

Introduced 2/27/25

**CURRENTLY REFERRED TO
COMMITTEE(S):**

International & Legal Affairs

☐ **DESIRED COMMITTEE(S)
RE-REFERRED TO:**

OR

☒ **DIRECT REFERRAL TO COUNCIL
FLOOR**

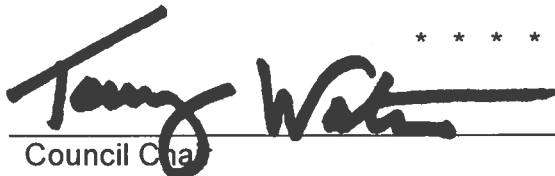
Reason(s) for Appeal:

Time sensitive.



Committee Chair (Requestor)

Committee Chair



Council Chair

* * * * *

Date

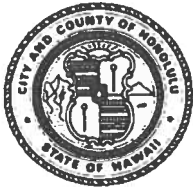
Granted ☒
Denied ☐

cc: Councilmembers
City Clerk
Council Assistance

(Rev. 9/23/05)

COUNCIL COM. 53

25 APR 4 PM 2:19 CITY CLERK



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

No. 25 - 7 2

RESOLUTION

ACCEPTING A GIFT OF LODGING, AIRFARE AND PER DIEM VALUED AT AN ESTIMATED \$2,976 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 CHARLOTTE, NORTH CAROLINA ON APRIL 23-25, 2025.

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

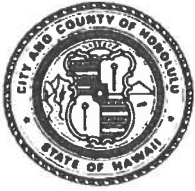
WHEREAS, Resolution 05-349, CDI, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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 Council Communication XX (2025) dated February 27, 2025 the City Clerk has submitted a request to the Council for acceptance of the gift to the City from the U.S. EAC of lodging, airfare, and per diem valued at an estimated \$2,976 for Rex Quidilla, Elections Administrator to travel to the U.S. EAC Standards Board annual meeting in Charlotte, North Carolina on April 23-25, 2025; now, therefore;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body gratefully accepts the gift 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. 25 - 72

RESOLUTION

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

INTRODUCED BY:

Tony Wahn

DATE OF INTRODUCTION:

FEB 27 2025
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

February 27, 2025

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 of a gift from the U.S. Election Assistance Commission (EAC) valued at an estimated \$2,976.

The gift will cover costs, including lodging, airfare, and per diem expenses, for a staff member to attend the 2025 annual meeting of the U.S. EAC Standards Board from April 23 to 25, 2025, in Charlotte, North Carolina, and other ancillary training.

While the policy outlined 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 this gift by the Council.

Also attached is a draft resolution for the Council's consideration. Should you have any questions, please contact me at x83810.

Sincerely,



GLEN I. TAKAHASHI
City Clerk

Attachment

25FEB27 PM 2:34 CITY CLERK

COUNCIL COM. 49
ILA

REPORT OF GIFT UNDER RESOLUTION NO. 05-349, CD1 FD1

CITY AGENCY: Office of the City Clerk

QUARTER ENDING: March 31, 2025

Estimated Value: \$2,976.00

Description: Lodging, airfare, and per diem expenses, for a staff member appointed as Hawaii's local jurisdiction representative to attend the 2025 annual meeting of the U.S. EAC Standards Board from April 23-25 2025, in Charlotte, North Carolina, and other ancillary training.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.