HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 26-135

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 21, 2026, the HSAC Executive Committee approved the following proposed slate of HSAC officers and transmitted the same to the county councils by the May 20, 2026, letter from HSAC President Paltin, attached hereto as Exhibit A and incorporated by reference herein:

President, County of Maui

Vice President, County of Hawai'i

Secretary, County of Kaua'i

Treasurer, 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,

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 26-135

RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the 2026 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	County of Maui
Vice President	County of Hawai'i
Secretary	County of Kaua'i
Treasurer	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:

DATE OF INTRODUCTION:

MAY 27 2026
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

May 20, 2026

Aloha Chair,

Attached for your consideration are the 2026 slate of officers for Hawai'i State Association of Counties (HSAC), which were approved by the HSAC Executive Committee on January 21, 2026.

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. Prior to January 31 of that same year, the four appointees, after consultation among themselves, shall present to each council a slate of proposed officers. The slate shall propose who, among the appointees, is to serve in each office of the corporation for the term commencing upon approval by all four councils and shall remain in effect until a new slate of officers is selected the following year in the same manner.

Once the slate of officers has been elected by the executive committee but prior to approval by all four councils, the officers will proceed in an acting capacity with full rights and privileges in their elected roles for the purpose of conducting corporation business.

2026 HSAC OFFICERS

- President , County Maui
- Vice President, County of Hawai'i
- Secretary, County of Kaua'i
- Treasurer, City and County of Honolulu

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

Mahalo,

Tamara A.M. Paltin

Tamara Paltin, President
Hawai'i State Association of Counties

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 26-135

Introduced: 05/27/26 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

05/27/26	INTRO	Introduced.
06/03/26	CCL	Adopted. 8 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO, OKIMOTO, TUPOLA, WATERS, WEYER 1 ABSENT: TULBA

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.

CHADD KADOTA, ACTING CITY CLERK

TOMMY WATERS, CHAIR AND PRESIDING OFFICER