

SUMMARY OF PROPOSED FLOOR DRAFT:

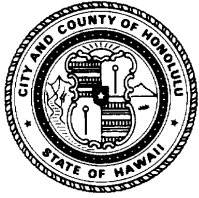
RESOLUTION 25-72

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 ELECTION ADMINISTRATOR TO ATTEND THE EAC STANDARDS BOARD MEETING IN CHARLOTTE, NORTH CAROLINA ON APRIL 23-25, 2025.

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 AN ESTIMATED \$2,976 TO THE CITY FROM THE UNITED STATES ELECTION ASSISTANCE COMMISSION ("EAC") FOR THE OFFICE OF THE CITY CLERK'S ELECTION ADMINISTRATOR TO ATTEND THE EAC STANDARDS BOARD MEETING IN CHARLOTTE, NORTH CAROLINA ON APRIL 23-25, 2025."
- B. In the fifth WHEREAS clause, replaces "Council Communication XX (2025)" with "Council Communication 49 (2025)" to reflect the correct Council Communication number.
- C. Adds a sixth WHEREAS clause to reference, as Exhibit A, the Report of Gift form filed in CC-049 (2025) and makes conforming edits.
- D. Amends the BE IT RESOLVED clause by adding the estimated gift value of \$2,976; a reference to Council Communication 49 (2025) dated February 27, 2025; and a reference to the Report of Gift form attached as Exhibit A.
- E. Makes miscellaneous technical and nonsubstantive amendments.



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

No. 25-72, FD1
PROPOSED

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 ELECTION 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, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

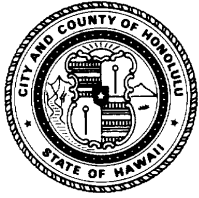
WHEREAS, the policy allows for the acceptance of gifts by the affirmative action of the Council; and

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 U.S. EAC Standards Boards that, among other things, advises the U.S. 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 49 (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; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body gratefully accepts the gift valued at an estimated \$2,976 from the U.S. Elections Assistance Commission that is more fully described in the above-mentioned letter dated February 27, 2025, and the Report of Gift form attached as Exhibit A and incorporated by reference herein; and



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

No. 25-72, FD1

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:

Tommy Waters

DATE OF INTRODUCTION:

February 27, 2025
Honolulu, Hawai'i

Councilmembers

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.

Report Title:

Gift; Office of the City Clerk; U.S. Election Assistance Commission

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